

Sons of Confederate Veterans



General Executive Council Meeting Minutes

17 February 2020
Teleconference

Approval: March 13, 2020

Called to Order by Commander-in-Chief Paul Gramling, Jr. at 8:00 PM CST.

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 12 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 Bosher	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:

Meeting called to discuss litigation matters within the North Carolina Division. Upon the motion of Chaplain-in-Chief Dr. Herman White and the second of ANV Commander Ronnie Roach the GEC voted, without objection, to approve the North Carolina Division entering litigation/defense for (1) settlement with the University of North Carolina over "Silent Sam", (2) members of the NCSCV involved in the NC Heritage PAC who must answer a complaint filed with the NC State Board of Elections by a private citizen who was emboldened by the treachery and false information provided by some NCSCV members and former members, (3) the lawsuit in the State of California by an individual who claims the NCSCV Division filed a DMCA complaint in bad faith following his publication of confidential and proprietary information on social media.

Second Order of Business:

Commander-in-Chief Paul Gramling, Jr. announced that the only change being made to the approved National Confederate Museum logo and monogram will be the removal of the stars from the monogram.

Third Order of Business:

Discussion concerning the Honor Guard for Tuesday, May 18, 2020 through Saturday, May 23, 2020.

Meeting adjourned at 8:14 PM CST with the Benediction by Chaplain-in-Chief Dr. Herman White.

Signed:

A handwritten signature in black ink, appearing to read "Douglas W. Nash, Jr.", written in a cursive style.

Douglas W. Nash, Jr.