

AGENDA
13 January 2024
0900 hrs, Central Time (60 minutes)

Call to order, Board Members roll call:

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

Members for Roll Call:

Officers:

President	-	Eric Larson
President-Elect	-	Dave Skavnak
VP Membership	-	Knute Weick
Treasurer	-	Edgar Montalvo
Secretary	-	Chip Wood
Past President	-	Robert Chevas

Directors at Large:

Director at Large (Senior)	-	Open
Director at Large (Programs & Events)	-	Open
Director at Large (Eastern Chapter)	-	Lee Pryor
Director at Large (Newsletter)	-	Michele Marsden
Director at Large	-	Gerald Meyer
Director at Large (Co-Historian)	-	Robert Mittelstaedt
Director at Large (Co-Historian & Death Notices)	-	Robert Carter
Director at Large (Membership)	-	Edward Evans
Director at Large (Co-Treasurer)	-	Ken Yoshitani
Web Master (Non-Voting)	-	Shaun Murphy

- I. Review and approval of October 14th and 28th meeting minutes (Chip).
- II. Review and approval of the financial statements (Edgar M).
- III. Unit plaque for Army Museum update and potentially vote for selected version (Lee).
- IV. ENCOM Scholarship discussion and potential vote (Lee).
- VI. Unfinished Business
- VII. New Business
- VIII. Alibis
- IX. 2024 Meeting Schedule:
 - Dec 9
 - Jan 13
 - Feb 10
 - Mar 9
 - Apr 6
 - May 11
 - Jun 8
 - Jul 20
 - Aug 10
 - Sep 14
 - Oct 12
 - Nov 2 - Annual Dinner coinciding with 416th BA
- X. Next Meeting: 10 February 2024
- XI. Close meeting