



NAVY SEABEE VETERANS OF AMERICA

MINUTES
NATIONAL CONVENTION
OCTOBER 13, 2009

Minutes of the 63rd Annual National Convention held on Tuesday, October 13, 2009, at the Ramada Gulfport Airport Conference Center, Gulfport, MS.

National Commander Bear Holland called the Joint Opening Session of the Navy S.V.A. and the S.V.A.A. to order at 1:30 P.M. on Tuesday, October 13, 2009. He welcomed all Seabees, Queenbees, Honeybees, and Guests to Gulfport, and made some preliminary announcements.

The Colors were presented and posted.

The Pledge of Allegiance to the American Flag was recited.

Navy S.V.A. Chaplain Pro Tempore Joe Scott gave the Invocation.

Commander Holland recited the Preamble to the Articles of Incorporation and Constitution of the Navy S.V.A.

The Master at Arms J. C. Hampton unlocked the doors and admitted latecomers.

The 63rd Annual National Convention and Reunion of the Navy S.V.A. was officially opened.

Commander Holland introduced Convention Chairman and Commander of Host Island X-1, Gulfport, MS, Jon Scott, who welcomed us to the Golden Gulf Coast and stated that he hoped that we would enjoy ourselves at this Convention, and if there are any problems, please see him and he will take care of them. Announcements of a general nature concerning the events and activities were made. He then introduced the Department of Mississippi Commander, Jerry Schmuck, who said that he hoped that we would enjoy our time here in Gulfport, and stated that you might see quite a few changes since your last time in Gulfport because of the activity after Hurricane Katrina. He thanked the members of Island X-1, Gulfport, MS Auxiliary for all the hard work and effort that they have exerted to make this Convention an enjoyable experience. He mentioned that there was an area wide Veterans appreciation day and that the Galley at the Seabee Base would be offering a steak and lobster dinner with all the trimmings, including a Seabee Birthday cake, for everyone to enjoy..

Commander Holland announced that Kevin Secor, Special Assistant to the Secretary of Veterans Affairs as the VA VSO Liaison, would not be available here at the Convention but said that Kevin is always available at any time to assist the Navy S.V.A. in the pursuit of our Objectives. He can be reached at Office of the Secretary, 810 Vermont Ave. NW, Washington, DC 20420. Ph: Office 202-273-4835, Cell 202-379-8216, or e-mail Kevin.Secor@va.gov

Commander Holland introduced the Navy S.V.A.A. President Dianne Wendt, who stated that she was happy to be at this Convention, and invited all the Ladies attending the Convention to meet with the Auxiliary after this Joint Opening. She thanked the Convention Committee for the excellent accommodations they have provided for them.

There was no representative from Island X-2, Davenport IA to update us about the arrangements for the 64th National Convention and Reunion to be held in the Quad Cities area in Iowa and Illinois, and as soon as information is available, it will be distributed to all concerned.

With no further announcements, the joint session ended at 2:15 P.M.

The Convention reconvened at 2:30 P.M. The Opening Prayer, Pledge, and Preamble were dispensed with since we are returning from the Joint Opening Session.

Before the meeting commenced, there was a Representative of the Uniformed Service Disabled Retirees (USDR) who spoke and briefed us on the purpose and objectives of his Organization, and said that the USDR represents all Servicemen who are injured in combat. He encouraged all Veterans Organizations to work together for a common cause in service to all Veterans. He distributed applications and other information for those interested. For more information, go to www.USDR.org

Roll Call of Officers, Departments, and Islands indicated a quorum present. The complete roll call sheet is attached.

Commander Holland announced that a quorum is present and the body assembled is authorized to transact any business that may come before it in accordance with the Constitution and By-Laws.

The first order of business was to ask for volunteers from the Delegates present for appointment to any of the Committees that were named at the Pre-Convention Executive Committee meeting. There were none.

COMMANDER'S REPORT: Commander Holland gave an oral report and said that he had attended the annual Mid Year Meeting held in Hampton, VA in conjunction with the East Coast All Seabee Reunion, and there was a good turnout of Seabees and Guests. He reported that he attended the CEC/Seabee Historical Foundation meeting in November and they had been very busy since the Ground Breaking Ceremony for the new Museum at Port Hueneeme, CA. The Capitol Campaign has been a success and a check for \$10 Million was presented for the start of the construction. He has been proud to have represented the Navy S.V.A. on the Board of Directors of the Seabee Memorial Scholarship Association (SMSA), and that we had completed the 22nd Navy S.V.A. named scholarship and indicated that we were well on our way to complete the donations for the 23rd scholarship. He reported that the SMSA was looking at undertaking a Capital Campaign to augment their scholarship programs. He attended the March meeting of the CEC/Seabee Historical Foundation, and also attended the NAVFAC Seabee Ball that same evening. As our Representative on the Veterans Day National Committee (VDNC), he attended several meetings to plan for the November 11, 2009 Veterans Day activities in Arlington Cemetery. His complete written report will be in the Minutes.

COMMITTEE REPORTS:

Rules Committee Chairman Dave Youngs requested that Dave Buchanan read the report of the Rules of the Convention, which is printed in the National By-Laws and Standing Rules.

Credentials Committee Chairman Dave Buchanan asked Secretary Mel Ramage to give a quick summary of the Delegate forms that had been returned from the Departments and Islands listing the Delegates that had paid their delegate fee. Mel reported the count of delegates to the Convention was incomplete since many of those in attendance have not paid yet. He read off the preliminary count of paid delegates from the list of the National Officers and Departments/Islands and requested that anyone present who was not mentioned as having their fees paid to see him to pay their delegate fees. There will be time for those not paid to do so during the break. The final tally will be given later when all who wanted to had paid for their vote.

APPROVAL OF MINUTES:

The Minutes of the 2008 National Convention had been mailed to all National Officers and to the Officers of the Departments and Islands. Motion by Bob Magic, second by Joe Millette, that the minutes of the previous National Convention held in Bellingham, WA, be approved as published. By voice vote, all ayes, motion carried.

The Minutes of the 2008 National Post Convention Executive Committee meeting was included in the mailing of the National Convention Minutes. Motion by John Dever, second by Bob Magic, that the minutes of the previous Post Convention National Executive Committee meeting held in Bellingham, WA, be approved as published. By voice vote, all ayes, motion carried.

The Minutes of the 2009 Mid Year National Executive Committee Meeting held in Hampton, VA, had been mailed to all National Officers and to the Officers of the Departments and Islands and were needed to be amended to correct several minor typing errors on page 2 and page 7. This was done and was approved to be presented as amended. Motion by Bill Edwards, second by Gene Roberts, that the minutes of the Mid Year Executive Committee meeting be approved as amended. By voice vote, all ayes, motion carried.

The minutes of the Pre-Convention Executive Committee Meeting held on Wednesday evening are not printed or available to be read.

REPORTS OF OFFICERS:

Past National Commander Dave Buchanan had submitted his written report, copy attached.

Past National Commander Jim White indicated that he would submit a report.

Past National Commander Paul Sutphin had no report.

Past National Commander Norman Hill had submitted his written report, copy attached.

Past National Commander Dave Youngs had no report.

National Vice Commander At Large Carl Barrett gave an oral report and submitted his written report, copy attached.

