

Sons of Confederate Veterans



General Executive Council Meeting Minutes

14 March 2017

GEC Meeting via Teleconference

Approval: July 19, 2017

Called to Order by Commander-in-Chief Thos. V. Strain, Jr. at 8:00 PM CDT

Invocation given by Chaplain-in-Chief Dr. Ray Parker

Roll Call Conducted by Adjutant-in-Chief Doug Nash reporting 16 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: None.

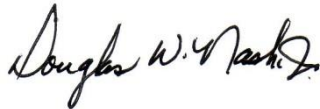
Note: Past CIC's are not obligated to attend GEC meetings and therefore, if absent, are not counted as part of the required quorum (Reference Section 7.5.3 of the SCV Constitution). The actual quorum is based on 13 members.

First Order of Business:

Upon the motion of ATM Johnnie Holley and the second of AOT Commander Larry McCluney, Jr. the GEC voted, without objection, to enter Executive Session which resulted in a vote, with two (2) objections, to repeal the vote taken at the March 11, 2017 GEC meeting at Elm Springs to sever ties with the Sam Davis Youth Camp effective immediately. That date has been moved to the end of this fiscal year (August 1, 2017). This will allow additional time for the Sam Davis Youth Camp to make application for and receive its 501 C 3 status.

Meeting adjourned at 8:20 PM CDT with the benediction given by Chaplain-in-Chief Dr. Ray Parker.

Signed:

A handwritten signature in black ink, appearing to read "Douglas W. Nash, Jr.", with a stylized flourish at the end.

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