



Executive Committee Meeting

**Conference Call
18 November 2020**

Minutes

The following members of the Executive Committee were present: President, Col. Judi A. Davenport; President-Elect, Capt. Robert H. Carmack; Immediate Past President, Lt. Col. Donald L. Stockton; Army Vice President, Lt. Col. William B. Pentecost; Army Executive Committee Members, Lt. Col. Vincent A. Cummings; Naval Services Vice President, Capt. Rickey D. Thomas; Naval Services Junior Vice President, Lt. Cmdr. Jeffrey Krilla; Naval Services Executive Committee Members, Capt. Henry E. Plimack, and Cmdr. John G. Rothrock; Air Force Vice President, Col. Thomas H. Hueg; Air Force Junior Vice President, Staff Sgt. April D. Hill; Air Force Executive Committee Members, Col. Gregory K. Bules, Lt. Col. Susan E. Lukas, and Col. Richard E. Nelson III; and Executive Director, Mr. Jeffrey E. Phillips.

Appointed national officers present were: Chaplain, Col. Sherman R. Reed; Health Services Officer, Maj. Gen. Peggy Wilmoth; International Programs Officer, Lt. Col. Beverley A. Houghton; Judge Advocate, Col. James R. Sweeney; Public Relations Officer, Capt. Henry E. Plimack; and Treasurer, Lt. Col. Layne R. Wroblewski.

Also, in attendance were: DNCM Chair, Capt. Rafael Ortiz; Budget and Finance Committee Chair, Lt. Col. Hazel Robinson; Communications Committee member, and Capt. Jerry Kromrey. National staff and contractors present were Ms. Lani Burnett, Ms. Diane Markham, Mr. Kevin Hollinger, Mr. Brad Carlson, and Ms. Karen Arreola.

Elected and appointed officers absent were: Army Junior Vice President, 1st Lt. Endureth W. Culanag; Army Executive Committee Members, Maj. Jason Tolbert, and Lt. Col. Peter Powell; Naval Services Executive Committee Member, Sgt. Maj. Rocco C. DeCamillo; International Programs Officer, Col. Paul Groskreutz; 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 7:04 p.m.

Call to Order

President Davenport opened the meeting by asking Chaplain Reed to offer a prayer. She said the Executive Director's report was sent prior to the meeting. To save time in the meeting, she asked for questions instead of the usual verbal staff reports.

ROA STARS Foundation

Lt. Col. Stockton said the Second Century Campaign has raised over \$2,600,000 in gifts and pledges to date. So far this year \$55,000 has been raised. He reported the Citizen Warrior Coalition has brought in \$155,000.

Minutes

President Davenport asked for committee approval of the October ExCom minutes.

Upon a properly made motion by Lt. Col. Stockton, seconded by Capt. Thomas, and upon a unanimous vote, it was resolved to approve the minutes of the 28 October 2020 meeting.

Committees

President Davenport presented her slate of committee appointments and asked for the ExCom's ratification. She said all committees have been appointed, with the exception of the Constitution and Bylaws committee, which she is still working on.

Upon a properly made motion by Col. Nelson, seconded by Col. Hueg, and upon a unanimous vote, it was resolved to ratify the committee appointments as presented. (See attachment.)

Reserve Voice Magazine

President Davenport said ten departments and a few individuals, have committed to contributing toward the publication of the ReserveVoice Magazine. A total of just over \$30,000 has been committed and a couple of other departments are considering a donation.

Mr. Phillips said the Reserve Forces Policy Board, an official DoD advisory group, has requested that ROA put an article about them in the next RV magazine. Mr. Phillips says this means they are taking ROA seriously. He further said this is evidence that the print magazine is important and is giving ROA credibility.

Upon a properly made motion by Col. Nelson, seconded by Col. Hueg, and upon a majority vote of 11 to 1, it was resolved to publish the ReserveVoice magazine in print in the spring of FY21.