National Secretary Mel Ramage gave a verbal report and stated that he had been busy doing the required tasks of his Office, processing 374 transmittals that were submitted for 1,428 Members, 120 new Life Membership applications to the Life Membership Chairman, donations to the SMSA, and tending to the 1-800 phone calls. There have been 145 checks totaling \$7,386.00 processed as donations to the SMSA since the last Convention. We have completed the funding for the Navy S.V.A. Scholarship #22, and are on our way on the 23rd

Navy S.V.A. Scholarship, having forwarded \$24,315.14 to the SMSA. There have been 34 Checks processed since last Convention totaling \$1,746.98 toward the SMSA Fallen Seabee Memorial Scholarship. There have been a total of 22 Commemorative Coins sold since the last Convention. He has written 85 letters to prospective Members since the 2008 Mid Year Meeting, with about 18% being transmitted. He indicated that the 1-800-SEABEE-5 phone has resulted in many requests for information, with 534 calls since the last Convention for an average of 45 per month. He stated that the Membership Committee would report a decrease in membership of 67 from last year, with the total at 5,348 Members as of June 30, 2009. The complete written report is included.

National Treasurer Peter Young was not present, but his report as prepared by Mel Ramige, Acting Treasurer, was given, which detailed the Income and Expenses and the Balance in the Checking Account and Money Market Account. The difference between Income and Expenses was +\$6,210.72. The balance on hand in the checking account is \$3,238.85. The beginning balance on July 1, 2008 in the Money Market Account was \$98,573.97, and the balance as of June 30, 2009 is \$102,485.17. A copy of the written report is attached.

Motion by Bob Magic, second by Gene Roberts, that the Treasurer's Report be accepted and placed on file for audit. By voice vote, all ayes, motion carried.

N. E. District Commander Joe Millette said his report will be submitted.

N. C. District Commander Dave Buchanan submitted his written report, copy attached.

N. W. District Commander Jerry Landcastle submitted his written report, copy attached..

S.E. District Commander Sherron Hampton will submit her written report.

Secretary, National Island At Large Dick Hoffman sent in his written report with request for payment of expenses, copy attached.

Department of Illinois Executive Committeeman Ted Brodt had no report.

Department of Massachusetts Executive Committeeman Joe Millette said his report would be included in the written report of the N.E. District Commander.

National Trustees Ralph Bean, Bill Edwards and Bob Magic reported that they had worked on the Audit.

National Counselors John Dever reported that there were no questions asked – no report required.

National Service Officer Dave Phillips had sent in a written report, copy attached.

National Parliamentarian Dave Youngs had no report.

Life Membership Chairman Gene Roberts gave an oral report and asked that when transmittals are sent in, they should make sure that the information is written legibly.

National Publications Chairman Harry Lencritz was not present, but had submitted his written report, copy attached. National Secretary Mel Ramige read the complete report to the Delegates present.

Internet Committee Billy Millican submitted his written report, copy attached.

It was requested that we clarify the status of the procedures for the operation of the Web Page. The motion that was made at the 2007 Mid Year meeting at Covington, KY was approved but we have never taken action at a National Convention to officially make it a part of the Standing Rules.

Motion by Paul Sutphin, second by Billy Millican, that the action taken at the 2007 Mid Year meeting: the fee for the Webmaster; all money generated by the Web Page would go directly to National; the \$20.00 fee that was charged for the link to Island Pages would be waived; and the funding of the Home Page would done by National, would be officially made a part of the Standing Rules. By voice vote all ayes, no nays, motion carried.

Registered Agent Bill Spanier was not present, but National Secretary Mel Ramige reported that Bill had submitted the annual report to the Secretary of State of the State of Illinois on time as required.

Master-At Arms J. C. Hampton said that he had nothing significant to report at this time.

READING OF CORRESPONDENCE:

1. Letter dated May 18, 2009 from John P. Sarbanes and Phil Hare, members of Congress of the United States, informing us of the establishment of the Veterans' Corps under the Corporation for National and Community Service (CNCS), and requesting our support for funding.
2. E-mail dated September 28, 2009 from Richard K. Sans Soucy, member of the Board of Directors of Veterans First Development Corp., requesting our help in providing assisting in the construction of facility near Boston, MA to house 38 Veterans. Commander Holland has been in contact with the Board of Directors and has agreed that the Navy S.V.A. would offer the expertise of its Members to help with this project. Since this was a regional project, it was assigned to the Department of Massachusetts for liaison purposes.
3. Letter from Marine Corps League, National Headquarters, which sent greetings for a successful National Convention and Reunion.

