



## Vietnam Veterans of America

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

### **VVA BOARD OF DIRECTORS MEETING**

**July 20, 2019**

**2019 VVA 19<sup>th</sup> National Convention**

**Spokane, Washington**

President John Rowan called to order the meeting of Vietnam Veterans of America National Board of Directors on Saturday July 20, 2019, at 11:27 am, at the Spokane Convention Center (Room 202). Director Gumersindo Gomez gave the opening prayer which was followed by a moment of silence.

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

John Rowan, President	Bob Grabinski	John Riling
Tom Burke, Vice President	Skip Hochreich	Dave Simmons
Bill Meeks, Secretary	Dennis Howland	Dick Southern
Jack McManus Treasurer	Francisco Ivarra	Dan Stenvold
Dottie Barickman	John Margowski	Kerwin Stone
Spence Davis	Sara McVicker	Ted Wilkinson
Richard DeLong	Rex Moody	Sandie Wilson
Gumersindo Gomez	Felix Peterson	

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

Present: Joseph A. Sternburg, CFO

Absent: Joanna Henshaw \* and Dennis Andras (excused at hospital with LA delegate)

### **National President/J. Rowan**

President Rowan welcomed the newly elected VVA Board of Directors and submitted the following motion with a second from Secretary Meeks:

### **Motion 1**

**To appoint the 2019-2021 Committee Chairs and Appointments.**

#### **2019-2021 Committee Chair List**

<b>Committee</b>	<b>Chair</b>
Agent Orange/Dioxin	Maynard Kaderlik
Constitution	Leslie DeLong

Credentials	Richard Linbeck
Economic Opportunities	Frank Barry
Elections	Scott DeArman
Finance	Ned Foote
Government Affairs	Felix "Pete" Peterson
Homeless Veterans	Sandy Miller
Leadership Conf./Convention	Dan Stenvold
Membership Affairs	Dick Southern
Minority Affairs	Gumersindo Gomez
Nat'l Disciplinary	Al "Butch" Huber
POW/MIA	Grant Coates
PTSD & Substance Abuse	Dr. Tom Hall
Public Affairs	Dennis Howland
Resolutions	John Magowski
Rules	Joe Jennings
Veterans Against Drugs	Dave Simmons
Veterans Benefits	John Riling
Veterans Healthcare	Chuck Beyers
Veterans Incarcerated	Dominic Yezzo
Women Veterans	Kate O'Hare-Palmer

**2019-2021 Appointment List**

<b>Appointment</b>	<b>Name</b>
AVVA Special Advisor	Tom Burke
National Chaplain	Fr. Philip Salois
Chapel of 4 Chaplains	Dennis Beuregard
Sergeant-at-Arms	Grant Coates
Veterans Health Council	Col. Artie Shelton, MD (USA ret.), Executive Director

**Without objection motion passed.**

**Yes: 22**

**No: 0**

**Non Vote: 1**

**Not Present: 1**

Adjourned: 12:09 pm  
Respectfully submitted,



Bill Meeks, Jr.  
National Secretary  
Approved 10/11/2019