

Sons of Confederate Veterans



General Executive Council Meeting Minutes

26 July 2017

GEC Meeting via Teleconference

Approval: October 21, 2017

Called to Order by Commander-in-Chief Thos. V. Strain, Jr. at 8:01 PM CDT

Invocation given by Past Commander-in-Chief Chuck McMichael

Roll Call Conducted by Adjutant-in-Chief Doug Nash reporting 14 of 16 members present therefore establishing a quorum. (8 are required)

Thos. V. Strain, Jr.	Commander-in-Chief		Chuck 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: Texas Division Commander David McMahon and Texas Division Judge Advocate-in-Chief Bill Boyd.

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 Minutes

July 26, 2017

Teleconference

First Order of Business:

Upon the motion of Lt. Commander-in-Chief Paul Gramling, Jr. and the second of Past Commander-in-Chief C. Kelly Barrow the GEC voted, without objection, to enter Executive Session to discuss a disciplinary issue with Executive Director Michael Landree, Texas Division Commander McMahon and Texas Division Judge Advocate-in-Chief Boyd in attendance.

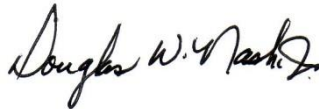
Returned to open session at 8:59 PM CDT.

Second Order of Business:

Executive Director Michael Landree warned us of a phishing email being sent to some members. Do not take the bait. Simply delete the email.

Meeting adjourned at 10:04 PM CDT 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