REPORT OF REMAINING COMMITTEES:

Auditing Committee consisting of Bob Magic, Bill Edwards and Ralph Bean reported that the books of all those Officers that have a money account were checked and appear to be in good order.

Motion by Billy Millican, second by Jim White, that the report of the Auditing Committee be approved and placed on file. By voice vote, all ayes, motion carried.

Membership Committee Chairman Pro Tempore Mel Ramige reported that total membership was now at 5,348 Members, a decrease of 67 from last year. The Committee reported that the Department of New York had the largest numerical increase (19) and the Department of North Carolina had the largest percentage gain (7.94%) in membership. The winner for the Island not within a Department with the largest numerical increase (27) was the National Island At Large, and the winner for the Island not within a Department with the largest percentage gain (31.58%) was Island X-6, Johnstown, PA. Streamers and a Certificate of Accomplishment for all of these winners will be awarded at the Banquet. The written report is attached.

Time and Place Committee consisting of Billy Millican, Chairman, with Dave Buchanan assisting, reported that the sites for the next 2 Conventions would be as follows: 2010 – Davenport, IA or Moline, IL area hosted by Island X-2, Davenport, IA; 2011 – Fayetteville, NC hosted by the Department of North Carolina. There were no offers for hosting the 2012 National Convention and Reunion.

Nominating Committee Chairman Dave Buchanan announced that if anyone is interested in being considered for any of the Offices, contact any Member of the Nominating Committee which consists of PNC's Dave Buchanan, Jim White, Paul Sutphin, Norm Hill, and Dave Youngs. The Districts must caucus to determine their selection to represent them and present the name of their respective District Commanders to the Nominating Committee. There are several Offices that are open.

UNFINISHED BUSINESS:

1. Secretary Rarrige gave an update on latest IRS regulations and procedures for reporting by the National of its Subsidiary Units. He stated that the listing of the National and all its Subordinate Units had been sent to the IRS as required to maintain the tax exempt status for all Units.

NEW BUSINESS:

1. Resolution Committee Chairman Ken Wendt was not present, so Mel Rarrige presented the Resolutions that had been submitted to the Resolution Committee and were acted upon by the National Executive Committee at the Mid Year meeting on February 27, 2009.

A-2009 Resolution submitted by Tom Marone, Life Member #5038, Island X-5, Lancaster, PA, to request that the By-Laws, Article VII and Article VIII, be revised to eliminate the status of Delegate-At-Large to the Members of the National Executive Committee.

Motion by Jim White, second by Billy Millican, that we accept the recommendation from the National Executive Committee that this Resolution be disapproved. By voice vote, there were all ayes, no nays, motion carried.

B-2009 Resolution submitted by Tom Marone, Life Member #5038, Island X-5, Lancaster, PA, to request that the By-Laws be revised to eliminate the 5 votes given to each Navy S.V.A. State Department.

Motion by Jim Moody, second by Bill Nappert, that we accept the recommendation from the National Executive Committee that this Resolution be disapproved. By voice vote, there were all ayes, no nays, motion carried.

2. REVIEW OF PROPOSED CHANGES TO NAVY S.V.A. AUXILIARY BY-LAWS AS PRESENTED BY DIANNE S. WENDT, NATIONAL PRESIDENT, NAVY S.V.A.A.

Proposition I Eliminate Navy S.V.A. Auxiliary By-Laws, Article X, Section 4, and abide by Paragraph B under Section 3.

Proposition II Eliminate Navy S.V.A. Auxiliary By-Laws, Article IX, Section 4, Section 5, Section 6, Section 7, Section 8, and Section 9.

Proposition III Add new Section 4 – Voting at National Convention.

