

**KOREAN WAR VETERANS ASSOCIATION, INC.
BOARD MEETING, JULY 23, 2015**

MEETING ANNOUNCEMENT: *The Graybeards*, May-June 2015

PLACE OF ANNOUNCED MEETING: The Doubletree by Hilton, Washington DC-Crystal city, 300 Army Navy Dr., Arlington, VA 22202, 1-800-HILTONS, <https://aws.passkey.com/g/44778122>

ANNOUNCED PERIOD OF MEETING: July 23, 2015, 0830-1200

CALL TO ORDER: Larry Kinard, President

PLEDGE OF ALLIGENCE: Director Whitmore

INVOCATION: Chaplain Ruffing

INSTALLATION OF NEW DIRECTORS, RICHARD E. BROWN SR., ROBERT F. FITTS, J. FRED RAGUSA and LEWIS VAUGHN: Judge Advocate

ADMINISTRATIVE ANNOUNCEMENTS: Larry Kinard, President/ Jim Fisher, Executive Director

ADOPT AGENDA: Larry Kinard, President

ROLL CALL: Frank Cohee, Secretary

KWVA Board Members: President, Larry Kinard
Executive Director, James R. Fisher
First Vice President, Warren H. Wiedhahn
Second Vice President, J.D. Randolph
Frank E. Cohee Jr., Secretary
Tom Gregg, Treasurer
Directors: George J. Bruzgis
George S. Covell
Tine P. Martin Sr.
Thomas W. Stevens
Roy E. Aldridge
Albert H. McCarthy
Thomas M. McHugh
L. T. Whitmore
Richard E. Brown Sr.
Robert F. Fitts
J. Fred Ragusa
Lewis Vaughn

KWVA Staff: Bill Mac Swain, Senior Advisor, Jim Doppelhammer, Webmaster, Jake Feaster, Membership Management and Assistant Secretary, Jongwoo Han, KWVA Liaison to Korean – American Assn., Art Sharp, Editor, *The Graybeards* and Lew Ewing, Past Director, Past Bylaws Chairman and Incoming Secretary

Recorder: Elite Reporting

ACTION ON ABSENCES IF NECESSARY:

President Kinard

DECLARATION OF QUORUM:

Secretary Cohee

**APPROVAL of PREVIOUS BOARD of DIRECTORS MINUTES
OF MARCH 27, 2015, PRINTED IN THE MAY-JUNE 2015 ISSUE
OF THE *THE GRAYBEARDS***

Secretary Cohee

GUEST SPEAKERS:

CEO By Park
Jongwoo Han
Mary Cheney

TREASURER'S REPORT:

Treasurer Gregg

PRESIDENTS REPORT:

President Kinard

MEMBERSHIP REPORT:

Past Director Edwards
Director Fitts

OLD BUSINESS:

Request for Approval to destroy 2015 voting ballots.

Secretary Cohee

Revisit the recommendation made by Supervisor of membership
Jake Feaster that the Directors of the Board be assigned oversight
of the KWVA Chapters.

Executive Director Fisher

NEW BUSINESS:

Request Approval to give a KWVA Honorary Membership to
Dr. Moon.

President Kinard

Request approval to continue to develop the Recruitment
Advertising Development, Design, and Placement Program
with Mt. Wachusett Community College with a limited budget
of \$750.00.

Director McCarthy

Announce the 2016 Election for President, 2VPs, and 4 Directors
to members of the Election Committee and call for candidates.

Director McCarthy

Request for Approval of the Korea Defense Veteran Recruitment
Project (KDVR Project).

Director McCarthy

Request for Approval of \$25,000 towards the Korea Defense
Service Memorial Monument.

Director McCarthy

Proposed Korean War Veterans Association Communications
Plan and Consultant

Executive Director Fisher

Review and discuss the proposed recommended site locations for the KWVA's Annual Membership Meeting. Executive Director Fisher

Recommend review, discuss and approve KWVA's annual participation in the National Memorial Day Parade. Executive Director Fisher

Consider issuing Membership Pins. Executive Director Fisher

Recommend establishment of a committee and develop a Strategy to follow-up, assist and liaison with the DOD **POW/MIA** Accounting Agency to intensify the recovery of our MIAs/POWS who have not been accounted for during the Korean War. Executive Director Fisher

Recommend Ms. Mary Cheney, Executive Director of the Grateful Nation Program, be allowed to present and discuss a program called SAFELINK, a lifeline program operated by Tracfone. Executive Director Fisher

Recommend considering eliminating one of the two Board Meetings to one per year or to conduct one by teleconferencing. Executive Director Fisher

Request for approval of the Agenda for the General Membership Meeting on July 24, 2015 Secretary Cohee

FOR THE GOOD OF THE ORDER/AWARDS PRESENTATIONS: President Kinard

BENEDICTION: Chaplain Ruffing

FLAG SALUTE` President Kinard

MOTION TO ADJOURN President Kinard

Respectfully Submitted
Frank Cohee, National Secretary, KWVA