

Sons of Confederate Veterans



General Executive Council Meeting Minutes

22 July 2017

Post Reunion GEC Meeting
Memphis, Tennessee

Approval: October 21, 2017

Called to Order by Commander-in-Chief Thos. V. Strain, Jr. at 2:18 PM CDT.

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

Flag Pledge and Salute lead by Deputy Chief of Staff Zechariah D. Pugh III.

Charge recited by ANV Commander Ronnie Roach.

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

The Roll was called by Adjutant-in-Chief Doug Nash reporting 14 of 16 members present thereby establishing a quorum. (8 are *required*)

Thos. V. Strain, Jr.	Commander-in-Chief		Kelly Barrow	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
Chuck McMichael	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, Deputy Chief of Staff Zechariah D. Pugh III, Bob Gentry, Disciplinary Committee Chairman Robert Edwards, Convention Planning Committee member Joe Ringhoffer, Lee Millar, Kirk Lyons and a few others.

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:

Convention Planning Committee member Joe Ringhoffer addressed bidding for National Reunions and plans for the Mobile, Alabama reunion.

Also, Lee Millar addressed the rules for designation of Debutant Chairwoman and other debutant issues.

Second Order of Business:

ATM Commander Johnnie Holley discussed the need to provide guidance to our membership on how to conduct themselves when attending rallies concerning flags, monuments, etc.

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 approve the H. L. Hunley lapel pin design by Bob Gentry of the Tennessee Division and to purchase 300 at \$1.56 each from the Commander-in-Chief expense account and to give same to H. L. Hunley envoys at no cost.

Fourth Order of Business:

Kirk Lyons discussed the need to create bonds with other veteran groups so we can band together to protect all monuments and creation of a data base of all monuments with information as to who it is owned by, etc. Issue will be revisited at the October GEC meeting.

Fifth Order of Business:

Commander-in-Chief Thos. V. Strain, Jr. discussed a funding request of Heritage Operations/Promotions. Discussion of Budget and Finance Committee reviewing all funding requests and providing recommendation to the GEC ensued.

Upon the motion of ANV Commander Ronnie Roach and the second by Chief of Heritage Operations Carl Jones the GEC voted, without objection, that all funding requests will be sent to the Budget and Finance Committee for review and recommendation.

Funding request from Lee Millar concerning the Memphis lawsuit was discussed. Review of what has already been provided for this issue was discussed by Judge Advocate-in-Chief Scott Hall and some disparity in reporting of funds provided in the request was noted.

Upon the motion of ATM Commander Johnnie Holley and the second of Chief of Heritage Operations Carl Jones the GEC voted, without objection, to table this request pending clarification of fund disparities are received.

Sixth Order of Business:

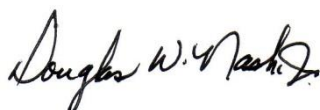
Upon the motion of Lt. Commander-in-Chief Paul Gramling, Jr. and the second of AOT Councilman Jason Boshers the GEC voted, without objection, to enter Executive Session to discuss a disciplinary issue with Executive Director Michael Landree, Deputy Chief of Staff Zechariah D. Pugh III and Disciplinary Committee Chairman Robert Edwards in attendance.

Enter Executive Session at 3:15 PM CDT.

Returned to Open Session at 3:45 PM CDT.

Meeting adjourned at 3:47 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

