

Ray Wells to allow up to \$20,000 instead of \$50,000 to be budgeted. Jack Edwards seconded the motion to amend. A roll call vote was asked for. Voting yea were Jack Edwards, Don Byers, Jack DeLap, Dorothy Wenzel, James Ferris, Ray Wells. Voting nay were Michael Mahoney, James F. Jones Jr., William Mac Swain, Joseph Perrillo. Larry McKinniss abstained.

Motion passed. 6 yeas-4 nays-1 abstaining.

This changes the original motion by Don Byers to read thus "To establish a committee of five to be given the authority to establish a National Headquarters in Washington D.C. with a budget of \$20,000." Seconded by Jack DeLap. A roll call vote was called for. Voting yea were Don Byers, Jack DeLap, Dorothy Wenzel, James Ferris, Ray Wells. Voting nay were Jack Edwards, Michael Mahoney, James F. Jones Jr., William Mac Swain, Joseph Perrillo, Larry McKinniss.

5 yeas-6 nays – Motion failed.

A motion by Don Byers that the Executive Council direct the Nominating Committee to establish a recommended slate of Officers and Directors for the next and all future elections. The recommended slate of one individual for each office, along with their pictures and resumes, shall be published in the Graybeards and on the official ballot. Space shall be provided on the official ballot for write-in candidates. Seconded by Jack DeLap.

No vote was taken as it was referred to the By-Laws Committee.

A motion by Don Byers that the Reunion Committee be directed to establish dates and places for all future reunions at a minimum of three years. Seconded by Jack Edwards.

Motion passed.

A motion by Don Byers that all hospitality rooms at future reunions be modeled after the one we had at the 2003 reunion in Arlington Va. Seconded by Jack Edwards.

Motion passed.

A motion by Don Byers that we change our name from Korean War Veterans Association (KWVA) to Korean Veterans Association of America (KVAA).

Died for a lack of a second.

A motion by Don Byers that we establish an advertising budget of \$5000 for the purpose of placing ads in other Association journals and newsletters in an attempt to recruit new members. Seconded by Jack Edwards. A voice vote was taken.

10 yeas-1 nay – Motion passed.

A motion by Larry McKinniss to rescind the motion and referred the matter to the Finance Committee for further consideration. Seconded by Jack Edwards.

Motion passed.

Meeting was adjourned at 4:30pm.

Meeting reconvene at 8:00am Saturday October 25, 2003

Meeting continued

Assistant National Chaplain Howard W. Camp had the Invocation. 1st Vice Pres. Jack Edwards led in the pledge to our flag.

Roll call was taken: Present were Pres. Harley J. Coon, 1st Vice Pres. Jack Edwards, 2nd Vice Pres. Kenneth Cook, Directors: Don Byers, Jack DeLap, Michael Mahoney, James F. Jones Jr., William Mac Swain, Dorothy Wenzel, James Ferris, Charles Ray Wells, Larry McKinniss. Excused absence were Jerry Lake, Warren Wiedhahn, and Joseph Perrillo.

Kenneth Cook, Elections Chairman spoke on the upcoming elections and the qualifications and all details concerning them. Amos Board has been added to this committee.

A motion by Larry McKinniss to ratify the card vote that the Executive Council voted upon to donate \$10,000 to help maintained the National Memorial in Washington D.C.. Seconded by William Mac Swain.

Motion passed.

A motion by James F. Jones Jr. to authorize the \$5000 request for advertising in periodicals and for the President to determined what committee will be responsible for action. Seconded by James Ferris.

Motion passed unanimously.

A motion by Larry McKinniss to give authority to the Treasurer to invest \$150,000 in "I" Government bonds. Seconded by James F. Jones Jr.

Motion passed.

A motion by Larry McKinniss to place in The Graybeards magazine that the Korean War Veterans Association does not sanction, endorse, or is in any way associated with the group calling themselves "KWVA-AD-HOC-YAHOO." Seconded by Michael Mahoney. A roll call vote was taken. Voting yea were Jack Edwards, Kenneth Cook, Don Byers, Jack DeLap, Michael Mahoney, James F. Jones Jr. William Mac Swain, Dorothy Wenzel, Ray Wells and Larry McKinniss. Abstaining was James Ferris.

Motion passed – 10 ayes, 1 abstaining.

A motion by Larry McKinniss to bring off of the table "the motion to lock in \$200,000 in investments." Seconded by Don Byers.

Motion passed.

A motion by Larry McKinniss to rescind the "motion to lock in \$200,000 in investments." Seconded by Don Byers.

Motion passed.

A tentative setting in April 2004 is set for

the next Executive Council meeting.

A motion by Larry McKinniss to adjourn the meeting at 11:15am on October 25, 2003. Seconded by Jack Edwards.

Motion passed.

Any corrections to the minutes can be made at the next Executive Council Meeting.

Sincerely, Howard W. Camp Secretary

Changes or revisions to July 25, 2003 minutes printed in September-October 2003 The Graybeards.

Corrections to the minutes of the Executive Council Meeting of July 25, 2003.

There were two requests for changes to the By-Laws. One was as follows:

Change 1. Article V-1 Departments-Section 3 under the heading Officers

"Changing of the name of President, 1st Vice President, 2nd Vice President to Commander, 1st Vice Commander, 2nd Vice Commander. This change is asked for in the Departments of the States (and not as previously stated likewise for the chapters) only. The recommendation from the By-Laws Committee is (and this will be voted upon by the membership after publication in *The Graybeards*) that quote: "After their election to the office in the Department their title can be changed to the above mentioned with the approval of the Department during their time in office."

Change 2. And included in the same request is the following: Article V-11 Chapters-Section 4 under the heading of Officers: "Each chapter of the Korean War Veterans Association, Inc. shall elect a chapter President, Vice President, Secretary and treasurer during their annual meeting, to be held prior to the end of the month of June each year. The results of said election shall be transmitted forthwith to the National Secretary. All other officers shall be appointed, as needed. No person may hold two elective offices, except for secretary and treasurer, which offices may be held by one person. (To be added to this section is the following: After their election to the office the President's and Vice President's name can be changed to Commander and Vice Commander with the approval of the chapter during their time of office.)"

Director Don Byers made the motioned to accept the recommendation and seconded by Director Jerry Lake.

Motioned passed 10-1.

*Sincerely, Howard W. Camp Secretary
(When the By-Laws are revised I will print a complete set in The Graybeards. Editor.)*