

KOREAN WAR VETERANS ASSOCIATION, INC
ANNUAL GENERAL MEMBERSHIP MEETING AGENDA
OCTOBER 26, 2009

CALL FOR MEETING ANNOUNCEMENT: KWVA Website and *The Graybeards*, July-August 2009 Issue

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: Monday, October 26, 2009, beginning at 0900 and continuing, with recesses, through the completion of all business properly brought before it.

CALL TO ORDER
TO THE COLORS AND PLEDGE OF ALLIGENCE
INVOCATION
ROLL CALL AND INTRODUCTIONS OF OFFICERS
AND DIRECTORS

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

DECLARATION OF A QUORUM PRESENT
ADMINISTRATIVE ANNOUNCEMENTS
ADOPT MEETING RULES OF DECORUM & DEBATE
ADOPT AGENDA
ACTION ON ABSENCES IF NECESSARY

Secretary Cohee
President Mac Swain
President Mac Swain
President Mac Swain
President Mac Swain

INTRODUCTION OF DISTINGUISHED VISITORS, MAJOR STAFF MEMBERS AND OTHERS:

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

APPROVAL FOR MINUTES OF PREVIOUS GENERAL MEMBERSHIP
MEETING held in Norfolk, VA 10.25.2008 (Printed in *The Graybeards*, Nov-Dec 2008 Issue)

Secretary Cohee

TREASURERS REPORT

Treasurer Jones

OLD BUSINESS

Reunion/Convention Committee Report

Chairman Banker

Bylaws/Standard Procedures Manual Report (Includes Approval of the General Membership for the Revised Bylaws)

Chairman Lawhon

NEW BUSINESS

Budget & Finance (Approval of 2010 Budget)

Chairman Dunn

REPORTS FROM OTHER COMMITTEES:

Revisit Korea Program & 60th. Commemorative
Committee

Coordinator Wiedhahn

Tell America

Operations Director
Kinard

Membership

Chairman Brodeur

National Ceremonies

Chairman McHugh

MOTION TO ADJOURN WITH PRAYER BY CHAPLAIN

SALUTE TO THE FLAG