

2nd Executive Board Meeting Minutes Wednesday 30th April 2014.

The 2nd Executive Board Meeting was called to order by the 1st Vice President, Jim Maxwell at 1515.

The minutes of the 1st Executive Board Meeting were approved as written.

Chuck Steinbruck reported doing a little research and reported the average cost for each member was \$11.00 which included the Aerograph and everything else. The finance committee recommends keeping life member funds as a discretionary to keep funds available for the association. They also recommend reimbursement for the Secretary/Treasurer's expenses at the reunions should come from the national funds and not from the Chapter hosting the reunion. There is enough burden on the chapter to get members to attend without putting the expense of the Secretary/Treasurer's on them.

Jim read the following from the By Laws:

ARTICLE VIII- Duties of Officers

Section 4. Secretary-Treasurer

ie: shall submit to the Executive Board at the Annual Meeting his/her cost of round trip transportation to the Annual Meeting. This cost, and any others that the Executive Board deems appropriate, shall be considered for reimbursement from the General Funds of the NWSA.

After much discussion on reunion funds it was recommended that reunion hosts should budget enough to cover expenses.

It was voted and approved to have the amendments to the Constitution be one year vice two years for approval. The proposal will be published in the February 2015 Aerograph with the first vote being at the Nashville Reunion.

There being no further business, the meeting was adjourned at 1542.

Respectfully, submitted

Libby O'Brien