



## Vietnam Veterans of America

8719 Colesville Road, Suite 100, Silver Spring, MD 20910 • Telephone (301) 585-4000  
Main Fax (301) 585-0519 • Advocacy (301) 585-3180 • Communications (301) 585-2691 • Finance (301) 585-5542  
[www.vva.org](http://www.vva.org)

*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	Allen Manuel	Dan Stenvold
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**

**Amended by VVA BOD 10-7-11**

