

Sons of Confederate Veterans



General Executive Council Meeting Minutes

22 September 2016
GEC Meeting via Teleconference

Approval: October 15, 2016

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

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

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		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 Jones	Chief of Heritage Operations
Michael Givens	Past Commander-in-Chief		Dr. Ray Parker	Chaplain-in-Chief

*** Not present.**

Non-Voting: Executive Director Michael Landree.

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 AOT Commander Larry McCluney and the second of ANV Councilman Terry Klima the GEC voted, without objection, to adopt the Pre and Post Reunion GEC minutes, July 13 and July 16, 2016 respectively, by acclamation.

Second Order of Business:

Upon the motion of Past Commander-in-Chief Chuck McMichael and the second of Chief of Staff Charles Lauret the GEC voted, without objection, to approve the use of email voting by the GEC for housekeeping type motions such as approval of meeting minutes in a timely manner for promulgation to the general membership. It is recognized that email voting does not lend itself well to more involved or detail rich topics and should be used only for housekeeping motions or on an emergency basis.

Third Order of Business:

Upon the motion of Adjutant-in-Chief Doug Nash, Jr. and the second of AOT Councilman Jason Boshers the GEC voted, without objection, to accept the offer of the Tennessee Division of the United Daughters of the Confederacy to take possession of the Vanderbilt Confederate Memorial Hall name stones.

Fourth Order of Business:

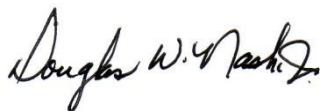
Executive Director Michael Landree gave an update on the National Confederate Museum at Historical Elm Springs, Columbia, Tennessee.

Fifth Order of Business:

Commander-in-Chief Thos. V. Strain, Jr. discussed housekeeping issues.

Meeting adjourned at 8:48 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.", written in a cursive style.

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