



Executive Committee Meeting

**Conference Call
17 September 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, Lt. Col. Peter Powell and Maj. Gen. Margaret C. Wilmoth; Naval Services Vice President, Capt. Rickey D. Thomas; Naval Services Junior Vice President, Lt. Cmdr. Jeffrey Krilla; Naval Services Executive Committeemen, Capt. Paul F. Keane 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, 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; International Programs Officers, Col. Paul Groskreutz and Lt. Col. Beverley A. Houghton; Judge Advocate, Lt. Col. Terry Benshoof; Public Relations Officer, Capt. Henry E. Plimack; and Sergeant-at-Arms, Lt. Col. Joseph Snel.

Also, in attendance were: DNCM Chair, Capt. Rafael Ortiz; Communications Committee representative, Capt. Jerry Kromrey; Maj. Gen. Evan Hultman; Representing the Insurance and Financial Services Committee, Capt. Bob Carmack; and MNPC representatives, Mr. Brad Carlson and Mr. Gregg Carlson. National staff members present were Ms. Lani Burnett, Ms. Diane Markham, and Mr. Kevin Hollinger.

Elected and appointed officers absent were: Army Junior Vice President, 1st Lt. Endureth W. Culanag; Army Executive Committee Member, Maj. Jason Tolbert; Naval Services Executive Committeeman, Sgt. Maj. Rocco C. DeCamillo; and Treasurer, Lt. Col. Layne R. Wroblewski

Ms. Markham, recording secretary, took roll. With a quorum in attendance, President Davenport called the meeting to order at 1:37 p.m.

Call to Order

President Davenport began the meeting by asking Chaplain Reed to offer a prayer. She then reviewed the agenda for the meeting and said finances will be discussed at the Sunday meeting. She thanked Lt. Col. Benshoof for his work over the last year as ROA's judge advocate. She then welcomed Col. Sweeney who she appointed as the new judge advocate.

Staff Updates

Mr. Phillips said that finances will be discussed in detail during Sunday's meeting. He said that ROA is currently operating in the red. He thanked Condor for donating approximately \$14,500 in AV services for the convention. He also thanked MNPC who has made sacrifices in profitability

totaling around \$100,000. Mr. Phillips said membership is up so far in this fiscal year. The legislation program is vibrant. Ms. Susan Lukas is retired and is no longer on payroll.

Mr. Hollinger provided an update to the legislation program. A detailed presentation will be made to the convention on Friday.

ROA STARs Foundation and Comprehensive Campaign

Mr. Carlson said pledges and gifts are now at \$2,240,000. Grassroots efforts are going very well during the COVID period. Lt. Col. Stockton said he will provide more detailed report during the STARs breakfast. He said they are working on a strategic alliance memorandum of understanding with the Military Child Education Coalition.

OSPR Committee Presentation

President Davenport instructed everyone to keep close hold all information from the Organizational Structure and Policy Review (OSPR) Committee's presentation. Maj. Gen. Wilmoth presented the OSPR Committee's report, which included the committee's recommendations for amendments to ROA's Governing Instruments.

Upon a properly made motion by Col. Davenport, seconded by Lt. Col. Stockton, and upon a unanimous vote, it was resolved to accept the OSPR Committee's report.

Wrap-up and Adjournment

President Davenport thanked the OSPR Committee for their hard work. She said she would get with the VPs to talk about how to move forward with the recommendations.

The meeting was adjourned at 3:23 p.m.

Minutes submitted by Jeffrey E. Phillips, Executive Director.

JEP/dm