

Vietnam Veterans of America

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A Not-For-Profit Veterans Service Organization Chartered by the United States Congress

Vietnam Veterans of America National Board of Directors Meeting August 16, 2011

President John Rowan called to order the meeting of Vietnam Veterans of America National Board of Directors on Tuesday, August 16, 2011, at 1605 hrs. at the Silver Legacy Hotel in Reno, NV. Wayne Reynolds, Alabama State Council President, offered the invocation and asked for the names of those in need of prayer; Pledge of Allegiance followed by acknowledgments then a moment of silence followed.

The National Secretary conducted the roll call of the National Board of Directors. Present were:

John Rowan, President Fred Elliott Francis Rowan Jack Devine, Vice President Marsha Four Carol Schetrompf Barry Hagge, Secretary Steve House Dick Southern Larry Frazee Treasurer Dan Stenvold Allen Manuel Pat Bessigano John Margowski Patrick Welch Thomas Burke Bill Meeks Bruce Whitaker Wayne Cartier Thomas Meinhardt Sandie Wilson Richard DeLong Charlie Montgomery Jerry Yamamoto

Also present: Nancy Switzer, AVVA President and Joseph A. Sternburg, CFO/Staff Director.

Preliminary Business

Motion 1 To accept the agenda as amended.

Without objection motion passed.

Yes: 23 No: 0

Non Vote: 1 Not Present: 0

Motion 2 To accept the minutes of April, 2011.

Without objection motion passed.

Yes: 22 No: 0

Non Vote: 2 Not Present: 0

Officers Reports

National President/J. Rowan

VVA's National President provided a written report.

National Secretary/B. Hagge

The National Secretary provided a verbal report.

Secretary Hagge reported that he attended the Region 3 conference, it was an excellent conference.

He reported on this upcoming Memorial Day's activities and that VVA will have a membership tent on the mall.

Committee chairs were reminded to get their consent calendar items in right away.

The proper submittal of committee reports was discussed.

Motion 3 To accept the proposed VetPro contract after incorporating the suggested

change by Region 9 Director, Dick Southern.

Motion made and seconded by the Finance Committee; Passed.

Yes: 23 No: 0

Non Vote: 1 Not Present: 0

Motion 4 To revoke the chapter of Alabama Chapter 742 at the request of the

Alabama State Council.

Motion made and seconded by the Finance Committee; passed.

Yes: 23 No: 0

Non Vote: 1 Not Present: 0

The meeting adjourned at 1700 hrs.

Respectfully submitted,

Barry Hagge

National Secretary

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Respectfully amended:

Bill Meeks, Jr.

National Secretary