



NAVY SEABEE VETERANS OF AMERICA

MINUTES POST CONVENTION EXECUTIVE COMMITTEE MEETING OCTOBER 16, 2009 – GULFPORT, MS

Minutes of the Post Convention National Executive Committee meeting held on Friday, October 16, 2009 at the Ramada Gulfport Airport Conference Center, Gulfport, MS.

Commander Bear Holland called the meeting to order at 1:02 P.M.

The opening Prayer was given by Chaplain Pro Tempore Joe Scott.

The Pledge of Allegiance to the American Flag was led by Commander Holland.

The recitation of the Preamble to the Articles of Incorporation and Constitution of the Navy S.V.A. was dispensed with.

Roll Call of Officers by the Secretary showed a quorum present. The complete roll call sheet is attached.

Commander Holland declared a quorum was present.

Commander Holland made the following appointments of National Officers that were not present or were not elected at the Convention, and their acceptance will be by written notification:

S. W. District Commander	Dennis Graves
Secretary, National Island	Dick Hoffman
Chairman, National Publications	Harry Lenchitz
Resolutions Committee Chairman	Ken Wendt

Motion by Billy Millican, second by Joe Scott, that the appointment of the above Officers to their respective Offices be approved, subject to their written acceptance. By voice vote, all ayes, motion carried.

Commander Holland made the following appointments:

Parliamentarian	Jim White
Chaplain	Jim Pedone
Counselors	John Dever
	Richard Morey
	Billy Potter
Service Officer	David Phillips
Historian	Randy Judd
Master at Arms	J. C. Hampton

Motion by Gene Roberts, second by Billy Millican, that the appointments as presented by the National Commander be approved. By voice vote, all ayes, motion carried.

NEW BUSINESS:

1. Dave Buchanan, Commander, Island X-4, Toledo, OH requested that the National become a part of the project of providing and installing a Seabee monument in each of the National Cemeteries. He presented details of the monument and explained that Island X-4, OH would be willing to work with anyone interested in pursuing this endeavor.

He was asked to provide a plan of action to the National Executive Committee at the 2010 Mid Year meeting.

2. Bob Magic proposed that we raise the Annual Dues to \$28.00 and there be a concerted effort to determine a new Life Members schedule of dues with an increase in the fees.

There was a discussion of need to create a special Finance Committee to investigate and develop a Budget for the purpose of providing a uniform accounting system for identifying Income and Expenditures. Included would be a recommendation for a new schedule for increased dues income by having a Life Membership schedule with more age divisions and a suggested Annual Membership dues increase. Other procedures for increased efficiency in doing the annual audit should be investigated.

Motion by Jerry Landcastle, second by Joe Scott, that a Special Finance Committee be appointed to present a plan and recommendations to the next National Executive Committee Mid Year Meeting. By voice vote, all ayes, no nays, motion carried.

National Commander appointed Bill Sloan, Chairman, Jerry Landcastle, Joe Scott, and Jerry Schmuck as members of this Finance Committee.

FOR THE GOOD OF THE ORDER:

1. Motion by Joe Scott, second by Gene Roberts, that the 2009 Mid Year National Executive Committee meeting be held in conjunction with the East Coast All Seabee Reunion to be held in Hampton, VA on February 26 – 28, 2010. By voice vote, all ayes, no nays, motion carried.

2. National Secretary Mel Rammige stated that we should look into the records of the National Auxiliary to determine if there are 2 sets of books and if action taken in recent Convention business sessions is binding due to a lack of quorum. Commander Holland will check with the leadership of the Auxiliary.

Chaplain Pro Tempore Joe Scott gave the closing prayer.

Commander Holland adjourned the meeting at 2:38 P.M.

Respectfully Submitted,



Mel Rammige, National Secretary
Navy S.V.A.

NAVY SEABEE VETERANS OF AMERICA
 OFFICERS ROLL CALL - 2009 NATIONAL CONVENTION

OFFICE	NAME	10-16-09 POST-CONV. EXEC. COMM. MTG.
COMMANDER	BEAR HOLLAND	Present
VICE COMMANDER AT LARGE	CARL BARRETT	Present
SECRETARY	MEL RAMIGE	Present
TREASURER	JERRY SCHMUCK	Present
NORTH EAST DIST. CDR	JOE MILLETTE	Absent
NORTH CENTRAL DIST. CDR	DAVE BUCHANAN	Present
NORTH WEST DIST. CDR	JERRY LANDCASTLE	Present
SOUTH EAST DIST. CDR	DONNIE DOUGLAS	Present
SOUTH CENTRAL DIST. CDR	BILL SLOAN	Present
SOUTH WEST DIST. CDR	DENNIS GRAVES	Absent
SECRETARY, NATIONAL ISLAND	DICK HOFFMAN	Absent
PAST NATIONAL COMMANDERS:		
06-08	DAVE BUCHANAN	Present
04-06	JIM WHITE	Absent
96-98	ED JONES	Absent
94-96	PAUL SUTPHIN	Absent
90-92	NORM HILL	Present
89-90	DON CLAY	Absent
87-88	JOE L. MATTHEWS	Absent
85-87	DAVE YOUNGS	Present
83-85	JAMES C. LINDENMAYER	Absent
81-83	PAUL SIMCOE	Absent
76-77	RICHARD GROVE	Absent
75-76	JACK R. WRIGHT	Absent
NATIONAL TRUSTEES - 1 YEAR	CLARENCE ANDERSON	Absent
	RALPH BEAN	Present
	BOB MAGIC	Present
	BILL EDWARDS	Present
	JOE SCOTT	Present
NATIONAL TRUSTEES - 2 YEAR		
CHAPLAIN	JIM PEDONE	Absent
SERVICE OFFICER	DAVID PHILLIPS	Absent
HISTORIAN	RANDY JUDD	Absent
NATIONAL COUNSELORS:	JOHN DEVER	Present
	RICHARD MOREY	Absent
	BILLY POTTER	Absent
	JIM WHITE	Absent
PARLAMENTARIAN		
STANDING COMMITTEES:		
LIFE MEMBERSHIP	GENE ROBERTS	Present
PUBLICATIONS	HARRY LENCHITZ	Absent
CONSTITUTION & BY-LAWS	DAVE BUCHANAN (Acting)	Present
NATIONAL PUBLICITY	JERRY LANDCASTLE (Acting)	Present
RESOLUTIONS	KEN WENDT	Absent
INTERNET	BILLY MILLIGAN	Present
REGISTERED AGENT	BILL SPANIER	Absent
MASTER-AT-ARMS	J. C. HAMPTON	Present
DEPARTMENT EXECUTIVE COMMITTEEMAN:		
ALABAMA	ALLEN PALMER	Absent
FLORIDA	HAROLD BEAL	Absent
ILLINOIS	TED BRODT	Present
INDIANA	TOM LINN	Absent
LOUISIANA	PAUL SIMCOE	Absent
MASSACHUSETTS	JOE MILLETTE	Absent
MISSISSIPPI	FLASH GORDON	Present
NEW YORK	KEN WENDT	Absent
NORTH CAROLINA	BILLY POTTER	Absent
OHIO	JERRY COX	Present
WASHINGTON	GEORGE DODGE	Absent