



82nd Airborne Division Association, Inc.



Board of Directors / Delegates Meeting Agenda 2020 August/Convention Videoconference 18 August 2020 1800 EST

CALL TO ORDER: President Gary Rezabek

INVOCATION: Vice President Steven Copening

PLEDGE OF ALLEGIANCE: President Gary Rezabek

ROLL CALL: Board Secretary Michael Oesch - Included

President Rezabek invited delegates who had participated on 17 August 2020 Videoconference, Mark Muller, Chicago Chapter was spokesperson. 5 items presented.

1. From All American Week, Association Vision Statement was reviewed and considered a good effort.
2. Delegates felt time could be saved if chapter concerns could be shared in advance.
3. Concern was expressed that membership dues situation had not been resolved, Board of Director action was started, more to follow by way of a checklist.
4. Delegates asked for more of membership dues to come to chapters, situation explained.
5. Spokesperson expressed concern that so few individuals had participated, duly noted.

President Rezabek thanked Delegates for their efforts and dismissed them from the Board of Directors Meeting that followed, except Covey, Gary and Ritter, Andrew, who were permitted to listen in.

ANNOUNCEMENTS – President Gary Rezabek/Executive Director Bill Bauer:



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Items presented, Alumni Book sales has been going well and it has inspired 118 membership renewals and 3 All American Memberships, Senior leadership positions within the Division have had nearly 100% turnover with positive support for the Association overall and current progress with the 82nd Bourbon sales has exceeded expectations.

APPROVE MINUTES OF THE Aug 2019 MEETING – see attached Motion to accept by Vice President Copening, second Director Maggie Peppers, motion approved.

REPORTS OF OFFICERS AND COMMITTEES:

- a. Treasurer's Report – Treasurer/William Waller – No Report except to announce some are still being reviewed prior to release.
- b. Chapter and Membership – Executive Director Bauer- Currently at 43K.
- c. Website/Automation - Executive Director Bauer-Refurbished computers have been acquired to handle automation needs, expect website update in near future.
- d. By-Laws – Past President/Chairman Director Richard Becker- A total of 4 items were presented and approved by the Board of Directors, including a statement regarding 501c-3 status. All approved individually without any nay votes. Final item can be included in chapter bylaws without approval if that is the only item being changed.
- e. Ways and Means – Director/Chair Waller - No Report, expect budget coming after review is completed.
- f. Convention Planning – Past President/Chairman Bill Eberle- A review of actions approved at All American Week time.
- g. Internal Affairs – Director Nero Tucker - No Report.
- h. Resolutions – Director Ed Herlihy - No Report.
- i. Awards – Past President/Chairman Director Becker- All American of the Year - Paul DeVries – Past President/Director Becker thanked Directors Bill Bell and Cletus Slabach.
- j. Historical - Historian/Chair Timothy McCoy - No Report, establish better communication. Phone calls are working action.
- k. Legislative LNO – Need to Fill Position - No Report.



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- I. Insurance – President Rezabek/Executive Director Bauer - Insurance payment due 1 June 2020 - Paid for one Quarter - President Rezabek expressed confidence that he has a workable solution.

OLD BUSINESS:

- a. Holiday Troop Support – Working - Additional support will improve the effort.
- b. Chapter Closure Status - see attached. Several are complete, status of others is pending completion of requirements.
- c. Veteran Tax Hiring – President Rezabek still not complete.

NEW BUSINESS:

- a. Nominations for Honorary Life Membership – None.
- b. Chapter Closure Requests - Update on Cincinnati, Board of Directors will approve when action is completed.
- c. Operation Bourbon Status - projected for end of released 25 July 2020 - To avoid possible Trademark infringement issues future bottles from the next run will have blue wax instead of maroon.
- d. Alumni Book Status - begins sales status. Book published in April - June 2021.
- e. Update of SOPs - Awards working.
- f. Executive Director Contract- Based on past superior performance, salary will be raised to 60K annually for a 5 year period. Board of Directors to approve 2.5% steps, annually.
- g. Veteran's Day is a go - Same hotel plan include recognizing Paul DeVries, however the announcement will be approved by President Rezabek and Executive Director Bauer.

ANY OTHER BUSINESS:

____ Vice President Copening and Treasurer Waller are preparing a new member checklist to avoid confusion and incompleteness and expedite the processing of applications.



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____ Delegate Ritter from the Central Ohio All Airborne Chapter announced he was getting married.

ANNOUNCEMENTS:

ADJOURNMENT: President Rezabek announced adjournment at 1935.

Mike Oesch
Secretary, Board of Directors