

Sons of Confederate Veterans



General Executive Council Pre-Reunion Meeting Minutes

15 July 2020
St. Augustine, Florida

Approved July 21, 2021; Kenner, LA

Called to Order by Commander-in-Chief Paul Gramling, Jr. at 2:02 PM EDT.

Invocation given by Chaplain-in-Chief Dr. Herman White.

Pledge to the U.S. Flag – Chief of Staff Charles Lauret.

Salute to the Confederate Flag – AOT Commander Jason Boshers.

Recitation of the Charge – 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*)

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 Boshers	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 Southern, Frank Powell and others.

First Order of Business:

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 following minutes by acclimation: GEC Elm Springs Meeting of 3/14/2020 and GEC Teleconferences of 3/23/2020 and 6/22/2020.

Second Order of Business:

Chuck Rand and Calvin Hart gave updates concerning the reunion.

Third Order of Business:

Budget and Finance Committee Chairman Doug Nash, Jr. presented the Committee's recommendation that the GEC announce a moratorium on future Headquarters funding of Division and Camp grant requests while we focus on our investment in the National Confederate Museum. Upon the second of AOT Councilman Jimmy Hill the GEC voted, without objection, approval of the recommendation.

Fourth Order of Business:

Executive Director Adam Southern gave report.

Fifth Order of Business:

Judge Advocate-in-Chief Scott Hall discussed two additional Georgia Division lawsuits in need of approval which were not included in their previous request. Upon the motion of Judge Advocate-in-Chief Scott Hall and the second of Adjutant-in-Chief Doug Nash, Jr. the GEC voted, without objection, to approval of Georgia Division entering into litigation against both Henry and Rockdale Counties with no supporting funds attached.

Sixth Order of Business:

Chief of Heritage Operations Walter "Donnie" Kennedy gave report.

Seventh Order of Business:

Upon the motion of AOT Commander Jason Boshers and the second of ATM Commander Darrell Maples the GEC voted to enter Executive Session.

Entered Executive Session at 2:45 PM EDT to discuss financial and disciplinary issues.

Returned to Open Session at 3:12 PM EDT.

Eighteenth Order of Business:

GEC discussed its support/non-support of the proposed Constitutional amendments with the following results:

Article 7, Section 10 – GEC not-support.

Article 11, Section 1, paragraph 1 – GEC support.

Article 11, Section 9 addition – GEC not-support.

Article 3., Section 8, paragraphs 2 and 3 – GEC support.

GEC discussed its support/non-support of the proposed amendments to the Standing Orders with the following results:

Section 6.11 – GEC support.

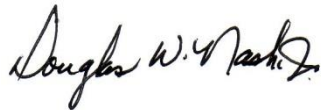
Section 6.14 – GEC support.

Section 6-13 – GEC not-support.

Full wording of the above amendments can be found on pages 47-49 of the 125th General Reunion Book of Reports.

Meeting adjourned at 3:40 PM EDT 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.
Adjutant-in-Chief