*For: Col. Bules, Col. Davenport, Staff Sgt. Hill, Col. Hueg, Lt. Cmdr. Krilla, Col. Nelson, Lt. Col. Pentecost, Capt. Plimack, Cmdr. Rothrock, Lt. Col. Stockton, Capt. Thomas
Against: Lt. Col. Lukas*

Annuity Payments

Col. Nelson said it was recently discovered that annuity payments have been paid out in recent years from the ROA general operating fund, and not from the Memorial Endowment Charitable Gifts and Annuity Fund that was set up several years ago.

Upon a properly made motion by Col. Nelson, seconded by Lt. Col. Stockton, and upon a unanimous vote, it was resolved to pay all future annuity payments from the Memorial Endowment Charitable Gifts and Annuity Fund.

Upon a properly made motion by the Board of Trustees, seconded by Lt. Col. Lukas, and upon a unanimous vote, it was resolved to draw \$24,777.26 from the Memorial Endowment Charitable Gifts and Annuities Fund to reimburse the ROA checking account for annuity payments made November 2016 to present.

Executive Session

President Davenport called for an executive session to discuss the OSPR Committee's recommendations. She dismissed everyone except for voting members and invited guests. Lt. Col. Cummings and Lt. Cmdr. Krilla were unable to stay on the call for the executive session, leaving 11 voting members on the call for the executive session.

Wrap-up and Adjournment

President Davenport said the next meeting will be on 27 January 2021. She encouraged each of the VPs to meet with their section to discuss the next round of OSPR recommendations prior to the next ExCom meeting.

The meeting was adjourned at 9:45 p.m.

Minutes submitted by Jeffrey E. Phillips, Executive Director.

JEP/dm

ATTACHMENT 1

Committee Appointments

Ad Hoc Centennial Celebration Committee	Position	Term Date
CAPT Henry E. Plimack, USCG (Ret.)	Co-Chairman	12/31/2022
Col. Jan L. Rhoads, USAFR	Co-Chairman	12/31/2022
CWO4 Dale J. Andersen, USN (Ret.)	Committee Member	12/31/2022
LCDR Jennifer Franco, USNR	Committee Member	12/31/2022
LTC Carmen D. Gentile, USA (Ret.)	Committee Member	12/31/2022
RADM Paul T. Kayye, USN (Ret.)	Committee Member	12/31/2022
CAPT Paul F. Keane, USCG (Ret.)	Committee Member	12/31/2022
Col. Ann P. Knabe, USAFR	Committee Member	12/31/2022
Capt. Jerry E. Kromrey, USAF (Ret.)	Committee Member	12/31/2022
Diane Markham	Committee Member	12/31/2022
COL John R. O'Shea, USA (Ret.)	Committee Member	10/31/2022
Ms. Michelle Powell	Committee Member	12/31/2022
COL Sherman R. Reed, USA (Ret.)	Committee Member	12/31/2022
Lt. Col. Richard B. Stephens Jr., USAF (Ret.)	Committee Member	12/31/2022
Ms. Mollie Stewart	Committee Member	12/31/2022
Col. James R. Sweeney II, USMC (Ret.)	Committee Member	12/31/2022
LTC McKinley Williams Jr., USA (Ret.)	Committee Member	12/31/2022
CAPT Robert H. Carmack, USCGR (Ret.)	ExCom Liaison (w/o vote)	12/31/2022
COL Judi A. Davenport, USA (Ret.)	ExCom Liaison (w/o vote)	12/31/2022
CWO4 Dale J. Andersen, USN (Ret.)	DNCM Liaison	12/31/2022
Ad Hoc Resource Development Committee		
Col. Donald C. Brown, USAF (Ret.)	Chairman	10/31/2021
LCDR Bradley Carlson, USNR	Committee Member	10/31/2021
COL Judith A. Davenport, USA (Ret.)	Committee Member	10/31/2021
Col. Charles L. Holsworth, USAF (Ret.)	Committee Member	10/31/2021
CAPT Michael E. Nolan, USN (Ret.)	Committee Member	10/31/2021
MG Jeffrey E. Phillips, USA (Ret.)	Committee Member	10/31/2021
Lt. Col. Donald L. Stockton, USAF (Ret.)	Committee Member	10/31/2021
Col James R. Sweeney II, USMC (Ret.)	Committee Member	10/31/2021
Board of Trustees		
Col. Thomas H. Hueg, USAF (Ret.)	Chairman	10/31/2023
BG Bowlman T. Bowles, USAR	Committee Member	10/31/2021
CAPT Harold E. Old, Jr., USN (Ret.)	Committee Member	10/31/2022
Col. W. Robin Pfeil, USAF (Ret.)	Committee Member - Special Appointee	10/31/2021
Brig. Gen. Walter G. Vartan, USAF (Ret.)	Trustee Emeritus	10/31/2021
Lt. Col. Layne R. Wroblewski, USAFR	Ex-Officio - Treasurer (with vote)	10/31/2021
Col. Barry J. Bodily, USAF (Ret.)	DNCM Liaison	10/31/2021

