

AGENDA
14 October 2023
0900 hrs, Central Time (90 minutes)

Call to order, Board Members roll call:

- In attendance:
- Confirmed absences:
- Did not attend:
- Non-Board Members attending:

Members for Roll Call: President Robert Chevas, President-Elect Eric Larson, VP Membership Knute Weick, VP Membership (Assistant) Edward Evans, Secretary Chip Wood, Treasurer Edgar Montalvo, Treasurer (Assistant) Ken Yoshitani, Historian Robert Mittelstaedt, Robert Carter, Director at Large (Senior) Robert Heine, Director at Large VP Programs-Activities John Gessner, Director at Large Gerald Meyer, Director at Large Eastern Chapter Lee Pryor, Director at Large Michele Marsden, Web Master (Non-Voting) Shaun Murphy

- I. Review and approval of meeting minutes (Chip).
- II. Review and approval of the financial statements (Edgar M).
- III. 416 TEC Annual Dinner update (John).
- IV. Unit plaque for Army Museum (Lee).
- V. ENCOM Grant/Scholarship (Lee).
- VI. Unfinished Business
- VII. New Business
- VIII. Alibis
- IX. 2024 Meeting Schedule:
- X. Next Meeting: 4 November 2023
- XI. Close meeting: