

KOREAN WAR VETERANS ASSOCIATION, INC. (KWVA)
ANNUAL GENERAL MEMBERSHIP MEETING AGENDA
July 26, 2013

MEETING ANNOUNCEMENT: Published in the May-June 2013, *The Graybeards*
PLACE OF ANNOUNCED MEETING: The Sheraton Pentagon City Hotel, 900 South Orme St.,
Arlington, VA 22204, Phone 703-521-1900.

ANNOUNCED PERIOD OF MEETING: July 26, 2013, 0830-1500 or Completion of business

CALL TO ORDER	Larry Kinard, President
PLEDGE OF ALLIGENCE	Sergeant of Arms
INVOCATION	Leo Ruffing, Chaplain
ADMINISTRATIVE ANNOUNCEMENTS	Larry Kinard, President
ADOPT AGENDA	Larry Kinard , President
ADOPT ANNUAL MEMBERSHIP MEETING RULES OF DECORUM & DEBATE	Larry Kinard

ROLL CALL: Frank Cohee, Secretary

KWVA Board Members

Larry Kinard, President	Luther Dappen, Director
Roy Aldridge, 1st Vice President	J. Tilford Jones, Director
Vacant, 2 nd Vice President	Salvatore Scarlato, Director
Frank Cohee, Secretary	John T. "Sonny" Edwards, Director
Carmen Zeolla, Treasurer	Thomas W. Stevens, Director
Lewis M. Ewing, Director	George J. Bruzgis, Director
Richard E. Brown Sr., Director	George S. Covel , Director
George E. Lawhon, Director	Tine O. Martin, Sr., Director
Luther E. Rice, Jr., Director	

Introduction of KWVA Staff, Visitors, Chapter and Department Commanders/Presidents: Assistant Secretary Jake Feaster, William B. Burns, Judge Advocate, Jim Doppelhammer, Webmaster, Sheila Fritts Membership, Charlie Price, National Legislative Director, Arthur Sharp, *The Graybeards* Editor, Visitors, Department/Chapter Commanders/Presidents.

Recorder: Kathy Wilson

ACTION ON ABSENCES IF NECESSARY: President Kinard

DECLARATION OF QUORUM: Secretary Cohee

APPROVAL OF PREVIOUS ANNUAL GENERAL MEMBERSHIP MEETING MINUTES OF OCTOBER 12, 2012 Secretary Cohee
(Printed in *The Graybeards*, Nov-Dec 2012 Issue)

TREASURERS REPORT: Treasurer Zeolla

PRESIDENTS REPORT: President Kinard

GUEST SPEAKERS:

OLD BUSINESS: None

NEW BUSINESS: Approval of Bylaw/SPM revisions and reclassifications approved by the Board of Directors at the Board meeting held in Syracuse, NY on Mar. 20, 2013 and Published in the May-June 2013 issue of *The Graybeards*.

Director/Chairman Ewing

COMMITTEE REPORTS:

Membership/Recruiting

Tell America

National Ceremonies/Elections

Revisit Korea Program

Legacy Fund

Fund Raising

VAVS

Director/Chairman Stevens

Director/Chairman Edwards

President/Chairman Kinard

Chairman McHugh

Coordinator Wiedhahn

Director Jones

Chairman Griffith

VAVS Director J. D. Randolph

FOR THE GOOD OF THE ORDER

President Kinard

BENEDICTION

President Kinard

FLAG SALUTE:

President Kinard

MOTION TO ADJOURN:

President Kinard

Frank Cohee, KWVA National Secretary