

Sons of Confederate Veterans



General Executive Council Meeting Minutes

25 May 2018
Electronic Mail Vote

Approval: July 19, 2018

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

*Aye – *No – *Did Not Vote.

12 of 16 members voted.

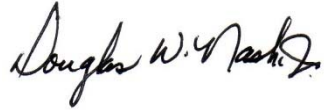
Note: Past CIC's are not obligated to attend GEC meetings and therefore, if absent, are not counted as part of the required quorum (Reference Section 7.5.3 of the SCV Constitution). The actual quorum is based on 13 members.

None voting members: Executive Director Michael Landree.

Upon the motion of Past Commander-in-Chief Chuck McMichael and the second of Adjutant-in-Chief Doug Nash, Jr. the GEC voted via electronic mail, without objection, that

the SCV GEC does recognize and appoint Paul Gramling, Jr. as a legal agent for SCV Inc. for the purpose of completing the transfer of the deed for the property donation on I 20 in Louisiana.

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