

**KOREAN WAR VETERANS ASSOCIATION, INC. (KWVA)
ANNUAL GENERAL MEMBERSHIP MEETING AGENDA
OCTOBER 18, 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 18, 2014, 0900-1500.

CALL TO ORDER

PLEDGE OF ALLIGENCE

INVOCATION (Remembrance Moment For:

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

ADMINISTRATIVE ANNOUNCEMENTS

ADOPT AGENDA

**ADOPT KWVA ANNUAL MEMBERSHIP MEETING RULES
OF DECORUM & DEBATE**

ROLL CALL:

Larry Kinard, President
Director Whitmore, Chm., NCC

Leo Ruffing, Chaplain
Larry Kinard, President
Larry Kinard, President

Larry Kinard, President

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

PREVIOUS ANNUAL GENERAL MEMBERSHIP

MINUTES OF JULY 26, 2013 MEETING: (As Printed in *the
Graybeards*, Sep.-Oct. 2013 Issue, the recorders computer
crashed and all of recorded material was lost)

Secretary Cohee

GUEST SPEAKERS: Jongwoo Han-World Youth Conference,

TREASURER'S REPORT:

Treasurer Gregg

PRESIDENTS REPORT:

President Kinard

OLD BUSINESS: None

NEW BUSINESS:

Discussion of IRS approval for group exemption under the Associations 501(c) (19) of the code

Treasurer Gregg

Proposed Bylaw Changes Approved by the Board, July 25, 2013 and March 11, 2014:

To clarify the procedure for filling vacant Officer and Director Positions

To provide for the proper disposition of the remaining assets upon the dissolution of the KWVA, Inc.

To allow Associate Members to hold certain Leadership positions in a Chapter

To approve a new Officer position to be the Executive Director

Past Director Ewing

Approval to have the 2015 Annual General Membership Meeting in Washington, DC on 24-27 July 2015.

President Kinard

COMMITTEE REPORTS:

Recruitment /Membership

Election

Fund Raising

Tell America

Revisit

Nation Ceremonies

Annual Membership

VAVS

Chairman Edwards

Chairman McCarthy

Chairman McMugh

Chairman Aldridge

Chairman Wiedhahn

Chairman Whitmore

Chairman Wiedhahn

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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