

Sons of Confederate Veterans



General Executive Council Meeting Minutes

19 February 2018
GEC Meeting Teleconference

Approval: March 24, 2018

Called to Order by Commander-in-Chief Thos. V. Strain, Jr. at 7:02 PM CST.

Invocation given by Chaplain-in-Chief Dr. Ray Parker.

Roll Call Was Conducted by Adjutant-in-Chief Doug Nash, Jr.

The Roll was called by Adjutant-in-Chief Doug Nash, reporting 14 of 16 members present thereby establishing a quorum. (8 are *required*)

Thomas V. Strain, Jr.	Commander-in-Chief		Kelly Barrow	Past Commander-in-Chief
Paul Gramling, Jr.	Lt. Commander-in-Chief		Doug Nash, Jr.	Adjutant-in-Chief
Ronnie Roach	ANV Commander		Terry Klima	ANV Councilman
Larry McCluney, Jr.	AOT Commander		Jason Boshers	AOT Councilman
Johnnie Holley	ATM Commander		Darrell Maples	ATM Councilman
Charles Lauret	Chief of Staff		Scott D. Hall	Judge Advocate-in-Chief
Charles McMichael	Past Commander-in-Chief		Carl Jones, Jr.	Chief of Heritage Operations
Michael Givens	Past Commander-in-Chief		Dr. Ray Parker	Chaplain-in-Chief

* Not present.

Note: Past CIC's are not obligated to attend GEC meetings and therefore, if absent, are not counted as part of the required quorum (Reference Section 7.5.3 of the SCV Constitution). The actual quorum is based on 13 members.

First Order of Business:

Upon the motion of Lt. Commander-in-Chief Paul Gramling, Jr. and the second of AOT Councilman Jason Boshers the GEC voted, without objection, to enter Executive Session.

Entered Executive Session at 7:04 PM CST.

Upon the motion of ANV Commander Ronnie Roach and the second of Judge Advocate-in-Chief Scott Hall the GEC voted, without objection, to provide \$30,000.00 from the Heritage Defense Fund as additional payment of charges incurred during the current lawsuit against the City of Memphis, Tennessee.

Returned to Open Session at 8:10 PM CST.

Meeting adjourned at 8:12 PM CST with the benediction given by Chaplain-in-Chief Dr. Ray Parker.

Signed:

A handwritten signature in black ink, appearing to read "Douglas W. Nash, Jr.", written in a cursive style.

Douglas W. Nash, Jr.
Adjutant-in-Chief