

North Carolina Council of Chapters
2nd Quarterly Executive Committee Meeting

17 May 2019

The Executive Committee meeting on 17 May 2019 was called to order by President David Lee at 1530 at the Mountain Lodge and Conference Center in Flat Rock, NC. The Western Carolina Chapter hosting. After roll call, he determined that there was sufficient attendance for a quorum.

Treasurer's Report: Gary Marlar has moved out of the area and a brief report was given by Ed Baisden with more to follow at the Saturday meeting. Thank you Ed for stepping up again to take on this responsibility. Dues have been coming in and we have a bank balance of \$13,696.19.

Old Business/New Business:

- At tomorrow's meeting David will be giving Chapter Presidents time to share best practices including speakers they have found/used and identify those who may be available for limited travel. He will organize the meeting so chapters is relative proximity will be at the same table.
- Chris Froeschner, USO of NC Operations Manager, will address the group about USO issues. He is also a member of the Triangle Chapter.

NC COC State Convention will be at the Atlantic Beach Hilton Double Tree in October.

- At this point the plans are for: a welcome and Luau Dinner on Friday evening; a short business meeting in the morning with a guest speaker from National MOAA on Saturday with the remainder of the day being free time; and a unique event Sunday morning before dismissal and returning home.
- This is Convention is to be a social event with a lot of free time to explore and enjoy the area.
- David needs to sign a contract and a room guarantee is involved. He could be on the hook for \$9,730.
- Ed Baisden moved that we back David for the \$9,730. The motion was seconded by Jim Brumit and approved.
- David will develop flyer/brochure for the convention within the next 10 days so it can be presented to the chapters as many do not meet during the summer months.

Council Succession Plans:

A number of issues were discussed including the idea of vice presidents moving up a position every two years, past presidents serving on the nominating committee and service on the board for life. This has been a difficult concept to sell and get volunteers to buy into. Discussion included ideas of reducing the number of vice presidents to two, legislative and membership, two year terms for past presidents on the board, etc. David agreed to review the By-laws and reviews duties of the various positions on the Council of Chapters. Jim also thought it was important to include a 'conflict of interest' statement in any By-law changes.

Legislative: Jeri has some handouts and will discuss upcoming legislative issues further at tomorrow's meeting.

Options to Restructure Council Meetings: Our August meeting will be an experiment in trying a new option for Council meetings. We will be meeting at Searstone in Cary for a Saturday meeting. The meeting will be from 1000 to 1500 with a lunch break. There will be no Friday social and it will be strictly a one day business meeting.

Leadership Changes:

- Loretta 'Sunshine' Hollowell has stepped up and will be the new Surviving Spouse Representative for the Council of Chapters.
- Ron Wilsbach has resigned as the 2nd Vice President of the Council of Chapters.

Upcoming Meetings:

- 17 August - 3rd Quarter – Saturday only at Searstone Clubhouse in Cary, NC. See the website for details.
- 18-20 October - 4th Quarter – Convention. Atlantic Beach, NC.

David dismissed the meeting at 1630.

Respectfully submitted:

David Lee

President

Gary Aljets for Carol Aljets

Secretary