After review of all of the proposals presented by the Auxiliary President, it was decided that we would receive the report that she would put together after she had received feedback from the Officers and Members of the Auxiliary and take further action at that time.

Dave Buchanan, Chairman of the Nominating Committee, spoke and stated that anyone who wanted to be considered for any National Office should contact him or any Member of the Committee so that your name can be included in the Nominating Committee recommendation for the state of Officers to be elected.

There was a recess called at 5:05 PM until 3:00 PM on Wednesday, October 14, 2009.

NEW BUSINESS (Continued)

After receiving a report from the Auxiliary National President Dianne Wendt that they had approved the changes at their business session this day, and had submitted a recommendation to the Convention Delegates that we concur with their action, a motion was made by Joe Scott, second by Bill Edwards, that we approve of the changes to the Auxiliary By-Laws. By voice vote, all ayes except 1 Nay, motion carried.

3. Discussion about the Seabee Memorial Brochure Project. This had been discussed at the Pre Convention Executive Committee meeting, and recommended for action at this meeting.

Jim White moved, second by John Dever, that we donate \$500.00 to Henry Harbinson for him to continue with this program. During discussion on the motion, Henry spoke and said that he would not accept any amount of money and wanted the money to be put into the Navy S.V.A. account for operation by National, and he would assist in any way he can.

Jerry Landcastle, Acting Publicity Committee Chairman, spoke and said that he would vote against this motion because he would like to see this project be taken over by the Publicity Committee.

Others spoke about aspects of the project, and the changes that could be made to the brochure to include more information about the Navy S.V.A. which would include an application blank.

On a call for a vote on the motion to donate the \$500.00 to Henry Harbinson, there were several ayes, and many nays, motion not carried.

Further discussion about the brochure brought out the history of the establishment and financing of the brochure and other aspects of the distribution and management of the project.

Motion by Jerry Landcastle, second by John Dever, that the Navy S.V.A. shall support our historical Seabee Memorial with financial contributions to fund the Brochure for three (3) years while we work through the oversight management of this project by the Navy S.V.A. Publicity Committee. By voice vote, mostly ayes, several nays, motion carried.

4. The next order of business was to present the new and revised quad-fold brochure with the application to replace the existing tri-fold brochure. There were some requests for minor changes to the one presented and this will be taken care of by the Publicity Committee.

Motion by Billy Millican, second by Gene Roberts, that the Publicity Committee proceed with the new Quad-Fold Brochure to replace the current Tri-Fold Application Brochure. By voice vote, all ayes, no nays, motion carried.

Recess for 15 minutes while the Districts have time to caucus to determine their choice for District Commander for the respective District.

Final Report of the Credentials Committee was given by Mel Ramige, who reported that there were 301 Delegates that were paid for out of the total of 478.

Nominating Committee Dave Buchanan, Chairman reported that the Nominating Committee recommends the following slate of Officers for 2009-2010 for the Membership's approval:

National Commander	W. R. "Bear" Holland
Vice Commander At Large	Carl Barrett
National Treasurer	Joe Millette
N.E. District Commander	Dave Buchanan
S.E. District Commander	Bill Sloan
N.C. District Commander	Jerry Landcastle
S.C. District Commander	Dennis Graves
N.W. District Commander	Bill Edwards
S.W. District Commander	
Two Year Trustee {Two (2) to be	
Two Year Trustee {elected	
Automatically elected:	
One Year Trustee {Last year's	Clarence Anderson
One Year Trustee {two year	Ralph Bean
One Year Trustee {Trustees	Bob Magic
Secretary, National Island at Large	Dick Hoffman
Life Membership Chairman	Gene Roberts
Publications Chairman	Harry Lenchitz
Constitution and By-Laws Chairman	Dave Buchanan (Acting)
National Publicity Chairman	Jerry Landcastle (Acting)
Resolutions Chairman	Ken Wendt
Internet Chairman	Billy Millican

Election of Officers for the year 2009-2010:

There were 2 nominees for the Office of National Treasurer and there were no nominees for S.E. District Commander and for a Two Year Trustee, so it was decided that we would act upon the slate as presented and then act individually for these 3 Offices.

