

Sons of Confederate Veterans



General Executive Council Meeting Minutes

2 October 2019
Teleconference

Approval: October 2, 2019

Called to Order by Commander-in-Chief Paul Gramling, Jr. at 8:02 PM CDT.

Invocation given by Chaplain-in-Chief Dr. Herman White.

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

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

Paul Gramling, Jr.	Commander-in-Chief		Kelly Barrow	Past Commander-in-Chief
Larry McCluney, Jr.	Lt. Commander-in-Chief		Doug Nash, Jr.	Adjutant-in-Chief
Ronnie Roach	ANV Commander		Jack Marlar	ANV Councilman
Jason Boskers	AOT Commander		Jimmy Hill	AOT Councilman
Darrell Maples	ATM Commander		J. C. Hanna	ATM Councilman
Charles Lauret	Chief of Staff		Scott D. Hall	Judge Advocate-in-Chief
Thomas V. Strain, Jr.	Past Commander-in-Chief		Walter "Donnie" Kennedy	Chief of Heritage Operations
Michael Givens	Past Commander-in-Chief		Dr. Herman White	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.

Non-voting members: Executive Director Adam T. Southern and Past Commander-in-Chief Chris Sullivan.

First Order of Business:

Upon the motion of Lt. Commander-in-Chief Larry McCluney, Jr. and the second of Chief of Staff Charles Lauret the GEC voted, with one (1) objection, approval of the Pre-Reunion GEC minutes 7/10/2019, Post Reunion GEC minutes of 7/13/2019 and GEC Teleconference minutes of 8/19/2019 and 9/4/2019.

Second Order of Business:

Upon the motion of Adjutant-in-Chief Doug Nash, Jr. and the second of AOT Commander Jason Boshers the GEC voted, with one (1) objection, to authorize Executive Director Adam T. Southern as signatory to act on behalf of the SCV in regards to the upcoming loan financing closing with Heritage Bank, said loan having already been approved by this body in prior teleconference meeting on 4 September 2019.

Third Order of Business:

Upon the motion of ANV Commander Ronnie Roach and the second of Chaplain-in-Chief Dr. Herman White the GEC voted, with one (1) objection, to approve the GEC minutes contained herewith.

Meeting adjourned at 8:19 PM CDT with the Benediction by Chaplain-in-Chief Dr. Herman White.

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