

Sons of Confederate Veterans



General Executive Council Meeting Minutes

22 June 2020
Teleconference

Approval: 15 July 2020

Called to Order by Commander-in-Chief Paul Gramling, Jr. at 7:04 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 15 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:

Lt. Commander-in-Chief Larry McCluney, Jr. announced that the Mississippi legislature voted to keep the current Mississippi Flag.

Second Order of Business:

Commander-in-Chief Paul Gramling, Jr. discussed the National Confederate Museum funding plan.

Upon the motion of Chaplain-in-Chief Dr. Herman White and the second of Lt. Commander-in-Chief Larry McCluney, Jr. the GEC voted, without objection, to accept the 5 year balloon rate at 3.75 % interest amortized over the 25 year term with a monthly payment of \$12,853.24.

Third Order of Business:

Upon the motion of AOT Councilman Jimmy Hill and the second of Past Commander-in-Chief Thomas V. Strain, Jr. the GEC voted, without objection, to support the bid to conduct the 2022 Reunion in Marietta, Georgia subject to approval by the General Membership assembled in Jacksonville, Florida.

Fourth Order of Business:

Judge Advocate-in-Chief Scott Hall discussed the multiple lawsuits ongoing in the Georgia Division.

Upon the motion of Judge Advocate-in-Chief Scott Hall and the second of Chaplain-in-Chief Dr. Herman White the GEC voted, without objection, approval of the Georgia Division litigations as follows: DeKalb County; City of Kennesaw; City of Fairburn; City of Alpharetta; City of Columbus. No funding has been requested nor attached to this approval.

Fifth Order of Business:

Commander-in-Chief Paul Gramling, Jr. discussed a request by the North Carolina Division to suspend the Charter of the James-Younger Camp 2065. It was decided that the North Carolina Division has yet to provide enough evidence to warrant suspension of the James-Younger Camp and referred back to the Division.

Meeting adjourned at 8:10 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