



Executive Committee Meeting

Conference Call

March 13, 2021

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, Maj. Jason Tolbert and Lt. Col. Peter Powell; Naval Services Vice President, Capt. Rickey D. Thomas; Naval Services Junior Vice President, Lt. Cmdr. Jeffrey Krilla; Naval Services Executive Committee Members, Sgt. Maj. Rocco C. DeCamillo, 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 Officers, Col. Paul Groskreutz and 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; and Budget and Finance Committee Chair, Lt. Col. Hazel Robinson. National staff and contractors present were Ms. Lani Burnett, Ms. Diane Markham, Mr. Sunny Patel, and Mr. Brad Carlson. Additional guests included: Lt. Col. Anne Caramadre, Lt. Col. Bill Grieve, Lt. Col. Milt Houghton, Capt. Richard Kallemeier, Cmdr. John Leonard, Mrs. Cathy Luke, Col. Nancy Mikulin, and Lt. Col. McKinley Williams.

Elected and appointed officers absent were: Army Junior Vice President, 1st Lt. Endureth W. Culanag; Army Executive Committee Member, Lt. Col. Vincent A. Cummings; 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 12:05 p.m.

Call to Order

President Davenport opened the meeting by asking Chaplain Reed to offer a prayer. She then provided a short overview of the meeting agenda.

Executive Director's Update

Mr. Phillips said it has been a tough year financially. He is confident business will slowly return to Top of the Hill. The budget that will be presented later in the meeting will be a deficit budget. He said this is an anomaly and ROA will return to financial profitability. He said ROA's reserves

are topping \$10,000,000 for the first time in many years. This is due to a strong stock market, prudence with money, putting it in when we can and not drawing if we do not have to.

Mr. Phillips said the development campaign has reached two-thirds of the targeted amount. Membership declined slightly due to the loss of older members and the pandemic slowing down department and chapter activity. The legislation work is moving strong with Susan Lukas heading the program.

Centennial Committee Presentation

Capt. Plimack presented the Centennial Committee's recommended course of action for celebrate ROA's 100th anniversary. The proposed program included 21 lines of effort and an estimated expense of approximately \$33,000, not including the ROA STARs Foundation activities.

Upon a properly made motion by the Centennial Celebration Committee, and upon a unanimous vote, it was resolved to adopt the Centennial Committee's plan for celebration.

Executive Session

President Davenport called for an executive session. She dismissed everyone except for staff, voting members and invited guests.

Wrap-up and Adjournment

The meeting was adjourned at 2:10 p.m.

Minutes submitted by Jeffrey E. Phillips, Executive Director.

JEP/dm