

**KOREAN WAR VETERANS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
JULY 26, 2016**

MEETING ANNOUNCEMENT: *The Graybeards* magazine, May/June 2016 issue

PLACE OF ANNOUNCED MEETING: The Comfort Inn Pentagon, 2480 South Glebe Road,
Arlington, VA 22206. Phone 703-682-5500

ANNOUNCED PERIOD OF MEETING: July 26, 2016, 11:30-16:00

CALL TO ORDER: Thomas W. Stevens, President

PLEDGE OF ALLEGIANCE: Director Tim Whitmore

INVOCATION: Chaplain Jack Keep

INSTALLATION OF NEW OFFICERS AND DIRECTORS: Past President Larry Kinard

President **THOMAS W. STEVENS**
First Vice President **WARREN WIEDHAHN**
Second Vice President **JEFFREY BRODEUR**
Director **NARCE CALIVA**
Director **GEORGE BRUZGIS**
Director **DAVID J. CLARK**
Director **PAUL CUNNINGHAM**
Director **LUTHER DAPPEN**
Chaplain **JOHN W. (JACK) KEEP**

ADMINISTRATIVE ANNOUNCEMENTS: President Tom Stevens and
Executive Director Jim Fisher

ADOPT AGENDA: President Tom Stevens

ROLL CALL: Secretary Lew Ewing

KWVA BOARD MEMBERS:

President, Thomas W. Stevens
First Vice President, Warren Wiedhahn
Second Vice President, Jeffrey Brodeur
Executive Director, James R. Fisher
Secretary, Lewis M. Ewing
Treasurer, Tom Gregg
Directors: Roy E. Aldridge
 Albert H. McCarthy
 Thomas M. McHugh
 L. T. Whitmore
 Narce Caliva
 Robert F. Fitts
 J. Fred Ragusa
 Lewis Vaughn
 George Bruzgis
 David J. Clark
 Paul Cunningham
 Luther Dappen

KWVA STAFF: Jim Doppelhammer – Webmaster
 John (Sonny) Edwards - Recruiter
 Fred Lash – Communications Director

RECORDER: Elite Reporting

ACTION ON ABSENCES IF NECESSARY:

President Stevens

DECLARATION OF QUORUM:

Secretary Ewing

**APPROVAL OF PREVIOUS BOARD OF DIRECTORS MINUTES
OF JULY 23, 2015, PRINTED IN THE SEPTEMBER/OCTOBER
2015 ISSUE OF THE GRAYBEARDS MAGAZINE**

Secretary Ewing

GUEST SPEAKERS:

Update on Wall of Remembrance Bill Col. Bill Weber
Update on status of DPAA – Defense POW/MIA Agency Executive Director Fisher

TREASURER'S REPORT:

Approve 2017 Budget Treasurer Gregg

PRESIDENT'S REPORT:

President Stevens

EXECUTIVE DIRECTOR'S REPORT:

Executive Director Fisher

MEMBERSHIP REPORT:

Director Clark and
Mr. Edwards

OLD BUSINESS:

1. Ratify Online Business Without a Meeting

Agenda Items:

- A. Action Item #1 – October 22, 2015
- B. Action Item #1 – December 24, 2015
- C. Action Item #1 – January 25, 2016
- D. Action Item #2 – January 25, 2016
- E. Action Item #1 – March 4, 2016

Secretary Ewing

2. Request Approval to destroy 2016 Voting Ballots

Secretary Ewing

NEW BUSINESS:

1. Approve Appointments of:

- A. James R. (Jim) Fisher – Executive Director
- B. Lewis M. (Lew) Ewing – Secretary
- C. Thomas (Tom) Gregg, Treasurer

President Stevens

2. Approve 2016-17 KWVA Committee Assignments

President Stevens

3. Approve Immediate Past President Larry Kinard
To serve as the Immediate Past President Advisor

President Stevens

4. Discuss recommendation to reduce the number of Board of Directors meetings each year from two to one. President Stevens

5. Discuss SPM revision #1 to eliminate the need for CPA Certification of election results President Stevens

6. Discuss request to allow KUTASA's and other Korean Americans who served in the Korean Armed Forces and have become American citizens to become regular members of the KWVA Executive Director Fisher

7. Discuss allocation of Funds (\$40,000-\$50,000) for KWVA to sponsor the 2017 Veterans Day Program Executive Director Fisher

8. Support proposal from Chapter 169 to convince the US Postal Service to issue a first class POW/MIA Forever Stamp Executive Director Fisher

9. Consider recommendation that the KWVA make a donation to the U S Army Museum at Ft. Belvoir Executive Director Fisher

10. Request KWVA support of the House Resolution proposed by the "Coalition of Korean War and Cold War Families of the Missing" for the US Government to resume talks with the Democratic People's Republic of Korea Executive Director Fisher

11. Discuss recommended Bylaw change #2 to allow the Board to adjust KWVA dues without prior approval from the Membership President Stevens

AWARDS PRESENTATIONS

Director Fitts
Past President Kinard

FOR THE GOOD OF THE ORDER

President Stevens

BENEDICTION

Chaplain Keep

FLAG SALUTE

President Stevens

MOTION TO ADJOURN

President Stevens

Respectfully Submitted
Low Ewing, National KWVA Secretary

CONVENE EXECUTIVE SESSION

President Stevens