



Executive Committee Meeting

Conference Call

September 7, 2022

Minutes

The following members of the Executive Committee were present: President, Capt. Robert H. Carmack; Immediate Past President, Col. Judi A. Davenport; Army Vice President, Lt. Col. Vincent A. Cummings; Army Executive Committee Members, Col. Anthony K. Atlas Sr., and Lt. Col. McKinley Williams; Air Force Vice President, Lt. Col. Layne Wroblewski; Air Force Junior Vice President, Capt. Zohe Quintero; Air Force Executive Committee Members, Lt. Col. Susan E. Lukas, and Col. Barbara Ortiz; Naval Services Vice President, Capt. Henry E. Plimack; Naval Services Junior Vice President, Lt. Cmdr. Bill Kozlowski; Naval Services Executive Committee Members, Cmdr. John Leonard, and Capt. Samuel Wright; and Executive Director, Mr. Jeffrey E. Phillips.

Appointed national officers present were 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 Budget and Finance Committee Chair, Lt. Col. Hazel Robinson; national staff, Ms. Lani Burnett, Ms. Diane Markham, and Mr. Matt Schwartzman; and Military Non-Profit Consulting representative, Mr. Brad Carlson.

Elected and appointed officers absent were Army Executive Committee Member, Lt. Col. Peter Powell; Naval Services Executive Committee Member, Col. Scott Willis; Air Force Executive Committee Member, Col. Paul L. Bailey; Chaplain, Brig. Gen. Robert Pleczkowski; Health Services Officer, Maj. Gen. Peggy Wilmoth; Historian, Lt. Col. William B. Pentecost Jr.; International Programs Officer, Capt. David M. Epstein; and Sergeant-at-Arms, Lt. Col. Joseph Snel.

Ms. Diane Markham, recording secretary, took roll. With a quorum in attendance, President Carmack called the meeting to order at 7:03 p.m.

Call to Order

President Carmack opened the meeting by asking Lt. Col. Robinson to provide the invocation. He apologized for having delayed the meeting previously scheduled, but says he is feeling better.

Executive Director's Comments

Mr. Phillips said he asked Lt. Col. Wroblewski to take an active role in the selection process of a new financial management and accounting services company. They have reviewed proposals from several companies and have narrowed it down to one. Mr. Phillips said they are now in the process of detailed negotiations with the selected company.

New Department

President Carmack said the Departments of Alabama, Arkansas, Louisiana, Mississippi, and Oklahoma want to merge and become a new department.

Upon a properly made motion by Lt. Col. Wroblewski, seconded by Capt. Wright, and upon a unanimous vote, it was resolved to convert the Departments of Alabama, Arkansas, Louisiana, Mississippi, and Oklahoma into Chapters September 29th, 2022, upon receipt and acceptance of their converted individual constitution and bylaws.

Upon a properly made motion by Lt. Col. Wroblewski, seconded by Capt. Wright, and upon a majority vote, it was resolved to issue a charter on September 29th, 2022, for the formation of a new department upon receipt and acceptance of its constitution and bylaws as per National Bylaws Article B-2 Sections 3, 4, and 5.

Upon a properly made motion by Lt. Col. Wroblewski, seconded by Capt. Wright, and upon a unanimous vote, it was resolved to approve chapters within the states of Alabama, Arkansas, Louisiana, Mississippi, and Oklahoma to become chapters within the Department of the Southeast immediately upon the formation of new department.

Upon a properly made motion by Lt. Col. Wroblewski, seconded by Capt. Wright, and upon a unanimous vote, it was resolved to permit the new department's delegation be the replacement of the former departments at the 2022 annual meeting upon approval.

Wrap-Up and Adjournment

President Carmack announced the next ExCom meeting will be held September 29, 2022.

The meeting was adjourned at 8:28 p.m.

Minutes submitted by Jeffrey E. Phillips, Executive Director.

JEP/dm