

**KOREAN WAR VETERANS ASSOCIATION, INC
BOARD OF DIRECTORS MEETING AGENDA
OCTOBER 25, 2009**

MEETING ANNOUNCEMENT: KWVA Website and *The Graybeards*, March-April 2009, May-June 2009, July-August 2009 Issues, Letter from President/Chairman Mac Swain, August 24, 2009

PLACE OF ANNOUNCED MEETING: The Westin Dallas Fort Worth Airport Hotel, 4545 W, John Carpenter Way, Irving, TX 75063, Phone: 972.929.4500

ANNOUNCED PERIOD OF MEETING: October 25, 2009, beginning at 0900 (**NOTE:** The business of the Board may be interrupted by recesses as necessary and carried over to October 26 until all of the pending business is considered. Sessions dealing with CONFIDENTIAL personal information will be in Executive Session, closed to the general membership and done either on October 25 or 26 as time allows).

**CALL TO ORDER
TO THE COLORS AND PLEDGE OF ALLIGENCE
INVOCATION
ADMINISTRATIVE ANNOUNCEMENTS
ADOPT AGENDA**

Bill Mac Swain, President
Bill Mac Swain, President
Leo Ruffing, Chaplain
Bill Mac Swain, President
Bill Mac Swain, President

**ROLL CALL AND INTRODUCTIONS OF OFFICERS
AND DIRECTORS**

Frank Cohee, Secretary

William Mac Swain, President
James Ferris, 1st Vice President
Robert Banker, 2nd Vice President
Frank Cohee, Secretary
J Tilford Jones, Treasurer
Charlotte Ayers, Director
Jeffrey Brodeur, Director
Richard Brown, Director
Luther Dappen, Director

Lee Dauster, Director
Marvin Dunn, Director
James Fountain, Director
George Lawhon, Director
Thomas McHugh, Director
Luther Rice, Director
Glen Thompson, Director
Frank Williams, Director

ACTION ON ABSENCES IF NECESSARY

President Mac Swain

DECLARATION OF QUORUM

Secretary Cohee

INTRODUCTION OF DISTINGUISHED VISITORS, MAJOR STAFF MEMBERS AND OTHERS

Billy Scott, Judge Advocate
Department Presidents/Commanders
Chapter Presidents/Commanders
Jake Feaster, Assistant Secretary and Supervisor, Membership Records Management
Tine Martin, Member Ethics and Grievance Committee
JD Randolph, National VAVS Director
Art Hills, KWVA National VSO
Jim Doppelhammer, Webmaster
Larry Kinard, Tell America Operations Director

APPROVAL FOR MINUTES OF PREVIOUS BOARD MEETING Secretary Cohee

Board of Directors, Arlington, VA July 25-26, 2009: Printed in *The Graybeards*,
September-October 2009 Issue

TREASURERS REPORT

Treasurer Jones

OLD BUSINESS

Appointments

President Mac Swain

Approval to Destroy Election Ballots for 2009

Secretary Cohee

Ethics and Grievance Committee Report

Member Martin

Reunion/Convention Committee Report

Chairman Banker

Bylaws Committee Report

Chairman Lawhon

NEW BUSINESS

Approval for General Membership

Secretary Cohee

Meeting Agenda

Action Items:

Appoint Jeffrey J. Kim as an Honorary

President Mac Swain

Member of the KWVA

Discussion on need, or opportunity, for

Director Dauster

An Association Liability Policy

Suggestion for an Outstanding

Director Dauster

Fundraiser

Motion to direct the Membership Office

Director Thompson

to cease mailing first-class copies of *The Graybeards* to
KWVA Officers and Directors

Motion to reduce the Per Diem to \$10

Director Thompson

for travel days and \$15 for meeting days

Review the revised Standard Procedure

Director Lawhon

Manual and vote for approval

REPORTS FROM OTHER COMMITTEES

Tell America

Operations Director Kinard

Budget & Finance

Chairman Dunn

Revisit Program

Past Director Weidhahn

Membership

Chairman Brodeur

National Ceremonies

Chairman McHugh

FOR THE GOOD OF THE ORDER

Awards and Recognition

President Mac Swain

Remarks by Honorees (if applicable)

MOTION TO ADJOURN

BENEDICTION

Chaplain Ruffing

SALUTE TO THE COLORS

President Mac Swain