

Eric Larson convened the 1 July 2023 ENCOM Association meeting @ 0904 hrs. (9:04 am) without the Roll Call of Officers. Eric reported not all are present to consist of a quorum.

Roll Call of Officers

President	(COL-Ret)	Robert Chevas	Absent
President (Elect)	(COL-Ret)	Eric Larson	Present
Vice President of Membership	(CSM-Ret)	Knute Weick	Absent
Treasurer	(LTC-Ret)	Edgar Montalvo	Present
Secretary	(SGT-Ret)	Chip Wood	Present

## Association Board Members - 2021-2023

The Association Board is appointed by the incoming President, and each serve a two-year term effective in conjunction with the incoming President. The term begins at the annual dinner, November of every odd year.

Position	Rank	Name	Contact
President	COL (R)	Robert Chevas	<a href="#">email a board member</a>
President (Elect)	COL (R)	Eric Larson	<a href="#">email a board member</a>
Vice President (Membership)	CSM (R)	Knute Weick	<a href="#">email a board member</a>
Treasurer	LTC (R)	Edgar Montalvo	<a href="#">email a board member</a>
Secretary (Meetings, Minutes & Memos)	SGT (R)	Raymond B "Chip" Wood Jr	<a href="#">email a board member</a>

## Past President

Past President remains a vital part of the continuity between successive boards and is eligible to vote.

Position	Rank	Name	Contact
Past President (P19-21)	COL (R)	Scott Shrader	<a href="#">email a board member</a>

## Directors At Large

Appointed by the President and serve a two-year term concurrent to the Association Board.

Position	Rank	Name	Contact
Director at Large (Senior) (P09-11)	MG (R)	Robert Heine	<a href="#">email a board member</a>
Director at Large (Programs & Events) (P13-15)	COL (R)	John Gessner	<a href="#">email a board member</a>
Director at Large (Eastern Chapter)	COL (R)	Lee Pryor	<a href="#">email a board member</a>
Director at Large (Eastern Chapter)	SGM (R)	Michele Marsden	<a href="#">email a board member</a>
Director at Large	COL (R)	Gerald Meyer	<a href="#">email a board member</a>
Director at Large (Newsletter)	LTC (R)	Robert Mittelstaedt	<a href="#">email a board member</a>

Director at Large (Historian & Death Notices)	CH (COL)	Robert Carter	<a href="#">email a board member</a>
Director at Large (VP Membership Assistant)	CSM (R)	Ed Evans	<a href="#">email a board member</a>
Director at Large (Co-Treasurer/501c focused)	COL (R)	Ken Yoshitani	<a href="#">email a board member</a>
Web Master (non-voting position)	Mr.	Shaun Murphy	<a href="#">email a board member</a>

Directors at Large attending today's (1 July 2023) Monthly Meeting.

Chip Wood – Present

Edgar Montalvo – Present

Lee Pryor – Present

Eric Larson – Present

Not enough members to consist of a quorum.

The first order of business was to approve the minutes of the meeting held last month. Eric commented that Chip did a good job. We will discuss the minutes from the June meeting next month since there was not enough members to consider a quorum.

Lee also discussed the Commemorative Brick for the Forward Cell. This is what will be presented to the 416<sup>th</sup> TEC at the November Dinner/Meeting. Lee told Chip that he has already ordered the brick and will be sending it to Chip for safe keeping for November's dinner. I already have it in a frame. I will send a copy of the Certificate with the meeting minutes this month Lee also stated that Eric and Chip discussed the Unit Plaques that are at the Museum. Our unit is not on the wall. The cost is \$5000 per plaque. Gen. Carlson and Gen. Heitkamp both pledged a \$500 contribution towards the purchase of the plaque. We need to get a hold of both MG Carlson and MG Heitkamp to confirm their \$500 donation for the Unit Plaque at the US Army Museum. Also, Chip Wood has submitted a \$250 Donation for the Unit Plaque, which Edgar stated he has received. Lee suggested to Edgar that we keep a separate line entry for the Unit Plaque donation so we can keep a running total for what has been collected. The 4 of us agreed.

Next on the agenda would have been John Gessner 416 TEC Annual Dinner update 4 November 2023. John Gessner is not at today's meeting. He sent an e-mail to the board this is what it said. He stated last month that we are locked in with "The Argonne" on 4 November 2023 for the Association Dinner.

Guest Speaker – MG (Ret) Heine has agreed to speak since it's the 20-year anniversary for Operations Iraqi Freedom. He also said that the 416<sup>th</sup> TEC Commander MG Brian Miller could also speak at the dinner.

The cut-off day for registration for the dinner will be Wednesday, 1 Nov 23. The Cost of the dinner will be \$50 a person this will cover guests and punch items. This is consistent with past years. Next we need to think is to send out all the points to invite members.

The TEC gives assistance to our soldiers. Eric said that we need to rework and update the form and report back to the board for the August Meeting. There was too much information on the form to breakdown the form with as little info as possible so we can start helping our soldiers.

Knute stated during the June meeting that the 2-Year memberships are coming up for renewal in September and we will need to start to send out a broadcast to all members to renew.

We'll do a combined financial statement for the months of May / June / July 2023. We'll wait for the updated information at the August month.

Eric Larson stated last month that we need to start thinking about the new officers for the Association for the 2023-2025 Calendar Year. As President-Elect, once Eric Larson takes office at the November meeting, we will need to fill the other positions within the Association. Most of the current member have stated that they will stay on as new board members; Edgar will be the Treasurer, and myself will be the Association Secretary for the 2023 – 2025 Calendar Year.

1 July 2023 Association Meeting was adjourned at 0930 Hrs. (9:30 am)

The Next Get Together will be on November 4, 2023, at the Unit (Argonne Laboratory) for the Annual Dinner in Darien, IL