



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

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

Vietnam Veterans of America National Board of Directors Meeting August 17, 2013 Approved by Board

President John Rowan called to order the meeting of Vietnam Veterans of America National Board of Directors on Saturday August 17, 2013, at 2:20 pm, at the Hyatt Regency Hotel in Jacksonville, FL. National Treasurer Wayne Reynolds delivered the opening prayer which was followed by a moment of silence and the Pledge of Allegiance.

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

John Rowan, President	Sharon Hobbs *	Jim Pace
Marsha Four, Vice President	Joe Jennings	Felix Peterson
Bill Meeks, Secretary	Joe Kristek	Dick Southern
Wayne Reynolds, Treasurer	Allen Manuel	Dan Stenvold
Bob Barry	John Margowski	Pastor Toro
Linda Blankenship	Sara McVicker	Herb Worthington
Dennis Cohoon	John Miner	Jerry Yamamoto
Richard DeLong	Charlie Montgomery	
Charlie Hobbs	Tom Owen	

** AVVA President is a non-voting member of the National Board of Directors*

Late: Tom Owens

Absent: John Margowski & Felix Peterson

Also present: Joseph A. Sternburg, CFO.

Welcome – National President John Rowan

President Rowan greeted the new Board of Directors and everyone present at the meeting. President Rowan noted that the Board of Directors should schedule to come in a day early for the October meeting to receive training on the duties of being a board member, submitting reimbursements, travel requirements and other procedures or policies involving their elected office if Wes Guidry is able to procure the necessary rooms.

President Rowan noted he will need additional time on the Committee Chair appointments and this will be an E-vote by the BOD. The Committee Chair nominees will be voted on individually and further information on the BOD Information Site will be provided by Secretary Meeks. There was an informal agenda for the meeting.

Financial Matters

CFO Joe Sternburg spoke briefly on reimbursement for expenses and a copy of the individual board member’s budget will be sent to the new board members.

BOD Policies

Secretary Meeks touched on monitoring their e-mail address for continual updates on VVA business and excess to the BOD Information Site.

Administrative Paperwork

Deborah Williams briefly went over the need for each Board of Director to complete the initial paperwork (name plate, business card information, name tag, etc.) necessary for the staff. The confidentiality agreement was not in the packet and it will be signed if the BOD has an orientation training session or during the BOD meeting in October.

Appointments

President Rowan presented the following motion:

Motion 1

To appoint Michael Swift as Parliamentarian, Grant Coates as Sergeant-At-Arms, Father Philip Salois as National Chaplain and Dick Southern as Coordinator of the Combined Federal Campaign (CFC).

Without objection motion passed.

Yes: 21

No: 0

Non Vote: 1

Not Present: 2

The meeting adjourned at 4:20 p.m.

Respectfully submitted,



Bill Meeks, Jr.g

National Secretary

Approved: October 11, 2013