

Sons of Confederate Veterans



General Executive Council Meeting Minutes

24 March 2018
GEC Meeting Elm Springs

Approval: July 19, 2018

Called to Order by Commander-in-Chief Thos. V. Strain, Jr. at 9:05 AM CDT.

Invocation given by Dr. Herman White.

Pledge to the United States Flag lead by ANV Councilman Terry Klima.

Salute to the Confederate Flag lead by ATM Commander Johnnie Holley.

Charge recited by ANV Commander Ronnie Roach.

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

The Roll was called by Adjutant-in-Chief Doug Nash, reporting 13 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 II	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.

None voting members: Executive Director Michael Landree, Dennis Brand, Frank Powell, Dr. Herman White, Tim Stedman, Randy Kaiser and Kirk Lyons.

First Order of Business:

Upon the motion of Chief of Heritage Operations Carl Jones II and the second of ANV Commander Ronnie Roach the GEC voted, without objection, to approve the GEC minutes of January 16, 2018 Teleconference, February 1 & 19, 2018 Teleconference and March 8, 2018 Teleconference.

Second Order of Business:

Judge Advocate-in-Chief Scott D. Hall gave report which included National Museum of the Confederacy and its financing, Memphis lawsuits, Chattanooga Cemetery, Aiken litigation and funding.

Commander-in-Chief Thomas V. Strain, Jr. appointed AOT Councilman Jason Boshers the National Trustee for the Veterans Cemetery Trust, Chattanooga, Tennessee.

Upon the motion of AOT Councilman Jason Boshers and the second of Lt. Commander-in-Chief Paul Gramling, Jr. the GEC voted, without objection, to reject the request to pay legal fees for the Aiken, South Carolina suit pending further investigation by the ANV Commander.

Third Order of Business:

Executive Director Michael Landree gave report.

Recessed 10:05-10:20 AM CDT.

Fourth Order of Business:

Upon the motion of Adjutant-in-Chief Doug Nash, Jr. and the second of AOT Councilman Jason Boshers the GEC voted, without objection, to enter Executive Session with Tim Steadman and Kirk Lyons remaining.

Entered Executive Session at 10:23 AM CDT for the purpose of discussing a disciplinary issue and legal issues.

Returned to Open Session at 11:26 AM CDT.

Recessed 11:27-11:35 AM CDT.

Fifth Order of Business:

Kirk Lyons discussed the Sam Davis Christian Youth Camp and the impact of statue(s) suits.

Recessed for dinner at 11:56 AM CDT with the Blessing asked by Dr. Herman White.

Returned to session at 1:01 PM CDT.

Sixth Order of Business:

ANV Councilman Terry Klima discussed the Baltimore, Maryland statues issue.

Seventh Order of Business:

ATM Commander Johnnie Holley discussed a Public Relations firm proposal and National Reunion, Franklin, Tennessee planning.

Eighth Order of Business:

Upon the motion of AOT Councilman Jason Boshers and the second of AOT Commander Larry McCluney, Jr. the GEC voted, with one objection, to approve the Awards Manual changes submitted by Awards Committee Chairman Randy Burbage.

Ninth Order of Business:

Commander-in-Chief Thomas V. Strain, Jr. discussed Past Commander-in-Chief Kelly Barrow's proposal for Past Commander-in-Chief grave markers.

Upon the motion of Chief of Heritage Operations Carl Jones II and the second of ANV Councilman Terry Klima the GEC voted, without objection, to table this issue until the next GEC meeting attended by Past Commander-in-Chief Barrow.

Tenth Order of Business:

Chief of Heritage Operations Carl Jones II gave report discussing Divisions and Camps putting up Confederate Monuments on private property with the property deeded to a SCV Camp/Division.

Also discussed was the need for a Public Relations person/firm.

Eleventh Order of Business:

Lt. Commander-in-Chief Paul Gramling, Jr. gave report.

Twelfth Order of Business:

Upon the motion of ATM Commander Johnnie Holley and the second of Chief of Staff Charles Lauret the GEC voted, without objection, that the National Confederate Museum be self-funded from the Brooks Fund.

Recessed 1:13-1:23 PM CDT.

Thirteenth Order of Business:

Commander-in-Chief Thomas V. Strain, Jr. gave report.

Upon the motion of Chief of Heritage Operations Carl Jones II and the second of ANV Commander Ronnie Roach the GEC voted, without objection, to approve up to \$3,300.00 from the Forrest Boyhood Home Fund for the purchase and wrapping of a 6' by 12' enclosed trailer for the Forrest Boyhood Home.

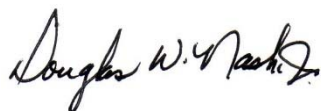
Fourteenth Order of Business:

Executive Director Michael Landree discussed preparations for the 2018 National Reunion, Franklin, Tennessee.

Upon the motion of Past Commander-in-Chief Chuck McMichael and the second of Chief of Heritage Operations Carl Jones II the GEC voted, without objection, to approve the sale of non-official SCV logo items inspired by the original Confederate Cotton Company tee logo.

Meeting adjourned at 3:01 PM CDT with the benediction given by Past Commander-in-Chief Chuck McMichael.

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