

Sons of Confederate Veterans



General Executive Council Meeting Minutes

24 October 2019
Teleconference

Approval: March 13, 2020

Called to Order by Commander-in-Chief Paul Gramling, Jr. at 8:04 PM 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 16 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 Boskers	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.

Non-voting members: Executive Director Adam T. Southern.

First Order of Business:

Teleconference was called primarily to discuss two (2) Budget and Finance Committee funding request recommendations.

Upon the motion of the Budget & Finance Committee and the second of ANV Councilman Jack Marlar the GEC voted, without objection, approval of the A. H. Belo Camp \$6,000.00 funding request for litigation concerning the Pioneer Park Monument from the Heritage Defense Fund.

Upon the motion of the Budget & Finance Committee and the second of Past Commander-in-Chief Kelly Barrow the GEC voted, without objection, to return the Georgia Division funding request as incomplete.

Second Order of Business:

Upon the motion of Past Commander-in-Chief Kelly Barrow and the second of Chaplain-in-Chief Dr. Herman White the GEC voted, without objection, to allow the Virginia Division, without obligating SCV National, to enter into litigation against the City of Norfolk, Virginia concerning removal of the Confederate monument.

Third Order of Business:

Upon the motion of Adjutant-in-Chief Doug Nash, Jr. and the second of Past Commander-in-Chief Thomas V. Strain, Jr. the GEC voted, with one (1) objection, to not allow any non-501 © 3 entity advertisement in the Confederate Veteran magazine to be sponsored by any SCV entity.

Fourth Order of Business:

Upon the motion of ANV Councilman Jack Marlar and the second of Chaplain-in-Chief Dr. Herman White the GEC voted, without objection, to authorize a \$100.00 gift certificate to the winner of a National Confederate Museum logo contest.

Fifth Order of Business:

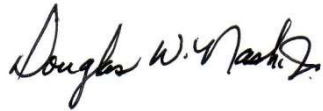
Upon the motion of Past Commander-in-Chief Kelly Barrow and the second of AOT Commander Jason Boshers the GEC voted to enter Executive Session to discuss a legal matter.

Entered Executive Session at 9:02 PM CDT.

Returned to Open Session at 9:08 PM CDT.

Meeting adjourned at 9:11 PM CDT with the Benediction by Chaplain-in-Chief Dr. Herman White.

Signed:

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

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