

**KOREAN WAR VETERANS ASSOCIATION, INC.
ANNUAL MEMBERSHIP MEETING, JULY 24, 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 24, 2015, 0830-1200

CALL TO ORDER: Larry Kinard, President

PLEDGE OF ALLIGENCE: Director Whitmore

INVOCATION: Chaplain Ruffing

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

ADOPT AGENDA/ ACCEPT KWVA ANNUAL MEMBERSHIP RULES OF DECORUM AND DEBATE: 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. Covel
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 GENERAL MEMBERSHIP MINUTES OF OCTOBER 18, 2014, PRINTED IN <i>THE GRAYBARDS</i>	Secretary Cohee
GUEST SPEAKERS:	CEO By Park Jongwoo Han Mary Cheney Ron Rothberg
TREASURER'S REPORT:	Treasurer Gregg
PRESIDENTS REPORT:	President Kinard
MEMBERSHIP REPORT:	Past Director Edwards Director Fitts
OLD BUSINESS: None	
NEW BUSINESS:	
Add item C. under Section 3. Incorporation, EIN and 501 © 19, Article V, Departments and Chapters of the bylaws: C. Chapters requesting and meeting the IRS criteria as outlined in The SPM, Chapters-Tax Exemption, 3.4.4 be included in the KWVA Group Exemption and the Chapter will be recognized by IRS as an Exempt organization under IRS Code Section 501 ©19. (BLC#3)	Director Stevens
With Approval of the new Executive Directors position at the March 11, 2014 Board Meeting, several sections of the bylaws need to be Amended to provide for that position.(Agenda Item #BLC-20).	Director Stevens
Revise the bylaws to provide an alternate means of Director voting. (Revision No. 1)	Director Stevens
Revise the bylaws to allow the Board to adopt bylaw amendments in Conformance to existing Charter parameters.	Director Stevens
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

KWVA ANNUAL MEMBERSHIP MEETING RULES OF DECORUM & DEBATE

(Based on Robert=s Rule of Order Newly Revised 10th Edition)

- 1. A VOTING MEMBER MUST OBTAIN THE FLOOR AND BE RECOGNIZED BY THE PRESIDING OFFICER USING HIS POSITION AND NAME BEFORE ADDRESSING THE ASSEMBLY.**
- 2. THE VOTING MEMBER IS TO STAND WHEN ADDRESSING THE ASSEMBLY AND IF THE MEMBER MAKES A MOTION, THAT MEMBER HAS THE FIRST RIGHT TO SPEAK TO THE MOTION.**
- 3. VOTING MEMBERS MUST BE COURTEOUS AND NEVER ATTACK OR QUESTION THE MOTIVES OF OTHER MEMBERS.**
- 4. DISCUSSION SHALL BE FOCUSED ON THE MATTER OR IDEA IN QUESTION AND NOT ON PERSONALITIES.**
- 5. VOTING MEMBERS ARE LIMITED TO 10 MINUTES ON EACH SUBJECT DURING DISCUSSION AND MAY SPEAK THE SECOND TIME ONLY IF ALL OTHER VOTING MEMBERS WHO WISH TO SPEAK HAVE SPOKEN ON THE PENDING MOTION.**
- 6. A VOTING MEMBER MAY SPEAK MORE THAN TWICE IF THE ASSEMBLY GRANTS ADDITIONAL TIME, BY A MAJORITY VOTE OF THE VOTING MEMBERS PRESENT.**
- 7. THE CHAIR MAY RECOGNIZE NON VOTING MEMBERS ATTENDING THE MEETING ONLY AFTER VOTING MEMBERS HAVE COMPLETED THEIR DISCUSSION ON THE PENDING MOTION.**
- 8. THE CHAIR MAY CALL FOR VOTING BY A SHOW OF HANDS, OR A VOICE YEA OR NAY OR STANDING VOTE. A SECRET BALLOT VOTE MAY BE CALLED FOR BY A REQUEST OF ONE-FIFTH (1/5) OF THE VOTING MEMBERS PRESENT.**

9. THE ABOVE RULES MAY BE AMENDED, SUSPENDED, OR RESCINDED BY A TWO-THIRDS (2/3) VOTE OF AT LEAST A QUORUM OF THE VOTING MEMBERS PRESENT.

Amendment(s) to the rules must be approved by a two-thirds (2/3) vote of at least a quorum of voting members present, before the entire set of rules may be voted on for approval by the same two-thirds (2/3) vote of a quorum.

Notice Given in 2007 July/August Graybeards.

Approved by a two-thirds (2/3) vote of at least a quorum of 63 Regular Members at the Annual Membership Meeting held on October 12, 2012.