

Sons of Confederate Veterans



General Executive Council Meeting Minutes

19 February 2019
Teleconference

Approval: 23 March 2019

Called to Order by Commander-in-Chief Paul Gramling, Jr. at 7:06 PM CDT.

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

Roll Call Was Conducted by Adjutant-in-Chief Doug Nash, Jr. reporting 14 of 15 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 Boshers	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
			Walter "Donnie" Kennedy	Chief of Heritage Operations
Michael Givens	Past Commander-in-Chief		Dr. Herman White	Chaplain-in-Chief

*** Not Present**

Non-Voting: Interim Executive Director Past Commander-in-Chief Thomas V. Strain, Jr.

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.

GEC Meeting Minutes
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First Order of Business:

Three (3) funding request recommendations were presented by Adjutant-in-Chief Doug Nash, Jr., Chairman of the Budget and Finance Committee.

1. The GEC voted, without objection, to approve the grant request from the Maryland Division for \$10,000.00 in support of litigation against the Maryland Historical Trust concerning the Baltimore monuments funded from the Katen-Miller Fund. Approval of this request also gave the Maryland Division approval to enter the litigation.
2. The GEC voted, without objection, to disapprove the grant request from the Brigadier General Barnard E. Bee, Jr. Camp 1575, Aiken, South Carolina for \$10,000.00 to assist in the retirement of legal debt incurred by the Wayne Jones lawsuit against the Camp. The Camp can make a future request when it is known what assistance will be received from the South Carolina Division and the results of the next Battle of Aiken are known.
3. The GEC voted, without objection, to approve the grant request from the Georgia Division for \$2,000.00 to assist in the production of the 18th Annual Stone Mountain service. Funds to come from the Heritage Promotions Fund.

Second Order of Business:

Commander-in-Chief Paul Gramling, Jr. discussed Memphis, Tennessee issue of the President Davis, General Forrest and Captain J. Harvey Mathes statues as well as the possible reinternment of General Forrest and his wife.

Upon the motion of Past Commander-in-Chief Michael Givens and the second of Adjutant-in-Chief Doug Nash, Jr. the GEC voted, without objection, to assist the Forrest family, should it be their wish, to reinter General and Mrs. Forrest at Historic Elm Springs and agree to accept the aforementioned statues for placement at Elm Springs.

Third Order of Business:

Executive Director Thomas V. Strain, Jr. address our memberships numbers and placed them at 28,867.

Forth Order of Business:

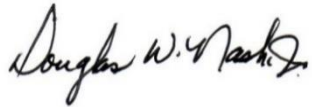
Upon the motion of Chaplain-in-Chief Dr. Herman White and the second of AOT Commander Jason Boshers the GEC voted, without objection, to enter Executive Session to discuss a disciplinary issue.

Entered Executive Session at 8:00PM CDT.

Returned to Open Session at 8:44PM CDT.

Meeting adjourned at 8:46PM CDT with the benediction given 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