

Sons of Confederate Veterans



General Executive Council Meeting Minutes

4 September 2019
Teleconference

Approval: October 2, 2019

Called to Order by Commander-in-Chief Paul Gramling, Jr. at 8:03 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 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
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 ATM Councilman J. C. Hanna the GEC voted, with objection (roll call vote: eleven [11] yea – Five [5] nay), for continuing the financing of the National Confederate History Museum at Elm Springs to approve the recommendation of Past Commander-in-Chief Thomas V. Strain, Jr. and Executive Director Adam T. Southern to go with Heritage Bank for an interest only note for \$2.5 million for twenty-four (24) months with a 3.19% interest rate, move our First Farmers Bank checking account to Heritage Bank and to visit a capital fundraising campaign.

Meeting adjourned at 9:02 PM CDT with the Benediction 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