Budget and Finance Committee		
LTC Hazel L. Robinson, USA (Ret.)	Chairman	10/31/2022
COL Marco A. Marin, USA (Ret.)	Vice Chairman	10/31/2021
CAPT Robert H. Carmack, USCG (Ret.)	Committee Member	10/31/2022
CAPT Rafael A. Ortiz, USCG (Ret.)	Committee Member	10/31/2023
Col. Scott S. Russell, USAFR	Committee Member	10/31/2021
Ms. Barbara Stoddard	Committee Member	10/31/2023
CMSgt Shane Smith, USAFR	Committee Member - Special Appointee	10/31/2021
Lt. Col. Layne R. Wroblewski, USAFR	Ex-Officio - Treasurer (with vote)	10/31/2021
Lt. Col. Donald L. Stockton, USAFR	ExCom Liaison (w/o vote)	10/31/2021
CAPT Rafael A. Ortiz, USCG (Ret.)	DNCM Liaison	10/31/2021
Communications Committee		
CAPT Henry E. Plimack, USCG (Ret.)	Chairman	10/31/2022
Capt Jerry E. Kromrey, USAF (Ret.)	Vice Chairman	10/31/2021
CWO4 Dale J. Andersen, USN (Ret.)	Committee Member	10/31/2021
CPT Kalen Arreola, USA (Ret.)	Committee Member	10/31/2023
LCDR Jennifer Franco, USN	Committee Member	10/31/2023
LTC William G. Grieve, Jr., USA (Ret.)	Committee Member	10/31/2023
SSgt. April Hill, USAFR	Committee Member	10/31/2022
LTC Leslie C. Hobbs, USA (Ret.)	Committee Member	10/31/2022
COL Dennis E. Perrino, USA (Ret.)	Committee Member	10/31/2021
MAJ Peter Powell, USAR	Committee Member	10/31/2022
CAPT George F. Williams, USN (Ret.)	Committee Member	10/31/2021
LTC McKinley Williams, Jr., USA (Ret.)	Committee Member	10/31/2023
CDR John G. Rothrock, USNR	ExCom Liaison (w/o vote)	10/31/2022
LTC Charles M. Moose, USA (Ret.)	DNCM Liaison	10/31/2021
Credentials Committee		
LTC Joseph A. Snel, USAR	Chairman	10/31/2021
CAPT Gary J. Ausman, USCG (Ret.)	Committee Member	10/31/2021
Col. Scott S. Russell, USAFR	Committee Member	10/31/2021
COL Alfred E. Zehnder, USA (Ret.)	Committee Member	10/31/2021
Endowment Committee		
Col. Richard E. Nelson III, USAF (Ret.)	Chairman	10/31/2021
Col. Donald C. Brown, USAF (Ret.)	Committee Member	10/31/2024
LCDR Bradley Carlson, USN (Ret.)	Committee Member	10/31/2023
COL Shirley Martin, USA (Ret.)	Committee Member	10/31/2022
Col. James R. Sweeney II, USMC (Ret.)	Committee Member	10/31/2025
Lt. Col. Layne R. Wroblewski, USAFR	Ex-Officio - Treasurer (with vote)	10/31/2021
LTC William B. Pentecost Jr., USA (Ret.)	ExCom Liaison (w/o vote)	10/31/2021
LTC Raymond E. Roseland, USA (Ret.)	DNCM Liaison	10/31/2021

