

Sons of Confederate Veterans



General Executive Council Meeting Minutes

20 May 2019
Teleconference

Approval: July 10, 2019

Called to Order by Commander-in-Chief Paul Gramling, Jr. at 7:03 PM CDT.

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

Roll Call Was Conducted by Adjutant-in-Chief Doug Nash, Jr. reporting 15 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 Boschers	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: 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:

Meeting was called to vote on who will be offered the position of Executive Director of the SCV. The GEC voted to offer the position to Adam T. Southern with a starting salary of \$60,000.00 with a 90-day probation period.

Second Order of Business:

A discussion of a benefit package was agreed upon offering Family Medical Insurance, Life (term or whole) Insurance for \$100,000.00, 3% towards a 401K and after the 90 day probationary period three (3) weeks paid vacation and two (2) weeks sick leave each SCV fiscal year with accumulation of not more than six (6) weeks paid vacation at the end of any single SCV fiscal year. Sick leave can continue to accumulate but at the end of employment, whether by termination or retirement, only 50% of accumulated sick leave will be paid.

Third Order of Business:

Judge Advocate-in-Chief Scott Hall discussed the Leslie Jamieson SCV Logo Trademark License Agreement and the Greg Marra statue issue.

Meeting adjourned at 7:58 PM 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