



82nd Airborne Division Association, Inc.

*Chartered by
The United States Congress*

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ALL AMERICAN WEEK FORT BRAGG, NC 20 MAY 2019

82ND AIRBORNE DIVISION ASSOCIATION BOARD OF DIRECTORS MEETING during All American Week at Moon Hall , Fort Bragg, NC

An agenda was prepared in advance, with some deviation occurring.

President Rezabek called the meeting to order at 1000 hrs.
Vice President Covey read the invocation

President Rezabek lead the Pledge of Allegiance to the Flag

Secretary Oesch called the Roll of Directors and Past Presidents (A Attached)

President Rezabek and Executive Director Bauer made a few brief announcements concerning a meeting with the Golden Brigade Chapter on 21 May 2019, the Fayetteville Chapter Picnic and mention that PP Schoppe was resigning as Education Fund Manager which meant that the BOD needed a volunteer to take that job.

Motion to approve Minutes from the August 2018 meeting in Orlando, FL by Dir Herlihy, Second by Dir Becker, Motion approved

- a. Motion to accept Treasurer Report with clarifications from Dir Holcomb by Dir Becker, Second by Dir Slabach . Report was voted to be accepted.
- b. Motion to accept the Chapter and Membership Report including the explanation that most now understood the new dues from Ex Dir Bauer. Motion to accept by Dir Slabach, Second by Dir Perez-Ortiz , Motion passed.
- c. Motion to accept the Website/ Automation report prepared by K Holmes and Ex Dir Bauer with emphasis on “hits” on all sites to validate that the site is being viewed. Motion to accept by Dir Covey, Second by Dir Slabach. Motion Passed.
- d. By-Laws Committee Report by Dir Becker, request to change chapter officer requirement in Florida. Action approved
- e. Ways and Means by Dir Holcomb- No report

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- f. Convention Planning by P/P and Chairman Eberle after reviewing options was tabled by BOD until later during AAW for decision on Houston Convention
- g. Internal Affairs by Dir Clay, no response to written notice, matter unresolved.
- h. Public Relations- No Report
- i. Resolutions Dir Holcomb None
- J. Awards –Dir Herlihy requested additional time, Approved
- k. Historian McCoy Not present/No Report
- l. Western Affairs POC by Dir Clay action continued, pursuing request with Pete Long as a volunteer
- m. Veterans Affairs by Dir Clay No report
- n. Legislative LNO No Report due to open position
- o. Insurance Dir Lyons Action incomplete, Insurance premium due as of 1 June 2019, so less than satisfactory coverage remains in effect. President to follow up.
- p. Business Development Neil Parkin- No Report

OLD BUSINESS

- Association By-Law Changes Dir Becker Correction from March 2019 called meeting
- Convention By –Laws Changes PP Eberle
- Nominations for Honorary Life Membership-None
- 2020 Convention Bid delayed until presentation
- 75th D-Day Tour Ex Dir Bauer – No new information
- AA Adventure Status Ex Dir Bauer Funding is in place
- WWII Veterans attendance at 2019 Convention Ex Dir Bauer Funding is available

NEW BUSINESS

- Extend the All American of the Year Nominations to 1 June 2019 –Approved
- Nominations for Honorary Life Membership- None
- Veteran’s Day 2019 Ex Dir Bauer request authority to act. Motion by Dir Becker, Second by Dir Clay – Motion to proceed approved and continuing in the future.
- Chapter Charter request for Phantom Airborne by Dir Covey request more details to be in compliance with insurance for the 82nd Association. Action not completed without more details
- Chapter closure status – Notifications have been sent with some positive action to get back

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into an active status. 13 chapters involved, issue is progressing.

- Director uniform for Sicily DZ Clarified by President Rezabek, khaki trousers and new blue shirt.
- Director Nomination Process and Standards -No action taken, requires additional by-laws standards. Talk to membership.
- Veterans Tax Hiring Proposal –For opening for troopers. More information to be collected by President Rezabek and Dir Clay
- AUSA Proposal – Provides for dual membership to –enhance numbers, not a done deal. Could mean a free year membership for our members. Appears to have potential.
- Together We Served Proposal- Still a volunteer working action, the site wants people to be paying members. Looking for something from them to the 82nd Association.

1233 hrs. Motion to Adjourn by Dir Perez-Ortiz, Second by Dir Clay. Meeting of BOD adjourned.

Following the 21 May 2019 presentation by PP Schoppe concerning the Houston Convention for 2020, the BOD approved to action as presented.

Submitted for Mike Oesh, National Secretary
By Gary Rezabek, National President

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