

The meeting convened at 7:50am.

Pres. Harley J. Coon welcomed all in attendance.

Howard W. Camp assistant National Chaplain gave the invocation. 1st Vice Pres. Jack Edwards led in the pledge to our flag.

Roll Call; Present were Pres. Harley Coon, 1st Vice Pres. Jack Edwards, Directors present were Don Byers, Jack DeLap, Michael Mahoney, James F Jones Jr., William Mac Swain, Dorothy Wenzel, James Ferris, Joseph Perrillo Charles Ray Wells. Absent were 2nd Vice Pres. Kenneth Cook, Directors Jerry Lake, Warren Weidhahn with valid excused absences. Thomas Nuzzo had submitted his name for resignation from the Board with personal reasons.

*Jack Edwards made the motion to accept Thomas Nuzzo's resignation, it was seconded.*

**Motion passed.**

*Joseph Perrillo made the motion to appoint Larry McKinniss to fill the remainder of Mr. Nuzzo's term. It was seconded. A roll call vote was asked for. Voting yea were Jack Edwards, Don Byers, Jack DeLap, Michael Mahoney, James F. Jones Jr., William Mac Swain, Dorothy Wenzel, Joseph Perrillo, and Charles Ray Wells. Voting nay was James Ferris.*

**Passed 9-1**

Larry McKinniss was sworn in to fill the unexpired term of Thomas Nuzzo.

*Minutes of the Executive Council Meeting of July 25 2003 were approved with corrections. Jack DeLap made the motion to accept and seconded by William Mac Swain..*

**Motion passed.**

George Funderburg was introduced as the SGT. OF ARMS.

*Motion by Don Byers and seconded by William Mac Swain to appoint LTC. Clifford Borden Ret. as liaison to Canada.*

**Motion passed.**

*A motion by Don Byers to accept the treasurer's report given by Treasurer Tom Gregory was seconded by Larry McKinniss as amended. Current assets \$599,290.25 Fixed assets are \$4067.92 for a total of \$603,358.17*

**Motion passed.**

*A motion by Ray Wells and seconded by James Ferris to approve 2004 Budget with and amending to add \$5000 for 1st Vice President use for a total of \$289,700.*

**Motion passed.**

*A motion by Larry McKinniss to lock in \$200,000 in investments. Seconded by Michael Mahoney.*

**Motion passed.**

*A motion by Jack DeLap and seconded to table the \$200,000 investment till later time.*

**Motion passed.**

*A motion by Jack DeLap to approve the administrative changes to the By-Laws. Article VII "Amendments and Resolutions" On Section 1, make it to read under the heading "Section 1 Charter", On Section 2 to read under heading "Section 2 By-Laws" and Section 3 to read under the heading "Section 3 Resolutions." Seconded by Jack Edwards.*

**Motion passed.**

*A motion by Don Byers to add to the end of Article VII Section 1 Charter these words "Send the administrative change of this to the State of New York for approval of Section 1 heading Charter." Seconded by James Ferris.*

**Motion passed.**

Meeting recessed at 10:50am for break.

Meeting reconvened at 11:05am

Meeting continued

The Executive Council went into a work session. Speaking during that time were Directors; Ray Wells on survey results that he had distributed to members, James Ferris on the improvement of better communications between the Board and the KWVA members, James F. Jones Jr. on the By-Laws and his duties as it's Committee Chairman, Jack Edwards spoke as membership chairman and rebate proposal, Don Byers spoke concern about having a National office in Washington D.C. and the benefits of having one there, William Mac Swain spoke on the issue of Procedure Manuals. He distributed a sample copy for each one to read and make comments on and report back.

*A motion by Jack DeLap to allow Pres. Harley Coon to proceed with Armed Forces Reunion Inc. to consider Knoxville TN. and other places for 2004 reunion. Seconded by Larry McKinniss.*

**Motion passed.**

*A motion by Jack Edwards that the Executive Council establish a Standard Procedure Manual to cover the duties and methods of operation for each Elected Official and appointed position, as well as procedures to clarify methods used to accomplish other tasks vital to the operation of the KWVA. Such manual to be completed as soon as possible by an Executive Council Committee. All Council Members are encouraged to submit what their duties should be to the Chairman of the Standard Procedure Manual Committee and any other procedures they feel should be included in the Standard Procedure Manual. Seconded by Ray Wells.*

**Motion passed.**

*A motion by William Mac Swain that Executive Council instruct the Standing By-Laws Committee to review all the By-Laws to correct and strengthen the wording. The By-*

Laws Committee Chairman should solicit inputs from all States Departments and Chapters as well as individual members. Such suggestions shall have a set time for submittal and the request for inputs should be presented in the Graybeard Magazine with instructions where to send the submittals and the time period for submittals. Those changes required by the By-Laws Committee may be reviewed by mail, e-mail or telephone to accomplish this task for submittal to the Executive Council as soon as possible. Seconded by Ray Wells.

**Motion passed.**

*A motion by Dorothy Wenzel to remove from the table a motion made by William Mac Swain at the July 25, 2003 meeting regarding a motion to a donation to the Korean Museum and Library at Tuscola, IL. Seconded by Joseph Perrillo.*

**Motion passed.**

This is the original motion made by William Mac Swain with the correction to it.

*William Mac Swain made a motion that the Korean War Veterans Association, Inc. (KWVA), Executive Council approve a donation of eighty eight thousand dollars (\$88,000) to the Korean War Veterans Museum and Library, (KWVM&L) to complete the outstanding purchase price for the (KWVM&L) land site. This motion includes a signed agreement between the KWVA Executive Council and KWVM&L Board to return the donated sum with reasonable interest should the Museum not be built on the site purchased or should it sell any portion or all of the site.*

This motion shall be presented to the KWVA Membership at the next Annual Membership meeting in 2004 for approval so the Executive Council may complete the agreement by years end.

Jack DeLap seconded this motion. A roll call vote was asked for. Voting yea were William Mac Swain, Voting nay were Jack Edwards, Don Byers, Jack Delap, Michael Mahoney, James F. Jones Jr., Dorothy Wenzel, James Ferris, Joseph Perrillo, Larry McKinniss. Abstaining was Ray Wells.

**Motion failed. 1 yea-9 nay-1 abs.**

A motion by James Ferris to have Pres. Harley J. Coon appoint a committee to oversee the sending of a newsletter to Departments and Chapters to maintain better communications with the membership. Seconded by Dorothy Wenzel.

**Motion passed.**

*A motion by Don Byers to establish a committee of five to be given the authority to establish a National Headquarters in Washington D.C. with a budget of \$50,000. Seconded by Jack DeLap.*

There was an amendment to the motion by

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.)*