



## **Executive Committee Meeting**

**Conference Call**

**7 May 2020**

### **Minutes**

The following members of the Executive Committee were present: President, Col. Judi A. Davenport; Immediate Past President, Lt. Col. Donald L. Stockton; Army Vice President, Lt. Col. William B. Pentecost; Army Executive Committee Members, Maj. Peter Powell and Maj. Gen. Margaret C. Wilmoth; Naval Services Vice President, Capt. Rickey D. Thomas; Naval Services Executive Committee Members, Sgt. Maj. Rocco C. DeCamillo, and Cmdr. John G. Rothrock; Air Force Vice President, Col. Thomas H. Hueg; Air Force Executive Committee Members, Col. Gregory K. Bules, Col. Richard E. Nelson III, and Lt. Col. Richard B. Stephens Jr.; and Executive Director, Mr. Jeffrey E. Phillips.

Appointed national officers present were: Chaplain, Col. Sherman R. Reed; Health Services Officer, Maj. Gen. Peggy Wilmoth; Judge Advocate, Lt. Col. Terry Benshoof; and Treasurer, Lt. Col. Layne R. Wroblewski. Also, in attendance were DNCM Chair, Capt. Rafael Ortiz; Budget and Finance Committee Chair, Hazel Robinson; and SmithBucklin representative, Mr. Sunny Patel. National staff members present were Ms. Lani Burnett and Ms. Diane Markham.

Elected and appointed officers absent were: Army Junior Vice President, 1st Lt. Endureth W. Culanag; Army Executive Committee Member, Maj. Jason Tolbert; Air Force Junior Vice President, Staff Sgt. April D. Hill; Naval Services Junior Vice President, Lt. Cmdr. Jeffrey Krilla; Naval Services Executive Committee Member, Capt. Paul F. Keane; Public Relations Officer, Capt. Henry E. Plimack; International Programs Officers, Col. Paul Groskreutz and Lt. Col. Beverley A. Houghton; and Sergeant-at-Arms, Lt. Col. Joseph Snel.

Ms. Markham, recording secretary, took roll. With a quorum in attendance, President Davenport called the meeting to order at 8:05 p.m.

President Davenport began the meeting by reminding everyone of the ExCom's decision during the 22 April ExCom call to apply for the SBA PPP economic stimulus package through a loan request. The staff did as the ExCom directed and applied with TD Bank. ROA was approved for a PPP loan that basically covers two months of payroll, one month of health insurance, and an additional 2.5% permitted by the CARES Act, totaling \$137,785.

In her 5 May email, President Davenport said the ExCom now must decide whether to proceed. President Davenport made a motion via email, which was seconded by Col. Hueg, to notify TD Bank and SBA as necessary to decline to accept the funds. This motion was sent to the committee for vote. During the voting process, requests were made for a conference call to further discuss this issue.

President Davenport said she called this emergency conference call to honor that request for further discussion.

Mr. Patel, Lt. Col. Wroblewski, and Lt. Col. Stockton provided financial information. Lt. Col. Benshoof provided a legal interpretation of the acceptance of the loan and the requirement of acceptances based on good fair need by the organization. After much discussion, President Davenport conducted a roll call vote. She said any votes already received via email will be counted.

*Upon a properly made motion by Col. Davenport, seconded by Col. Hueg, and upon a roll call vote of 9 to 7, it was resolved to notify TD Bank and SBA as necessary to decline to accept the funds for a PPP loan.*

President Davenport said down the road the ExCom may need to make some tough decisions. She said the 3+9 forecast will be provided in late July. She said ROA has a great team with the current ExCom and its national officers. She believes ROA will move forward on a positive path.

The meeting was adjourned at 9:05 p.m.

Minutes submitted by Jeffrey E. Phillips, Executive Director.

JEP/dm