

## **187th AHC Association BOD Teleconference Meeting Minutes**

Thursday, 12 December 2018, 1930 CST – Recorded by Jim Henry

**Attendees:** Jim Henry, George Schulz, Ray Root, Woody Woodbury

**2018 Reunion closeout:** Ray provided a breakout and details of the financial results of the 2018 Reunion in St. Pete, FL. After accounting for all receipts and expenditures, there was a net profit of \$497.18.

**2020 Reunion:** Jimmy Strait volunteered to host the 2020 reunion in San Antonio again, and requested seed money of \$2,000 to begin processing the contract with the hotel. He negotiated a reduced rate of \$110/night if the contract is signed before 31 December 2018. The BOD approved the expenditure.

**Proposed By-Law Change:** There was discussion of the By-Laws change proposed by Al Major during the St. Pete Business meeting to delete the requirement in Section 4 that the Annual General Membership Meeting (AGMM) must be over Veterans Day. It was agreed that Jim will work with Al to propose revised wording and present it to the BOD by the end of March in order to refine and formally propose an amendment in compliance with Section 7 of the By-Laws.

**Newsletter:** Jim will draft a final 2018 Newsletter for BOD review and distribution by the end of the year. Topics will include 2018 reunion summary, 2019 reunion highlights, 2019 BOD membership, 2020 reunion, Vietnam 50th Commemoration pins.

**2019 BOD Transition Actions:** Jim will provide Association document reference book and Business Meeting PowerPoint slides to George. To Jerry Fine, Jim will provide: Templates for Memorial Service and Banquet programs, Memorial Service PowerPoint Slides, Missing Man toast & setup requirements, Reunion planning checklists. Copies of all to George also.

**Other:** George requested and Jim agreed to dial in to future BOD teleconferences as a non-voting participant when appropriate.

Meeting adjourned at ~1940 CST.