

Sons of Confederate Veterans



General Executive Council Meeting Minutes

18 January 2017
GEC Meeting via Teleconference

Approval: January 31, 2017

Called to Order by Commander-in-Chief Thos. V. Strain, Jr. at 10:02 PM CST

Invocation given by Past Commander-in-Chief Chuck McMichael

Roll Call Conducted by Adjutant-in-Chief Doug Nash reporting 15 of 16 members present therefore establishing a quorum. (8 are required)

Thos. V. Strain, Jr.	Commander-in-Chief	Charles McMichael	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 Hall	Judge Advocate-in-Chief
C. Kelly Barrow	Past Commander-in-Chief	Carl V. Jones II	Chief of Heritage Operations
Michael Givens	Past Commander-in-Chief	Dr. Ray Parker	Chaplain-in-Chief

*** Not present.**

Non-Voting: Executive Director Michael Landree.

Additional attendees: Zack Pugh.

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 Past Commander-in-Chief Chuck McMichael and the second of Lt. Commander-in-Chief Paul Gramling, Jr. the GEC voted, without objection, to approve the October 15, 2016 GEC Elm Springs meeting minutes and the November 17, 2016 GEC Teleconference as submitted.

Second Order of Business:

Upon the motion of Past Commander-in-Chief Chuck McMichael and the second of Adjutant-in-Chief Doug Nash, Jr. the GEC voted, without objection, to revoke the Charter of the Forrest Home Camp 37 of Chapel Hill, Tennessee due to lack of active membership.

Third Order of Business:

Commander-in-Chief discussed the need for a Public Relations employee at General Headquarters and appointed a committee members of which are Lt. Commander-in-Chief Paul Gramling, Jr., Past Commander-in-Chief Chuck McMichael, Chief of Staff Charles Lauret and Zack Pugh to draft and propose a job description for same.

Forth Order of Business:

Past Commander-in-Chief Chuck McMichael discussed the upcoming Flag Day scheduled for March 4, 2017.

Fifth Order of Busniess:

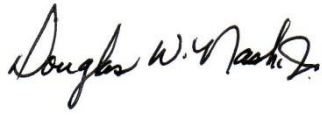
Upon the motion of Lt. Commander-in-Chief Paul Gramling, Jr. and the second of AOT Councilman Jason Boshers the GEC voted, without objection, to enter Executive Session for the purpose of discussing disciplinary issues.

Entered Executive Session at 10:15 CST.

Returned to Open Session at 11:10 PM CST.

Meeting adjourned at 11:12 PM CST with the benediction given by Past Commander-in-Chief Chuck McMichael.

Signed:

A handwritten signature in black ink, reading "Douglas W. Nash, Jr." in a cursive script.

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