



FREEDOM IS NOT FREE!

**KOREAN WAR
VETERANS
ASSOCIATION**
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AGENDA
MEETING OF THE EXECUTIVE COUNCIL
KOREAN WAR VETERANS ASSOCIATION
MARCH 13-15, 2005, RENO, NEVADA

General Meeting Announcement: Page 10, *the Graybeards*, November-December Issue, 2004

Place of Announced Meeting: The Reno Hilton Hotel, 2500 East Second Street, Reno, NV 89595, Tel 800.648.5080

Announced Schedule of Meeting: Sunday, March 13, 2005 through Wednesday, March 15—13 and 16 March are days of travel; March 14 is for Committee meetings and coordination; March 15 is the Meeting of the Executive Council

Special Notice: Should time allocated on March 15 be insufficient, the Council may recess until 08:00, March 16, 2005, when business will be completed.

SCHEDULE

MARCH 13 Individual Travel

MARCH 14 Committee Meetings – Chairmen’s Call

MARCH 15

* 0900 CALL TO ORDER
TO THE COLORS AND
PLEDGE OF ALLIGENCE
INVOCATION
ADMINISTRATIVE ANNOUNCEMENTS
PARLIAMENTARY NOTE
ADOPT AGENDA
ROLL CALL (Check mark those present)

Lou Dechert, President

John Sonley, Sgt at Arms
Byron Dickerson
Dechert

Richard Predmore,
Interim Asst Secretary

Louis Dechert, President
Dick Adams, 1st Vice President
Byron Dickerson, 2d Vice President
Richard Hare, Interim Treasurer
Don Duquette, Secretary
Harley Coon, Director
Lee Dauster, Director
James Ferris, Director
Stanley Grogan, Director

James Jones, Jr., Director
William Mac Swain, Director
Dean McClain, Director
Larry McKinniss, Director
Bob Morga, Director
Joseph Pirrello, Director
Dorothy Wenzel, Director
Warren Wiedhahn, Director

US MEMBER, INTERNATIONAL FEDERATION KOREAN WAR VETERANS ASSOCIATIONS –

The Return Visits



ADDITIONAL OFFICIAL ATTENDANCE

Charley Price, C/S, Acting JA, VSO
Jake Feaster, Assistant JA, Special Projects
Paul Fitzsimmons, VAVS
Sim Goodall, Chairman, Ethics and Grievance Committee
Jeff Brodeur, KWVA LnO to KVA
Boyle Henderson, CPA
Jimmy Faircloth, Legal Counsel
_____, Recorder

INTRODUCTIONS AND RECOGNITION OF VISITORS Dechert
MINUTES OF LAST MEETING, 09.24.2004 Predmore

SECRETARY'S CORRESPONDENCE REPORT

TREASURER'S REPORT Hare, Henderson

* SPECIAL PRESENTATION AND DISCUSSION
OF 65TH INFANTRY DOCUMENTRY Noemi Figueroa Soulet
PROJECT William Cruz

COMMITTEE REPORTS

[Through 02.01.2005 the Secretary had received requests to put discussion of following seven specific items on the Agenda. They will be addressed at the appropriate committee report: Reimbursement Plan (Budget), National Recruiting Committee (Membership), Reorganization of the KWVA (Bylaws), Insurance Coverages (Budget), Telephone Calling Cards and Telephone Calling (Budget)]

BYLAWS Bill MacSwain
* BUDGET / FINANCE Jim Ferris
CONVENTION Dickerson
NOMINATIONS/ELECTION Dick Adams
RESOLUTIONS Lee Dauster
TELL AMERICA Dick Adams
MEMBERSHIP Dean McClain

SPECIAL REPORTS

**ETHICS AND GRIEVANCE COMM Sim Goodall
REVISIT PROGRAM Tom Clawson
OTHER

OLD BUSINESS

*National Charter TBA
Washington Area Liaison Dechert

NEW BUSINESS

Appointments Dechert
Executive Council, DC Area, 24 – 27 July, 2005

FOR THE GOOD OF THE ORDER

MOTION TO ADJOURN

BENEDICTION

SALUTE TO THE COLORS

* Breaks may be called or requested

** Meeting will be closed for Report; Sgt at Arms

will assist anyone present whose name was not

called during Roll Call or who was not introduced

as an Additional Official Attendee to leave the meeting.

MARCH 16 Concluding Business if required, Individual Travel

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General Note: Standing Committees are encouraged to send advance reports to all the officers and directors in order to conserve time at the meeting. The Bylaws Committee invites members of the Executive Council to visit the committee the afternoon of March 14 to discuss recommendations and answer questions to assist in conserving time at the Council meeting on the 15th.

Don Duquette, Secretary

RULES GOVERNING THE CONDUCT OF THE MEETINGS OF THE KOREAN WAR VETERANS ASSOCIATION ARE THE BYLAWS AND ROBERTS RULES OF ORDER. THE FOLLOWING SPECIAL RULES HAVE BEEN PREVIOUSLY PASSED BY THE EXECUTIVE COUNCIL. THEY WILL CONTINUE TO BE APPLIED. Lou Dechert, President, 07.27.2004

1. All remarks shall be confined to issues (“in order”). Remarks in an open session about another member’s motives, conduct, or character shall forfeit the speaker or members right to the floor.
2. When a member is recognized and has the floor, they will not be interrupted by another member.
3. There will be no dialogue when a motion is on the floor, only discussion of the motion.
4. All motions shall be read aloud by the Chair or Secretary before a final vote is taken. All motions shall stand as read unless corrections are made at the time of reading.
5. Time restraints: There will be a three minute time limit for each speaker during discussion, a member may speak only twice, unless granted additional time by majority vote of the Executive Council attending. No member may speak a second time if a member who has not spoken on the pending item wishes to be heard.
6. Members must be recognized by the Chair before beginning to speak or to make or amend a motion.
7. The Chair may call voting by a show of hands, or voice yea or nay; a secret ballot may be called at the request of at least five Executive Council members.
8. The Chair may recognize members attending the meeting only after members of the Executive Council have completed their debate on the pending question.
9. The above rules may be amended, suspended, or rescinded by a 2/3 vote of the Executive Council members present.

Korean War Veterans Association, Inc.

EXPENSES REIMBURSEMENT REQUEST FORM

Name (Print) _____ Date _____

Name (Sign) _____ SSAN _____

Address _____

City _____ State _____ ZIP _____

Purpose of Expense/ _____

Name and Date of Meeting _____

Requested Approved

Telephone _____

Travel _____

Lodging _____

Auto Expense _____

Postage _____

Membership Expense _____

Other _____

Approved by Treasurer: _____ Date _____

(Signature)

Approved by President: _____ Date _____

All requests must be accompanied with all receipts or other documents to verify claims.
(except for flat rate reimbursement)

Submit Expenses Reimbursement claims to:

Ph: 318.487.9716

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