

Sons of Confederate Veterans



General Executive Council Meeting Minutes

19 July 2017

Pre-Reunion GEC Meeting
Memphis, Tennessee

Approval: October 21, 2017

Called to Order by Commander-in-Chief Thos. V. Strain, Jr. at 1:32 PM CDT.

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

Pledge to the U. S. Flag – ANV Councilman Terry Klima

Salute to the Confederate Flag – Adjutant-in-Chief Doug Nash, Jr.

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, Chuck Rand, Lee Millar,

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 Lt. Commander-in-Chief Paul Gramling, Jr. and the second of AOT Councilman Jason Boshers the GEC voted, by acclamation, to approve the GEC 3/11/2017 Elm Springs meeting and the GEC Teleconference minutes of 3/14/2017 and 5/22/2017.

Second Order of Business:

Lee Millar gave reunion update.

Third Order of Business:

Chief of Protocol Chuck Rand III discussed additional reunion planning issues.

Fourth Order of Business:

Commander-in-Chief Thomas V. Strain, Jr. announced the appointment of Gabriel A. Nokes as Aide de Camp and presented him with his SCV membership certificate.

Fifth Order of Business:

Executive Director Michael Landree presented the proposed SCV 2018 budget.

Upon the motion of Past Commander-in-Chief Chuck McMichael and the second of Lt. Commander-in-Chief Paul Gramling, Jr. the GEC voted, without objection, to recommend to the general membership adoption of the proposed budget.

Sixth Order of Business:

Upon the motion of Past Commander-in-Chief Chuck McMichael and the second of Lt. Commander-in-Chief Paul Gramling, Jr. the GEC voted, without objection, to

recommend the general membership adoption of the proposed Constitutional amendment concerning Section 4, Article 4.1.

Upon the motion of Past Commander-in-Chief Chuck McMichael and the second of AOT Councilman Jason Boshers the GEC voted, without objection, to recommend general membership adoption of proposed amendment to Standing Orders amendment, Section 6, Article 6.10.

Upon the motion of Chief of Heritage Operations Carl Jones and the second of AOT Commander Larry McCluney, Jr. the GEC voted, without objection, to recommend the general membership Do Not adopt proposed amendment to Standing Orders, Section 10, Article 10.2.

Seventh Order of Business:

Commander-in-Chief Thomas V. Strain, Jr. discussed the City of Hopkinsville, Kentucky's contracting a Literary Professor from the University of Hong Kong to conduct archeological research on Confederate graves in the area. There is the possibility of some action in the future.

Judge Advocate-in-Chief Scott D. Hall reported the city has since terminated the professor's contract.

Eighth Order of Business:

Commander-in-Chief Strain and his wife, Tara, presented a gift to members of the GEC.

Ninth Order of Business:

Judge Advocate-in-Chief Scott D. Hall and Compatriot Kirk Lyons gave an update on the separation of the Sam Davis Youth Camp from the SCV.

Upon the motion of AOT Commander Ronnie Roach and the second of AOT Councilman Terry Klima the GEC voted, without objection, to extend the July 31, 2017 to August 15, 2017 and retain SDYC assets until Sam Davis Christian Youth Camp (SDCYC) receives its tax-exempt status.

Tenth Order of Business:

Upon the motion of AOT Commander Larry McCluney, Jr. and the second of Lt. Commander-in-Chief Paul Gramling, Jr. the GEC voted, with one objection, to recognize Compatriot A. B. Parker as a Past Commander-in-Chief which keeps the current CiC numbering system intact.

GEC recessed at 2:34 PM CDT

GEC resumed to session at 2:44 PM CDT

Eleventh Order of Business:

Lee Millar introduced water bottled at General Forrest's Green Grove Plantation.

Twelfth Order of Business:

Executive Director Michael Landree discussed the new operating system.

Thirteenth Order of Business:

Architect George Nuber reported on the status of our National Museum of the Confederacy.

Fourteenth Order of Business:

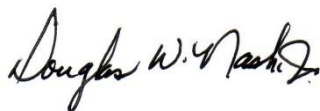
Upon the motion of Chief of Staff Charles Lauret and the second of Lt. Commander-in-Chief Paul Gramling, Jr. the GEC voted, without objection, to enter Executive Session with Executive Michael Landree and Architect George Nuber attending to discuss legal matters.

Entered Executive Session at 3:17 PM CDT.

GEC returned to open session at 3:53 PM CDT.

Meeting adjourned at 3:55 PM CDT with the benediction given by Chaplain-in-Chief Dr. Ray Parker.

Signed:



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