

## East Central Alabama Chapter

### MINUTES OF THE EXECUTIVE BOARD MEETING

September 12, 2023

The meeting was held at Chappy's Deli in Auburn, Alabama, and was called to order by Chris Richie at 11:41 a.m. Present were Chris Richie, Jeff Bohler and Jerry Williams. Not present were Mike Horsefield, Judy Bohler, Ron Carson, Mike Golden, Gordon Bugg and Jim Matthews.

#### Board Member Remarks.

1. **President:** No report.
2. **Vice President:** Chris Richie indicated that the Auburn University Club will be the location for the next General Meeting on September 21. There will not be a speaker.
3. **Secretary:** Jerry Williams requested approval of the minutes of the August 1, 2023, Board Meeting. Jeff Bohler made a motion, seconded by Chris Richie for approval. The motion carried.
4. **Treasurer:** Gordon had emailed the financial report to members of the Board. Chris Richie made a motion, seconded by Jeff Bohler, that the financial report be approved. The motion carried.
5. **Past President:** No report.
6. **Chapter Affairs:** No report.
7. **Communications:** Jeff Bohler reported that the Chapter has 29 followers on Facebook and 8 on LinkedIn. He indicated that he is working on several revisions of the Website.
8. **Program and Banquet:** Judy had emailed that the Luau was quite a success. The after-action report including the financial outcome of the Luau was included in the Treasurer's report submitted by Gordon Bugg.
9. **Legislative Affairs:** No report.
10. **Membership Chair:** Judy Bohler had emailed a report indicating there are 71 regular members, 9 surviving spouses and 1 auxiliary member. This includes three new members: Vernon Allison (Crystal), Bill Hecker (Nancy), and Richard Pelham (Christi).

#### Topics.

1. There was considerable discussion about the slate of officers and executive board members for the next two years. It was decided that the current officers and board members would be contacted to see who would be interested in continuing in their present role and that volunteers and nominations from the general membership would be solicited for any vacancies. Jerry Williams agreed to poll the current members of the Executive Board to determine who is willing to continue. He also agreed to contact Judy Bohler about including a solicitation in the next Newsletter for volunteers and nominations from the general membership. Volunteers and nominations can also be made from the floor at the September 21 General Meeting.

2. The next General Meeting will be 6:00 p.m., Thursday, September 21, 2023, at the Auburn University Club.
3. The next Executive Board Meeting will be 11:30 a.m., Tuesday, October 3, 2023, at Chappy's Deli in Auburn.

**Adjournment.** The meeting was adjourned at 12:26 p.m.

**Submitted by:**

**Approved by:**

**Jerry F. Williams**

**Mike Horsefield**

**LTC, USA (RET)**

**CAPT, USN (RET)**

**Secretary**

**President**

**Approved: October 3, 2023**