

Sons of Confederate Veterans



General Executive Council Meeting Minutes

18 July 2018

GEC Meeting Pre-Reunion, Franklin, Tennessee

Approval: August 23, 2018

Called to Order by Commander-in-Chief Thos. V. Strain, Jr. at 1:30 PM CDT.

Invocation given by Dr. Herman White.

Pledge to the United States Flag lead by AOT Commander Larry McCluney, Jr.

Salute to the Confederate Flag lead by 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 13 of 16 members present thereby establishing a quorum. (8 are *required*)

Thomas 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 D. 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.**

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 and various others.

First Order of Business:

Upon the motion of Chief of Heritage Operations Carl Jones II and the second of AOT Councilman Jason Boshers the GEC voted, without objection, to approve the GEC minutes of March 24, 2018 Elm Springs, May 2, 2018 Electronic Mail Vote and May 25, 2018 Electronic Mail Vote as written.

Second Order of Business:

Upon the motion of Adjutant-in-Chief Doug Nash, Jr. and the second of Lt. Commander-in-Chief Paul Gramling, Jr. the GEC voted, without objection, to immediately begin providing timely information to the general membership to make them aware of what the GEC is doing on behalf of them and the SCV notwithstanding the security concerns with the censoring of sensitive information.

Third Order of Business:

ANV Terry Klima discussed the naming of the new research library at the National Confederate History Museum after Father Alister C. Anderson.

Upon the motion of Chief of Heritage Operations Carl Jones II and the second of ATM Councilman Darrell Maples the GEC voted, without objection, to defer discussion and vote to a later date.

Fourth Order of Business:

Recommendations were received from the Budget and Finance Committee.

Upon the motion of the Budget and Finance Committee the GEC voted, without objection, to approve the grant request from Lakeway Civil War Preservation Association (LCWPA), Tennessee, founded by three (3) members of the Bradford/Rose Camp 1638 for \$5,000.00 from the Katen-Miller Fund for Kershaw office and museum updates.

Upon the motion of the Budget and Finance Committee the GEC voted, without objection, to not approve the grant request from the Colonel Allen Witt Camp 615, Arkansas for \$500.00 for the purchase of purchasing of cleaning items, herbicides, gasoline, oil, etc., for maintenance of the Mount Olive Cemetery, Faulkner County, Arkansas.

Upon the motion of the Budget and Finance Committee the GEC voted, with one objection, to approve the grant request from the Maj. James T. Huff Camp 2243, Tennessee for \$4,594.00 for an I-40 Mega Flag from the Heritage Defense Fund.

Fifth Order of Business:

AOT Councilman Jason Boshers discussed properties owned by the SCV.

Upon the motion of Past Commander-in-Chief Chuck McMichael and the second of AOT Commander Larry McCluney, Jr. the GEC voted, without objection, to invite the Kentucky Division Commander and appropriate Tilghman Camp members to the October 2018 GEC meeting at Elm Springs to discuss the future of the Tilghman House.

Sixth Order of Business:

Joe Ringhoffer gave an update on the Mobile Reunion 2019.

Seventh Order of Business:

Chief of Staff Charles Lauret, on behalf of Historian-in-Chief Todd Owens, discussed the issue of the numbering of SCV Commanders-in-Chief.

Upon the motion of Chief of Staff Charles Lauret and the second of AOT Commander Larry McCluney, Jr. the GEC voted, without objection, to recommend to the General Convention approval of the inclusion of Past Commander-in-Chief Harry Parker in that numbering.

Eighth Order of Business:

Commander-in-Chief Thomas V. Strain, Jr. discussed his plan to present SCV Life Membership to Sterling Marlin. Sterling Martin tees were presented to all GEC members in addition of gifts to the GEC from the CiC and Tarra. Past Commander-in-Chief Chuck McMichael received a gift upon his departure from the GEC.

Ninth Order of Business:

Executive Director Michael Landree gave report.

Tenth Order of Business:

Chuck Rand discussed the Grand Ball.

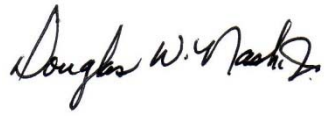
Recessed 3:10 – 3:20 PM CDT.**Eleventh Order of Business:**

Executive Director Michael Landree resumed his report.

Upon the motion of Adjutant-in-Chief Doug Nash, Jr. and the second of AOT Councilman Jason Boshers the GEC voted, without objection, that \$10.00 per life member be taken from the Life Membership Endowment Fund to support life members' Confederate Veterans magazines.

Meeting adjourned at 3:42 PM CDT.

Signed:

A handwritten signature in black ink, reading "Douglas W. Nash, Jr." in a cursive script.

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