

Sons of Confederate Veterans



General Executive Council Meeting Minutes

17 November 2016
GEC Meeting via Teleconference

Approval: January 18, 2017

Called to Order by Commander-in-Chief Thos. V. Strain, Jr. at 8:02 PM CT

Invocation given by Past Commander-in-Chief Chuck McMichael

Roll Call Conducted by Adjutant-in-Chief Doug Nash reporting 13 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: Roberts Edwards

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:

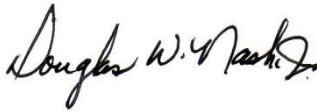
Upon the motion of Adjutant-in-Chief Doug Nash, Jr. and the second of Past Commander-in-Chief Kelly Barrow the GEC voted, without objection, to enter Executive Session.

Entered Executive Session at 8:04 PM CT to discuss disciplinary issues.

Returned to Open Session at 8:30 PM CT.

Meeting adjourned at 8:34 PM CT 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