There was a call for any nominations from the floor for any of the Offices as presented by the Nominating Committee. Receiving none, motion by Jerry Landcastle, second by Bill Edwards, that the nominations be closed and that the slate of Officers as presented be duly elected to the respective Offices and that the Secretary be instructed to cast a unanimous ballot. For those not present, they would be appointed at the Post Convention Executive Committee meeting for election subject to their written approval. By voice vote, all ayes, motion carried.

For election to the Office of National Treasurer, there were 2 names presented, Jerry Schmuck, Island X-1, Gulfport, MS, and John Cubit. Island X-12, Rochester, NY. The 3 calls for any other nominations from the floor were made. Receiving none, the nominations were closed. Each of the candidates was given time to speak, and then left the room. The vote was by show of hands. The nominee receiving the most votes was Jerry Schmuck, and he was duly elected to the Office of National Treasurer.

Donnie Douglas was nominated for the Office of S.E. District Commander. The 3 calls for any other nominations from the floor were made. Receiving none, motion by Jerry Landcastle, second by George Bean, that the nominations be closed and that the Secretary be instructed to cast a unanimous ballot for Donnie Douglas as S.E. District Commander.

Joe Scott was nominated for the Office of National Trustee, 2 Year Term. The 3 calls for any other nominations from the floor were made. Receiving none, motion by Jerry Schmuck, second by Joe Millette, that the nominations be closed and that the Secretary be instructed to cast a unanimous ballot for Joe Scott as National Trustee, 2 Year Term.

GOOD OF THE ORDER

1. Joe Westerdale, Secretary of Island X-2, Davenport, MS and Chairman of the 2010 National Convention and Reunion, reported that everything was set for August 11-15, 2010 at the Fifth Season Hotel and Convention Center, Moline, IL. Room rates are \$66.00 per night, and a full slate of activities is planned. Everyone is encouraged to make your reservations early and plan on having a very enjoyable time while at the Convention.

2. Commander Holland reported on the Veterans Day National Committee (VDNC) activities leading up to the November 11 ceremonies at Arlington Cemetery. Once again, the Navy S.V.A. is the sponsoring Organization for the Memorial Service and Wreath Laying Ceremony to be held at the Seabee Monument at 9:00 AM. From there, we will be participating in the program at 11:00 AM in the Amphitheatre by parading the American Flag and the Navy S.V.A. Flag into the Amphitheatre for the ceremonies highlighted by the speech by the Commander in Chief, President Obama. After that, we will be laying a wreath at the Tomb of the Unknowns.

3. It was reported that while on the tour of the Military Museum at Camp Shelby on Tuesday, there was not a single word or information about the Seabees was found anywhere. It was felt that some action should be taken to get some publicity about the Seabees displayed there.

4. John Lowe, Island X-23, Crystal River, FL announced that there will be a 5 night Caribbean Cruise on the Carnival Cruise Lines Inspiration for the Department of Florida Convention on April 19-24, 2010. He invited everyone to join the Seabees of Florida for this Cruise. Contact him at 352-344-4702.
5. Carl Barrett said that if anyone is planning to travel to Orlando, the Shades of Green, an Armed Forces Recreation Center on Walt Disney World Resort, offers reasonable Guest Room rates and they will issue free passes for the kids.
6. Dave Buchanan, Commander, Island X-4, Toledo, OH, encouraged everyone to check out the article on page 4 in the September 2009 edition of the CAN DO about the Seabee Monument project that is underway to place a Seabee Monument in every National Cemetery to commemorate the accomplishments of the Seabees and perpetuate our legacy. They have just installed 5 of these monuments and they request all Islands to join in this project.

Everyone was reminded that the Post Convention Executive Committee Meeting would be held on Friday, October 16, at 1:00 PM. All Seabees are invited to attend.

