

Sons of Confederate Veterans



General Executive Council Meeting Minutes

17-18 August 2018

Henry Horton State Park, Chapel Hill, Tennessee

Approval: August 23, 2018

Called to Order by Commander-in-Chief Paul Gramling, Jr. at 9:06 AM 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 13 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.

None voting members: Executive Director Michael Landree, Carl Jones, Todd Owens, Ron Kennedy.

First Order of Business:

Commander-in-Chief Paul Gramling, Jr. opened the meeting on Friday, August 17th with welcome/opening remarks.

Second Order of Business:

Chief of Heritage Operations Walter "Donnie" Kennedy discussed the Strategy for Southern Victory. This program which will include a new website, MAKEDIXIEGREATAGAIN.com and Radio Free Dixie, will finally give us an "opposition" to go along with our "defense".

Recessed 10:29-10:46 AM CDT.

Third Order of Business:

AOT Commander Jason Boshers discussed the need to marry offense and defense under a single Heritage Operations.

Fourth Order of Business:

Commander-in-Chief Paul Gramling, Jr. appointed a Committee, chaired by Past Commander-in-Chief Chuck McMichael, to research and address the issue of the numbering of Commanders-in-Chief. Committee members will be Historian Todd Owens, Lt. Commander-in-Chief Larry McCluney, Jr. and Past Commander-in-Chief Kelly Barrow.

He also discussed the position responsibilities for the newly elected Army Commanders and Councilmen.

Fifth Order of Business:

At 11:32 AM CDT, upon the motion of Past Commander-in-Chief Thomas V. Strain, Jr. and the second of Chaplain-in-Chief Dr. Hermon White the GEC voted, without objection, to enter Executive Session to discuss disciplinary issues with Executive

Director Michael Landree and Alabama Division Commander Carl Jones remaining in attendance.

Returned to Open Session at 11:54 AM CDT.

Sixth Order of Business:

Upon the motion of Past Commander-in-Chief Thomas V. Strain, Jr. and the second of AOT Commander Jason Boshers the GEC voted, without objection, to present Certificates of Appreciation to the Nathan Bedford Forrest Camp 803 and Mary Ann Montgomery Chapter 53 of the OCR for their outstanding actions during the recent Law Enforcement Appreciation Day.

Recessed at 12:05 PM CDT until 9:00 AM CDT on Saturday, August 18th.

Returned to session at 9:07 AM CDT, Saturday, August 18th.

Seventh Order of Business:

Upon the motion of Past Commander-in-Chief Thomas V. Strain, Jr. and the second of Chaplain-in-Chief Dr. Herman White the GEC voted, without objection, that the Standing Orders reflect funds for the Strategy for Southern Victory be divided with 15% for advertising, 10% for administration and the remaining 75% for conducting the program.

Eighth Order of Business:

Commander-in-Chief Paul Gramling, Jr. and Historian Todd Owens discussed donations, etc., for the National Confederate History Museum.

Commander-in-Chief Paul Gramling, Jr. appointed Past Commander-in-Chief Thomas V. Strain, Jr. and AOT Commander Jason Boshers to be liaison to the membership on issues concerning the National Confederate History Museum.

Ninth Order of Business:

Executive Director Michael Landree presented the planned funding for paying for the National Confederate History Museum.

Recessed 10:34-10:55 AM CDT.

Tenth Order of Business:

Past Commander-in-Chief Thomas V. Strain, Jr. reiterated that no SCV organization (Camp, Brigade, Division or National) may conduct a raffle.

Eleventh Order of Business:

Adjutant-in-Chief Doug Nash, Jr., Chairman of the Budget and Finance Committee, presented a grant request from the South Carolina Division.

Upon the motion of Past Commander-in-Chief Thomas V. Strain, Jr. and the second of Past Commander-in-Chief Kelly Barrow the GEC voted, without objection, to approve a grant of \$10,000.00 for two (2) benches to be placed at the new Ordinance of Secession Signers Monument in South Carolina.

Twelfth Order of Business:

Commander-in-Chief Paul Gramling, Jr. presented Commission Certificates to members of the GEC.

Thirteenth Order of Business:

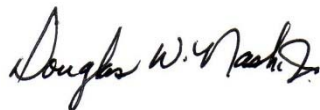
Commander-in-Chief Paul Gramling, Jr. had each member of the GEC state what they wish to see accomplished during the next two (2) years.

Fourteenth Order of Business:

Commander-in-Chief Paul Gramling, Jr. announced that we will remain a sponsor of Sterling Martin Racing for the next two (2) years. A schedule of races will be promulgated to the membership as soon as available.

Meeting adjourned at 12:26 PM CDT.

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