



82nd Airborne Division Association, Inc.



**Board of Directors Meeting Minutes
2021 AUGUST 12 1000
Houston, Tx
National Convention**

CALL TO ORDER – President Steve Copening

INVOCATION: Vice President Gary Covey

PLEDGE OF ALLEGIANCE – President Steve Copening

ROLL CALL –

Present: Pres Copening, VP Covey, Sec Peppers, Treasurer Waller,
Directors-Slabach, Becker, Tucker, Stewart, Steen, Bell
PP Eberle Schoppe, Rezabek
Ex Dir Bauer

ANNOUNCEMENTS – President Steve Copening/Executive Director Bill Bauer. Ex Dir. Bauer addressed Association Membership - Observations continue to note Trend on Ageing membership; the Association is in a good place that we are able to continue to conduct daily business and initiatives and the time sensitive notifications for Chapters before dissolution.

Member with Character of Service as Under Honorable Conditions - Request for Membership approval - Membership was moved to be open for discussion.

The BOD members had spoken to the individual and Ex Dir Bauer had provided precedent for application approval

Pres. Copening: Actions speak and demonstrate the applicant's character.



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Motion to Accept Member approved unanimously.

BYLAWS-

Dir. Slabach provided the suggested changes to By Laws
See the approved By Laws

WAYS and MEANS - Ways and Means not provided

CONVENTION PLANNING-

Dir. Eberle provided Orlando for 2022 National Convention Aug 8-15

There is no bidding for 2023 Convention at this time

Ex Dir. Bauer: Possibility of returning to Washington DC, start to look at other previous sites. Covid continues to impact travel for attendees.

AWARDS-

DC Chapter Chair Mike Lonetto All American of the Year - will be recognized at All American Week (Pending further guidance)

CHAPTER DIRECTOR ENGAGEMENT-

Ex. Dir. Bauer provided feedback from the Director/ Chapter engagements... positive feedback overall and Directors continue to be the link for these chapters

AWARDS-

Awards SOP - Dir Ritter - not provided

OTHER BUSINESS-

Ex Dir Bauer: Veteran's Day is a Go and more to follow on All American Adventure

President Copening:



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Paraglide Discussion

Information included to expand back to provide a paper distribution with an annual subscription @ \$35.00.

Additionally for all to acknowledge that the Association will lose money on this initiative. At this time the Paraglide is published in hard copy for special purposes. A Motion to Accept publishing a hardcopy Paraglide while maintaining the digital platform was Seconded but Retracted.

Further Discussion added the benefit of those members that are not on digital platforms and a gain of more members.

Ex Dir Bauer clarified the Association does maintain a Nonprofit account with the USPS and can push out at bulk rate.

President Copening stated the MOQ or minimal quantity required to go to print is 300 with an estimated publishing cost of \$2400

P.P/ Dir. Becker “for any business have to spend money to make money”

Ex. Dir Bauer added the Association is in the black @ \$200k and we can do this.

Motion to Action

ANY OTHER BUSINESS:

No Other Business or Announcements

ADJOURNMENT:

Meeting was Adjourned to prepare for the BOD/ Delegates Meeting

Maggie Peppers

Secretary, Board of Directors