

Board Meeting (Continued)

E&G Committee members at 1721 hours. The Closed Hearing recessed for the evening at 1844 hours and reopened at 0841 hours on October 24, 2007. It concluded at approximately 1110 hours and the Agenda continued to New Business.

New Business

Secretary Frank Cohee presented the Agenda for the General Membership Meeting, October 25, 2007 and recommended that the Agenda be approved.

Director McHugh moved to accept the Agenda. The motion was seconded and passed without objection.

At 1145 hours the meeting was recessed until October 25, 2007, following the Annual Membership meeting.

Board Meeting continued at 1611, October 25, 2007, in open session.

President Dechert commented that it appeared that the agenda for the Board meeting had been exhausted as the remaining items were covered at the Annual Membership meeting.

FOR THE GOOD OF THE ORDER**Comments from Chaplain Stegman**

"I think that the greatest gift that we give our whole membership is to be unified. We all make mistakes, we have our ups and downs, but one thing we got to do is go forward, go forward all the way together. So I think the greatest gift to the whole organization is we're united. No matter what the price, we are going to do it because it's for GOD and Country every day".

Comments from President Dechert

In the Spirit of Father Stegman's prayer, I would like a motion for the Board to remit the remainder of the probation of Vice President Dickerson. Director Yanacos so moved. The motion was seconded and all in favor were asked to stand. The motion was passed unanimously.

Additional SPM/Bylaw Changes

Director Mac Swain proposed adding item g. under the Ethics and Grievance Committee section of the SPM stating, "The member that has been admonished, reprimanded, suspended or placed on probation, shall receive the conditions, established by the Board of Directors, with his letter from the President/Judge Advocate" and he so moved. The motion was seconded and passed without objection.

Director Mac Swain made a motion that the Bylaws Committee be authorized to advertise copies of the Bylaws for \$5.00 a copy and \$10.00 for a copy of the SPM by mail form to cover the cost and advertise this in The Graybeards and the website.

The motion was seconded and passed without objection.

Closing Prayer by Chaplain Ruffing

Meeting adjourned at 1622 hours, October 25, 2007

Respectfully Submitted

Frank Cohee, National Secretary

CALL FOR ELECTIONS

The membership is hereby notified that elections will be held in the spring of 2008 for the following National KWVA positions:

■ President, First Vice President and Second Vice President for the year 2008-2010.

■ The offices of four Directors for the years of 2008-2011.

No later than February 15, 2008 any regular members in good standing of the Korean War Veterans Association (KWVA) seeking to run for any of the aforementioned offices shall make their intentions known to the Chairman of the Nominating Committee, Tom McHugh, in writing, using the following format:

Requirements:

A. Must present proof of service by submitting a separate signed Official Membership Application Form showing eligible service years and a statement releasing the application form for verification by the Nominating Committee (no fee required)

B. Must present a current photograph suitable for publication in The Graybeards.

C. Must submit a letter with the following:

- 1) Your intent to run for an office and the office sought.
- 2) A resume of your qualifications for this office, stating any experience that will be of benefit to the Association.
- 3) Your current mailing address, telephone number and KWVA membership number.
- 4) This letter will be limited to approximately one typed page.
- 5) A statement that you will attend all called meetings of the Board of Directors and that you understand that two unexcused absences could be used for your removal from office.

D. You must sign a statement that your dues are current through the whole term of the office that you are seeking.

Payment of delinquent dues shall not be retroactive for the purpose of establishing eligibility to run for office within the Association.

E. Send the above items by certified mail, return receipt requested, to the Nominating Committee Chairman to arrive **not later than February 15, 2008.**

Nominees are requested to contact the Nominating Committee Chairman if they have any questions.

Application and questions are to be addressed to:

Thomas M. McHugh
Nominating Chairman
217 Seymour Road
Hackettstown, NJ 07840
TMMcHugh@msn.com
Ph: 908-852-1964

The process is as follows: The Nominating Committee certifies the candidates that are qualified to stand for office. The declarations are sent to the Editor of *The Graybeards* for publication in the March-April edition. The ballots are also published in that edition. Members then cast their ballots by June 10th. A CPA then counts the ballots and reports the results to the Nominating Committee.

Frank Cohee, National Secretary