Vietnam Veterans of America

Conference of States Council Presidents

January 13, 2022

Doubletree Hotel

Silver Springs, MD.

Meeting of the CSCP was called to ordered by the Chair at 1:30 pm on January 13, 2022

Pledge of Allegiance

Moment of Silence for POW/MIA'S and our troops in harm's way

Devotion was led by SCP NC

Roll Call of States President: 38 states were presented, a requirement for a quorum (25), 2/3 majority (25). Following States were absent/excused, Connecticut, Delaware, Idaho, Indiana, Minnesota, New Hampshire, New Mexico, Ohio, Puerto Rico and Vermont. SCP Virginia ask about 50 states, CSCP Secretary explain that Maine, Wyoming and Hawaii don't have state council. Total number of SC (47) and Puerto Rico.

CSCP Officers present: Chair Brick

1st Vice Chair Mattingly

2nd Vice Chair McGinty

Secretary Corrigan

Chair reminder all SCP to silence your cell phone, segreant of arms would be collecting fines (\$5)

Chair reminded all SCP to turn in expenses forms to 2nd vice chair

Chair appointed SCP Alabama Parliamentarian for the 1/13/2022 meeting

Chair appointed SCP Montana Segreant of Arms for the 1/13/2022 meeting

Chair appointed SCP NC Chaplain

Chair made liaisons appointment, SCP to committees

Constitution SCP Arkansas

CSCP Budget SCP South Carolina

Veterans Benefit SCP Arizona

CSCP Election Chair SCP West Virginia

Membership SCP Virginia

Healthcare SCP Oregon

Agent Orange SCP Rhode Island

Minority Affairs SCP Massachusetts

Veterans against Drugs SCP West Virginia

Veterans Incarcerated SCP Florida

Homeless Veterans SCP North Carolina

POW/MIA SCP Utah

Legislative Affairs SCP South Carolina

Women's Veterans SCP Nevada

Agenda adopted without objection

Minutes accepted without objection

2nd chair indicated he didn't get a copy of the agenda, wasn't in the president's packet. Several SCP voiced concerns about the agenda to the chair, Chair noted that he sent electronic copies of the agenda. SCP Pennsylvania stated that he located the email (12-28) with the agenda and minutes. Chair stated he had transmitted the agenda well before the conference. Next CSCP meeting (April) agenda and expenses form will be in the president's packet. Chair will correct the agenda issues.

CSCP Bylaws: Chair gave the chair to the 1st vice chair, SCP South Carolina presented revision of CSCP bylaws, after some discussion about (SF180)

#1. Motion was made by SCP Alabama and Seconded by SCP Virginia, postpone modification to CSCP bylaws until the April meeting, motion passed

SCP South Carolina, presented his view on the VVA Honorary Membership, Member of Congress, after some discussion the SCP Alabama explain that BOD votes on Honorary Life Membership

#2. Motion was made by SCP Alabama and Seconded by SCP Massachusetts, Chair authorized to vote, using his best judgement for the Honorary Membership from Kentucky, motion passed

Chair returned to the chair to resume the meeting

Discussion about disasters relief, SCP to use best judgement for distribution of relief funds

Chair reported on pending issues

Discussion included Burns Pit, Administrative Discharges and Sexual Harassment

Chair announces that BOD member Kerwin Stone resigned from the BOD for health reason, special election will be held at the BOD meeting to fill his position on the BOD

Chair introduced Wes Guidry, meeting planner, he gave a brief report on the VVA Leadership Conference in Greenville, South Carolina, August 9-3. Next National Convention will be in Orlando Florida. He reminded us to tip the hotel staff. Went over the E-Reservation for booking rooms. No CSCP conference at the VVA Leadership conference in Greenville South Carolina.

#3. Motion was made by SCP Massachusetts, seconded by SCP Alabama, provide CSCP funding to attend the VVA Leadership Conferences in Greenville South Carolina, motion passed

CSCP Conference break

Round table discussion: SCP gave reports about important event in each States. Round table discussion was stop for the National President to address the conference, VVA National President made a report to the conference, thanked the SCP for attending the conference, he then went into a Q&A

Round table completed reports

Next CSCP April 21, time TBA

There being no further business, CSCP conference was recess at 5 pm January 13

CSCP conference was reconvene at 9 am January 14 at the National BOD

There being no further business, National BOD and CSCP meeting was adjourned at 2pm January 14.

"Never again will one generation of veterans abandon another"

Jerry Corrigan

CSCP Secretary