

Sons of Confederate Veterans



General Executive Council Meeting Minutes

16 July 2016

Post Reunion GEC Meeting
National Reunion, Richardson, Texas

Approval: September 22, 2016

Called to Order by Commander-in-Chief Thos. V. Strain, Jr. at 2:03 PM CDT.

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

Pledge to the U. S. Flag lead by AOT Commander Larry McCluney, Jr.

Salute to the Confederate Flag lead by AOT Commander Larry McCluney, Jr.

Charge recited by ANV Councilman Ronnie Roach.

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

The Roll was called by Adjutant-in-Chief Doug Nash reporting 15 of 16 members present thereby establishing a quorum. (8 are *required*)

Thos. V. Strain, Jr.	Commander-in-Chief		Chuck McMichael	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
C. Kelly Barrow	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.

Others attendees: Chuck Rand, James Patterson, Lee Millar, Joe Abbott, David McCallister, Texas Division Commander Gary Bray.

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:

Commander-in-Chief Thos. V. Strain, Jr. announced four (4) appointments to be approved by the GEC.

Chief of Heritage Operations – Carl Jones.

Judge Advocate-in-Chief – Scott Hall.

Dr. Ray Parker – Chaplain-in-Chief.

Doug Nash, Jr. – Adjutant-in-Chief.

Upon the motion of Past Commander-in-Chief Chuck McMichael and the second of ANV Commander Ronnie Roach the GEC voted, without objection, to accept nominations.

Second Order of Business:

Upon the motion of AOT Commander Larry McCluney and the second of ANV Commander Ronnie Roach the GEC voted, without objection, to approve the signing of the Memorandum of Agreement between the City of Richmond, Virginia and the SCV upon its completion.

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 up to \$5,000.00 from the Museum Fund for a museum site plan.

Fourth Order of Business:

Tennessee Division Commander James Patterson spoke on a flag and pole to be erected on the Warren County, Tennessee, Court House grounds.

Motion was made by AOT Commander Larry McCluney, Jr. and seconded by Lt. Commander-in-Chief Paul Gramling, Jr. to approve up to \$1,500.00 from the Heritage Promotions Fund pending approval of the City Council.

Motion was withdrawn.

Fifth Order of Business:

Commander-in-Chief Thos. V. Strain, Jr. requested that the Army Commanders and Councilmen each nominate a member to serve on the Disciplinary Committee.

Sixth Order of Business:

Tripp Wilson wishes to step down as the Hunley Award Coordinator. Commander-in-Chief Thos. V. Strain, Jr. requested that Army Commanders nominate one (1) member each to serve on the Hunley Awards/Senior Hunley Awards Committee when Tripp steps down.

Seventh Order of Business:

Lee Millar reported on the Memphis Parks issue.

Eighth Order of Business:

Joe Abbott presented a request from the Mississippi Division initiative against changing the Mississippi State Flag. Subject postponed.

Ninth Order of Business:

Executive Director Michael Landree discussed the Conflict of Interest form to be signed by each member of the GEC.

Tenth Order of Business:

Commander-in-Chief Thos. V. Strain, Jr. presented a plaque and flag to Past Commander-in-Chief Kelly Barrow. Executive Director Michael Landree presented Past Commander-in-Chief Kelly Barrow a certificate of authenticity for the flag flown over GHQ.

Eleventh Order of Business:

Commander-in-Chief Thos. V. Strain, Jr. presented GEC lapel pins to all GEC members.

Twelfth Order of Business:

David McCallister discussed the Florida Veterans Hall of Fame previously submitted.

Thirteenth Order of Business:

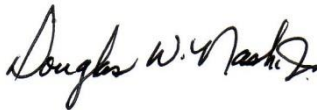
Upon the motion of Lt. Commander-in-Chief Paul Gramling, Jr. and second of AOT Larry McCluney the GEC voted, without objection, to enter Executive Session.

Executive Session entered at 3:15 PM CDT.

GEC returned to Open Session at 3:55 PM CDT.

Meeting adjourned at 4:00 PM CDT with the benediction given by Chaplain-in-Chief Dr. Ray Parker and the singing of Dixie.

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