

Sons of Confederate Veterans



General Executive Council Meeting Minutes

19 August 2019
Teleconference

Approval: October 2, 2019

Called to Order by Commander-in-Chief Paul Gramling, Jr. at 7:01 PM CDT.

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

Roll Call Was Conducted by Adjutant-in-Chief Doug Nash, Jr.

The Roll was called by Adjutant-in-Chief Doug Nash, reporting 16 of 16 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 Bosher	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
Thomas V. Strain, Jr.	Past Commander-in-Chief		Walter "Donnie" Kennedy	Chief of Heritage Operations
Michael Givens	Past Commander-in-Chief		Dr. Herman White	Chaplain-in-Chief

* Not present.

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.

Non-voting members: Executive Director Adam T. Southern.

First 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 permit Past Commander-in-Chief Thomas V. Strain, Jr. and Executive Director Adam T. Southern to meet with the Parker Brothers of Morgan Stanley to discuss the best options for continuing the financing of the National Museum of the Confederacy.

Second Order of Business:

Upon the motion of Past Commander-in-Chief Thomas V. Strain, Jr. and the second of Adjutant-in-Chief Doug Nash, Jr. the GEC voted, without objection, to raise the dues for Friends of the SCV from \$30.00 to \$35.00 annually beginning on August 1, 2020.

Third Order of Business:

Upon the motion of Adjutant-in-Chief Doug Nash, Jr. and the second of AOT Councilman Jimmy Hill the GEC voted, without objection, to raise subscriptions for the Confederate Veteran magazine from \$26.00 to \$35.00 effective before the end of this calendar year.

Fourth Order of Business:

Discussed seeking out people "of means" to donate to the National Museum of the Confederacy and/or Confederate Legion.

Fifth Order of Business:

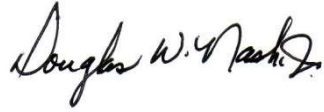
Discussed contacting all Life Members to solicit donations for the National Museum of the Confederacy.

Sixth Order of Business:

Commander-in-Chief Paul Gramling, Jr. asked members of the GEC to donate up to \$100.00 to the National Museum of the Confederacy at the scheduled October GEC meeting at Elm Springs.

Meeting adjourned at 8:12 PM CDT with the benediction by Chaplain-in-Chief Dr. Herman White.

Signed:

A handwritten signature in black ink, reading "Douglas W. Nash, Jr." in a cursive script.

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