

NAVY SEABEE VETERANS of AMERICA, Inc.

POST CONVENTION National Executive Committee Meeting

Minutes

held at the Doubletree Hilton

HOTEL

Greentree, PA., August 16, 2024

DATE AND LOCATION

CALL THE MEETING TO ORDER at 2:48pm by Commander **HAMBORSKY**.

The **OPENING PRAYER** was given or **waived**.

The **PLEDGE OF ALLEGIANCE** to the American Flag was recited or **waived**.

The **PREAMBLE** to the Articles of Incorporation and Constitution of the Navy S.V.A recited or was **waived**.

A **ROLL CALL OF OFFICERS** by the Secretary, Charlie **COFFIN** was not held.

Commander **HAMBORSKY** made **APPOINTMENTS OF NATIONAL OFFICERS** that were not present or were appointed at the Convention, and their acceptance will be by written notification:

APPOINTMENTS:

Chaplain	Michael BONCHECK , accepted
(2) Counselors	David J. BUCHANAN , accepted James SORENSEN , accepted Teddy MONTOURI , accepted
Historian	Amanda TEMPLETON ,
Master at Arms	Pending acceptance
Parliamentarian	Karl DOUGE ', accepted
Registered agent	Steven DEVEREAUX , accepted
Service Officer	Theresa BRANDES Pending acceptance
Ship's Store Manager	Betty NELSON was retained by the National Executive Committee.

Budget and Finance, Chair, Chris **CHELINE** asked if Jerry **SCHMUCK** would be part of the Finance **Investment Committee**, He **agreed** to be a member.

Jack **TANGEN**, Nomination Chairman, state he had not been able to contact Theresa **BRANDES**, of Texas, to see if wished to remain in Office as the NSVA Service Officer. Anthony **AMESQUITA** was asked to contact her when he returned to Texas to determine what she wished to do.

One **MOTION** was made to approve all appointments.

A **MOTION** was made by Several members

Second by several members,

that the appointment of the above Officers to their respective Offices be approved, subject to their written acceptance.

By voice vote, ALL ayes, No nays. This MOTION was **approved**.

All Officers were called forward for the **SWEARING IN** ceremony.

Chett **WINCHELL** read the ceremony.

Following the swearing in ceremony all Officers were called for a **photo op** by Mary Jo **Keaton**.

NEW BUSINESS, There was **NO** New Business introduced.

UNFINISHED BUSINESS, There was **NO** unfinished business to conduct.

FOR THE GOOD OF THE ORDER:

1. **Mid-Year Meeting** time and date Saturday, **MARCH 15, 2025, at 10:00am, est. ZOOM Platform.**

CLOSING PRAYER was read or **waived**.

Commander _____ **ADJOURNED THE MEETING**