Family Support Committee		
Mrs. Anne M. Groskreutz	Chairman	10/31/2022
Mrs. Dorothy Z. Williams	Vice Chairman	10/31/2022
PO3 Andrew G. Chumney, USN (Ret.)	Committee Member	10/31/2023
Col. Margaret A. Cope, USAF (Ret.)	Committee Member	10/31/2023
COL Paul J. Hettich, USA (Ret.)	Committee Member	10/31/2021
CMSgt Shane Smith, USAFR	Committee Member	10/31/2021
Ms. Kimberley A. Babin	Committee Member - Special Appointee	10/31/2021
CMSgt Ericka Kelly, USAF (Ret.)	Committee Member - Special Appointee	10/31/2021
CDR James M. Semerad, USN (Ret.)	Committee Member - Special Appointee	10/31/2021
Ms. Mollie Stewart	Committee Member - Special Appointee	10/31/2021
CAPT Henry E. Plimack, USCGR (Ret.)	ExCom Liaison (w/o vote)	10/31/2022
CAPT George F. Williams, USN (Ret.)	DNCM Liaison	10/31/2021
Ms. Catherine Luke	STARs Foundation Liaison	10/31/2021
Health Services Committee		
MG Margaret C. Wilmoth, USA (Ret.)	Chairman	10/31/2022
MG Robert J. Kasulke, USA (Ret.)	Vice Chairman	10/31/2021
COL Ann M. Campbell, USA (Ret.)	Committee Member	10/31/2021
BG Lisa Doumont, USAR	Committee Member	10/31/2023
CDR Ellen K. Duvall, USN (Ret.)	Committee Member	10/31/2022
COL Mauhee W. Edmondson, USA (Ret.)	Committee Member	10/31/2023
Col. Brenda B. Gardner, USAF (Ret.)	Committee Member	10/31/2023
RADM Paul T. Kayye, USN (Ret.)	Committee Member	10/31/2022
Col. Jan L. Rhoads, USAF (Ret.)	Committee Member	10/31/2021
Lt. Col. Judy M. Ford, USAF (Ret.)	Committee Member - Special Appointee	10/31/2021
LTC Beverley A. Houghton, USA (Ret.)	Committee Member - Special Appointee	10/31/2021
COL Melissa L. Mitrovich, USAR	Committee Member - Special Appointee	10/31/2021
LTC Lisa J. Rechkemmer, USAR	Committee Member - Special Appointee	10/31/2021
Lt. Col. Susan E. Lukas, USAF (Ret.)	ExCom Liaison (w/o vote)	10/31/2022
Lt. Col. Karen J. Aravich, USAF (Ret.)	DNCM Liaison	10/31/2021
Insurance and Financial Services Committee		
CAPT Robert H. Carmack, USCG (Ret.)	Chairman	10/31/2022
MAJ Larissa G. Coon, USA (Ret.)	Vice Chairman	10/31/2024
COL Walter W. Hammerschmidt, USA (Ret.)	Committee Member	10/31/2023
CWO2 Cynthia E. Oliver, USCGR	Committee Member	10/31/2021
Col Walker M. Williams, III, USAF (Ret.)	Committee Member	10/31/2025
Lt. Col. Darren L. Venters, USAF (Ret.)	Committee Member - Special Appointee	10/31/2021
Lt. Col. Layne R. Wroblewski, USAFR	Ex-Officio - Treasurer (with vote)	10/31/2021

