

KOREAN WAR VETERANS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
OCTOBER 10, 2016

MEETING ANNOUNCEMENT: The Graybeards magazine, July/August 2016 issue.

PLACE OF THE ANNOUNCED MEETING: Gold Coast Casino and Hotel, 4000 West Flamingo Road, Las Vegas, Nevada 89102. Phone 702-367-7111

ANNOUNCED PERIOD OF MEETING: October 10, 2016. 0800 – 1600

CALL TO ORDER: President Thomas Stevens

PLEDGE OF ALLEGIANCE: Judge Advocate Bill Burns

INVOCATION: Chaplain John (Jack) Keep

ADOPT RULES OF DECORUM AND DEBATE President Stevens

ADMINISTRATIVE ANNOUNCEMENTS: President Tom Stevens and
Executive Director Jim Fisher

ADOPT AGENDA: President Tom Stevens

ROLL CALL: Secretary Lew Ewing

KWVA BOARD MEMBERS:

President: Thomas W. Stevens

First Vice President: Warren Wiedhahn

Second Vice President: Jeffrey Brodeur

Executive Director: James R. Fisher

Secretary: Lewis M. Ewing

Treasurer: Tom Gregg

Directors: Roy E. Aldridge

Albert H. McCarthy

Thomas M. McHugh

L. T. Whitmore

Narce Caliva

Communications Outreach and Social Media
For the KWVA

Mary Chaney

2017 KWVA Membership Directory

Chris McCullough

PRESIDENT'S REPORT

President Stevens

EXECUTIVE DIRECTOR'S REPORT

Executive Director Fisher

TREASURER'S REPORT

Treasurer Gregg

MEMBERSHIP REPORT

Director Clark

OLD BUSINESS:

1. Approve the amount of the KWVA's donation to the U S Army Museum at Ft. Belvoir, VA Secretary Ewing
2. Determine KWVA support for the proposal from the "Coalition of Korean War and Cold War Families of the Missing" Secretary Ewing

NEW BUSINESS:

1. Resignation of Art Sharp – *The Graybeards* Editor President Stevens
2. Bylaw Committee **Agenda Item #BLC - 1**
Request to revise the KWVA's Alternate Patch Director Caliva
3. Bylaw Committee **Agenda Item #BLC - 2**
Request to investigate cost of a weekly ad
In the Army Times Director Caliva
4. Bylaw Committee **Agenda Item #BLC - 3**
Regular Membership Eligibility for KATUSAs
and United Nations Forces now US Citizens Director Caliva

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| 5. Bylaw Committee Agenda Item #BLC - 4
Bylaw revision to Admit KATUSAs as
Regular Members of the KWVA | Director Caliva |
| 6. Bylaw Committee Agenda Item #BLC - 5
Clarify language regarding the Board's
authority to adjust dues. | Director Caliva |
| 7. Motion to Eliminate any National Board &
National Membership Meeting during the
First fifteen (15) days in October | Director McHugh |
| 8. Motion to have Board approval on the
Proposed date of a National Membership
Meeting | Director McHugh |
| 9. KWVA Celebrity Spokesperson | Executive Director Fisher |
| 10. Select date and location of 2018 Annual Meeting | Executive Director Fisher |

FOR THE GOOD OF THE ORDER

President Stevens

BENEDICTION

Chaplain Keep

FLAG SALUTE

President Stevens

MOTION TO ADJOURN

President Stevens