

**KOREAN WAR VETERANS ASSOCIATION, INC. (KWVA)
BOARD OF DIRECTORS MEETING AGENDA
OCTOBER 16, 2014**

MEETING ANNOUNCEMENT: *THE GRAYBEARDS*, May-June and July-August, 2014

PLACE OF ANNOUNCED MEETING: Kahler Grand Hotel, 20 SW 2nd Ave, Rochester, MN 55902,
Phone 507-280-6200

ANNOUNCED PERIOD OF MEETING: October 16, 2014, 0900-1500. (**NOTE: The business of the Board may be interrupted by recesses as necessary and carried over until all of the pending business is considered. Sessions dealing with CONFIDENTIAL personal information will be in Executive Session.**)

CALL TO ORDER

PLEDGE OF ALLIGENCE

INVOCATION (Remembrance Moment For:

Jim Fountain, Art Griffith, Gary Rockburn & Leonard
Stegman)

INSTALLATION OF NEW OFFICERS AND DIRECTORS

RCOGNITION OF APPOINTMENTS

ADMINISTRATIVE ANNOUNCEMENTS

ADOPT AGENDA

**ADOPT BOARD OF DIRECTORS RULES OF DECORUM
& DEBATE**

Larry Kinard, President

Director Whitmore, Chm., NCC

Leo Ruffing, Chaplain

Judge Advocate Burns

Larry Kinard, President

Larry Kinard, President

Larry Kinard, President

Larry Kinard, President

ROLL CALL:

Frank Cohee, Secretary

KWVA Board Members:

Larry Kinard, President

Warren Wiedhahn, 1st. Vice President

J. D Randolph, 2nd. Vice President

Frank Cohee, Secretary

Tom Gregg, Treasurer

Luther Dappen, Director

Salvator Scarlato, Director

John T. "Sonny" Edwards, Director

George J. Bruzgis, Director

George S. Covell, Director

Tine P. Martin Sr., Director

Thomas W. Stevens, Director

Roy E. Aldridge, Director

Albert H. McCarthy, Director

Thomas M. McHugh, Director

L. T. Whitmore, Director

KWVA Staff: William B. Burns, Judge Advocate, Jim Doppelhammer, Webmaster, Jake Feaster
Membership Management and Assistant Secretary, Jongwoo Han, KWVA Liaison to Korean –
American Assn., Leo Ruffing, National Chaplain.

Recorder:

Carney & Associates

ACTION ON ABSENCES IF NECESSARY:

President Kinard

DECLARATION OF QUORUM:

Secretary Cohee

**APPROVAL OF PREVIOUS BOARD OF
DIRECTORS MINUTES OF March 11, 2014 MEETING:**
(Printed in *the Graybeards*, May-June 2014 Issue)

Secretary Cohee

GUEST SPEAKER: Jongwoo Han-World Youth Conference,

TREASURER'S REPORT:

Treasurer Gregg

PRESIDENTS REPORT:

President Kinard

SELECTED COMMITTEE REPORTS:

Harris Connect Album
Korean War Museum Progress
Membership Management

Secretary Cohee
Director Scarlota
Assistant Secretary Feaster/
Webmaster Doppelhammer

OLD BUSINESS:

Approval to Award an Honorary Membership to LTC
Kang

President Kinard

Approval to destroy the ballots for the 2013 and
2014 Election Years

Secretary Cohee

NEW BUSINESS:

Approval of location for Spring 2015 Board
Meeting *DC Area*

President Kinard

Introduction and vote on Executive Director

President Kinard

Approval for changes to SPM FORM 4.9.1, Election-
Official Election Candidate Form

Director McCarthy

Discussion of IRS approval for group exemption
Under the Associations 501(c)(19) of the code and,
as a result, the required bylaws change

Treasurer Gregg

Amend first sentence of bylaws, Article 1 Membership
to read " Membership in this Association shall consist
of Regular, Associate, Honorary and Genealogical
Member

Directors Stevens/Ewing

GEL 2-Change the type of the following committees
from Special to Standing: Tell America and VAVS

Directors Stevens/Ewing

GEL 3-Revisit as required, and enter into the Minutes
and the record, as appropriate, the article, "Compliance
to the KWVA bylaws" Discuss and vote, as needed

Directors Stevens/Ewing

BLC-19- Approval of the corresponding SPM section
to reflect The Executive Director's duties

Directors Stevens/Ewing

BLC-20-Approval to amend several sections of the
Bylaws to provide for the Executive Director position

Director Stevens/Ewing

Discussion and approval of the concept to place Korean
War Veterans signs on the major highways where the 38th
Parallel crosses

Secretary Cohee

Approval for the Annual General Membership Meeting
Agenda, October 18, 2014

Secretary Cohee

FOR THE GOOD OF THE ORDER/AWARDS PRESENTATIONS President Kinard

FLAG SALUTE: President Kinard

MOTION TO ADJOURN: President Kinard

Respectfully Submitted
Frank Cohee, KWVA National Secretary