Membership Committee		
LTC Milton D. Houghton, USA (Ret.)	Chairman	10/31/2021
CW5 Ray T. Orvin Jr., USA (Ret.)	Vice Chairman	10/31/2021
CWO4 Dale J. Andersen, USN (Ret.)	Committee Member	10/31/2023
COL Denise A. Enders, USA (Ret.)	Committee Member	10/31/2023
SSgt. April Hill, USAFR	Committee Member	10/31/2022
LTC Ken Robinson, USA (Ret.)	Committee Member	10/31/2022
LCDR Bradley Carlson, USNR	Committee Member - Special Appointee	10/31/2021
COL Michael P. Peck, USA (Ret.)	Committee Member - Special Appointee	10/31/2021
LTC Raoul A. Riccardi, USA (Ret.)	Committee Member - Special Appointee	10/31/2021
LTC Chadwick G. Stoddard, USA (Ret.)	Committee Member - Special Appointee	10/31/2021
LTC Vincent A. Cummings, USAR	ExCom Liaison (w/o vote)	10/31/2022
CAPT Dean J. Hewitt, USN (Ret.)	DNCM Liaison	10/31/2021
Resolutions and Legislation Committee		
CDR Edward B. Brock, USN (Ret.)	Chairman	10/31/2022
COL John R. O'Shea, USA (Ret.)	Vice Chairman	10/31/2022
CAPT Rafael A. Ortiz, USCG (Ret.)	Committee Member	10/31/2023
CMSgt. Megan Parrott, USAFR	Committee Member	10/31/2021
LTC Larry L. Searle, USA (Ret.)	Committee Member	10/31/2021
Lt. Col. Leonard J. Sobieski III, USAFR	Committee Member	10/31/2023
Col. Margaret A. Cope, USAF (Ret.)	Committee Member - Special Appointee	10/31/2021
CPL Theresa Fairbairn, USAR	Committee Member - Special Appointee	10/31/2021
COL Stanley G. Remer, USA (Ret.)	Committee Member - Special Appointee	10/31/2021
COL Camerone L. Trent, USAR	Committee Member - Special Appointee	10/31/2021
COL William G. Willis, USA (Ret.)	Committee Member - Special Appointee	10/31/2021
Lt. Col. Susan E. Lukas, USAF (Ret.)	ExCom Liaison (w/o vote)	10/31/2022
CDR John G. Rothrock, USNR	ExCom Liaison (w/o vote)	10/31/2021
COL Robert W. Case, USA (Ret.)	DNCM Liaison	10/31/2021
Strategic Planning Committee		
COL Anthony N. Kanellis, USA (Ret.)	Chairman	10/31/2022
COL Kevin R. Riedler, USA (Ret.)	Vice Chairman	10/31/2023
Col. Margaret A. Cope, USAF (Ret.)	Committee Member	10/31/2022
COL Kent Lightner, USAR	Committee Member	10/31/2021
Col John R. Mahoney, USMC	Committee Member	10/31/2021
COL Stanley G. Remer, USA (Ret.)	Committee Member	10/31/2022
Col. Scott S. Russell, USAFR	Committee Member	10/31/2023
Lt. Col. James E. Starr, USAF (Ret.)	Committee Member	10/31/2023
CAPT Rickey D. Thomas, USCG (Ret.)	Committee Member	10/31/2021
Ms. L. Gay Kayye	Committee Member - Special Appointee	10/31/2021
LTC William B. Pentecost Jr., USA (Ret.)	ExCom Liaison (w/o vote)	10/31/2021
CAPT Gordon L. Bell, USCG (Ret.)	DNCM Liaison	10/31/2021