The colors were retired.

Chaplain Pro Tempore Joe Scott gave the closing prayer.

The Commander declared the Convention adjourned at 6:52 P. M.

Respectfully submitted by:



Mel Ramage, National Secretary
Navy S. V. A.

NAVY SEABEE VETERANS OF AMERICA
OFFICERS ROLL CALL - 2009 NATIONAL CONVENTION

OFFICE	NAME	10-13-09 CONVENTION
***** GENERAL SESSION *****		
COMMANDER	BEAR HOLLAND	Present
VICE COMMANDER AT LARGE	CARL BARRETT	Present
SECRETARY	MEL RAMIGE	Present
TREASURER	PETE YOUNG	Present
NORTH EAST DIST. CDR	JOE MILLETTE	Present
NORTH CENTRAL DIST. CDR	DAVE BUCHANAN	Present
NORTH WEST DIST. CDR	JERRY LANDCASTLE	Present
SOUTH EAST DIST. CDR	SHERRON HAMPTON	Present
SOUTH CENTRAL DIST. CDR	BILL SLOAN	Present
SOUTH WEST DIST. CDR	DENNIS GRAVES	Excused
SECRETARY, NATIONAL ISLAND	DICK HOFFMAN	Absent
PAST NATIONAL COMMANDERS:		
06-08	DAVE BUCHANAN	Present
04-06	JIM WHITE	Present
2002-04	DICK PARKER	(Deceased 8-18-09)
96-98	ED JONES	Absent
94-96	PAUL SUTPHIN	Present
90-92	NORM HILL	Present
89-90	DON CLAY	Absent
87-88	JOE L. MATTHEWS	Absent
85-87	DAVE YOUNGS	Present
83-85	JAMES C. LINDENMAYER	Absent
81-83	PAUL SIMCOE	Absent
76-77	RICHARD GROVE	Absent
75-76	JACK R. WRIGHT	Absent
NATIONAL TRUSTEES - 2 YEAR	CLARENCE ANDERSON	Excused
	RALPH BEAN	Present
	BOB MAGIC	Present
NATIONAL TRUSTEES - 1 YEAR	BILL EDWARDS	Present
	BILL HENDERSON	Absent
CHAPLAIN	JIM PEDONE	Excused
SERVICE OFFICER	DAVID PHILLIPS	Excused
HISTORIAN	RANDY JUDD	Absent
NATIONAL COUNSELORS:	JOHN DEVER	Present
	RICHARD MOREY	Absent
	BILLY POTTER	Absent
	DAVE YOUNGS	Present
PARLIAMENTARIAN		
STANDING COMMITTEES:		
LIFE MEMBERSHIP	GENE ROBERTS	Present
PUBLICATIONS	HARRY LENCHITZ	Excused
CONSTITUTION & BY-LAWS	DAVE BUCHANAN	Present
NATIONAL PUBLICITY	JERRY LANDCASTLE	Present
RESOLUTIONS	KEN WENDT	Excused
INTERNET	BILLY MILLIGAN	Present
REGISTERED AGENT	BILL SPANIER	Excused
MASTER-AT-ARMS	J. C. HAMPTON	Present
DEPARTMENT EXECUTIVE COMMITTEEMAN:		
ALABAMA	ALLEN PALMER	Absent
FLORIDA	HAROLD BEAL	Excused
ILLINOIS	TED BRODT	Present
INDIANA	TOM LINN	Absent
LOUISIANA	PAUL SIMCOE	Absent
MASSACHUSETTS	JOE MILLETTE	Present
MISSISSIPPI	FLASH GORDON	Present
NEW YORK	KEN WENDT	Excused
NORTH CAROLINA	BILLY POTTER	Absent
OHIO	JERRY COX	Present
WASHINGTON	GEORGE DODGE	Absent
NATIONAL CONVENTION CHAIRMAN	JON SCOTT	Present