

1st Executive Board Meeting Monday 2 May 2016

The President Bill Bowers called the meeting to order at 0935 Monday, May 2nd, 2016.

The Secretary passed out copies of the minutes of the 2nd Executive Board Meeting held on 16 April 2015 in Nashville. Joe McKinzie brought up the fact we were going to discuss having only one general meeting at reunions but noticed that there is only one general meeting scheduled here at The Villages. The President, Bill Bowers, stated he made the decision to have only one general meeting at this reunion. He checked the Constitution and discovered it states a general meeting and 2 executive board meetings are to be held at reunions. Therefore, a motion or a vote to change to 1 general meeting is not necessary.

There was much discussion on publishing three Aerographs vice four. After input from the Editor, Gary Cox, it was decided to leave things the way they are. A discussion was made to possibly change the dates for the Aerograph to accommodate the dates of the reunions. There was no decision made on this issue. The question was raised asking if the members receiving the Aerograph via mail were somehow notified of when their membership expired. The Secretary stated that in discussion with Mike Gilroy, he assured her the members receiving the Aerograph via mail were being somehow notified that their membership was about to expire or had already expired.

Bill discussed possibly hiring a temporary recording Secretary to take minutes at the reunions. Libby stated that would not be necessary because if the association was going to have only one general meeting it would not be necessary. The only meeting at which she would have to prepare minutes at a reunion would be the 1st Executive Board meeting. The General Meeting and 2nd Executive Board Minutes can be done following a reunion.

Libby brought up the idea of paying for all, or a portion of, the Editor's expenses at reunions. After discussing the idea, it was determined a motion would have to be brought up at the general meeting, and if approved, an amendment would have to be announced and voted on and would take effect the following year. Bill stated he would type up something regarding the amendment and present it at the general meeting.

Chuck reported the budget was going very well and would be presented at the general meeting. A committee will be auditing our finances and give a report at the general meeting on Thursday.

Bob Agness announced there would be a free bus tour of The Villages Wednesday morning. He would have a signup sheet posted at the registration table for anyone who wanted to go. The bus would leave from the front of the hotel at 1015 so be ready at 1000.

Cap Casperson volunteered to run for 2017-2019 President. Jim Romano would flight up to 1st VP and Mel Bourne would fleet down to 2nd VP. The Secretary/Treasurer has to be reelected this year for another 2-year term 2016-2018.

Joe McKinzie reported on the 2017 Reunion being held in San Antonio, Texas. The dates are 3-7 April 2017 at The Holiday Inn Market Square which is in walking distance to Riverwalk and The Alamo. The cost of the hotel is \$107 per night with free parking and free breakfast. The banquet will be held at the hotel. The only excursion planned is to the Nimitz Museum at Fredericksburg which is about 1 hour 15minutes from the hotel. Joe asked to please register early for the reunion.

The 2018 reunion is being looked at being held in New Orleans by Gary Cox. Pat and Libby O'Brien volunteered to help Gary if New Orleans is approved at the general meeting.

Meeting adjourned at 1030.

Respectfully submitted.

Libby O'Brien
Secretary/Treasurer

Attendees:

Jim Romano
Tom Berkeridge
Gary Cox
Morris Summey
Joe McKinzie
Moon Mullen
Chuck Steinbruck
Pat O'Brien
Bill Bowers
Libby O'Brien