

Minutes for the TXSSAR BOM

November 8 and 9 2014

Hilton Garden Inn, Temple, Texas

President Robert Cohen called to order the first session of the Fall BOM 8:00 a.m. He welcomed every one and asked the Color Guard to post the flags. The Pledges were lead by President Elect Larry Stevens . The invocation was lead by Rev. James Taylor.

Recognition of NSSAR Officers and Guests. Secretary General Tom Lawrence, Register General Larry Guzz and Kyle Rankin Texas CAR President.

President Cohen ask for a motion to approve the minuets of the last meeting motion made and seconded and approved.

Chancellor Tracy Pounder reviewed the Rules Of Order. He reviewed who could vote by reviewing the list of officers and said there would be a 3 minute rule for presentations during the session.

Mike Miller President of the Heart of Texas Chapter who gave the hosting chapter welcome.

President Cohen ask that the room be set up for Texas State CAR President presentation of their theme for 2014 – 2015 “ Prosperity Through Education” and will pins for sale at \$10.00 each to support their project.

President Cohen called for Officers Report and gave his report Celebrate the Past, Strengthen the Present, Shape the future while Emphasizing the Brand.

President Elect Larry Stevens Report on file

Immediate Past President Report on file reiterated what was filed

State Secretary Hank Voegtle Report On File reiterated what was on file

Communications Secretary Samuel P. Massey, Report on File

Staff Secretary Mile Radcliff Report on File

Treasurer John Beard Report on file reiterated what was filed

Chancellor Tracy Pounders Report on file

Coastal Registrar Gerald Irion Report on file

Inland Registrar David Temple Report on File

Chaplain James Taylor Report on file

Historian. Harmon Adair Report on file

Motion by Bill Marrs Texas SAR fund UNT Archive for \$500.00 in 2015 2nd by Jim Mitchell motion approved

Vice President ACMA Peter Baron report not on file nothing to report at this time

District VP 1 James E. Heath Report on File

District VP 2 Bill Harper Report on File

District VP 3 Thomas E. Carswell Report on File

District VP 4 Ronald J. Walcik Report on File

District VP 5 Jim Alderman Report on File

District VP 6 Drake Peddie Report on File

District VP 7 Lawrence K. Casey, Jr. Report on File

District VP 8 John K. Thompson Report on File

District VP 9 Arthur G. Munford Report on File

District VP 10 Stephen W. Lee Report on File

District VP 11 Peter Rowley Report on File

Chairman Council of Chapter Presidents Allen Greene Report on File

Trustee Stephen W. Rohrbough Report on File

Alternate Trustee Robert M. Clark no report at this time

Editor of Texas Compatriot Mark Remington no report at this time

Web Master Ray Cox no report at this time web-site on reconstruction at this time

Past President Stephen Rohrbough presented the Distinguish Medal to Russell Dart

Tom Greene announce the up coming Laredo Texas event George Washington Parade

Bill Marrs IT National need some Chapters to help test the system Hank Voegtle to chair. National is working on one Data base to work from

Past President Rohrbough make a presentation from PG Dooley the Distinguish Service medal to Frank Rohrbough for his work at the 124th National Congress

Recess 9:30am Committee meeting to start at 10:00 am

BOM Resumed at 3:35 pm

Patriot Medal Selection Committee chairman Bob Clark announced those approved by the committee Are : Larry Casey, Sam Massey, Tracy Pounders, Rick Ramirez, Ron Walcik.

President Cohen announced he has Texas Challenge coins \$10.00 each so far Texas has needed around \$6500.00

Veterans Committee Chairman Frank Rohrbogh presented the new program 50th anniversary of Viet Nam the program will run for 12 years honoring those who served and their families and that NSSAR has partner with the Dept of DOD.

President Cohen ask for Committee Reports

Executive Committee Mike Radcliff reported minutes on file

Americanism Contests Medals and Awards. Peter Baron ask for medals to be reported and flag certificates also to file annual reports. Motion to increase travel expense for contestants to \$1500 no second required since it is out of committee motion to postpone indefinitely passed. Larry Blackburn is new chairman.

Candidates for National offices not opposed 2 minutes Tom Lawrence President General, Russ DeVenney for Registrar General, James Taylor for Chaplin General, James jones speaking for Mike Tomme for Secretary General, motion by Larry Stevens that we support the members running for uncontested offices that are members of TXSSAR second Henry Voegetle, Contested offices Larry Guzy for Treasurer General, no one to speak for Randy Ellis, Larry Stevens speaking for Jack Manning Historian General, no one for John Thornhill. Ballots for contested offices. Winner Larry Guzy, Jack Manning. motion that ballots be destroyed motion passed

ACMA Awards Sub Committee David Temple ask that Chapter prepare and send in their reports be sent in.

Past President Stephen Rohrbough presented a certificate to Sue Lenees ladies Auxiliary. Dues are \$5 year or lifetime \$100.

ACMA Report Sub Committee Larry Blackburn no report

C.A.R. Sub Committee did not meet

Eagle Scout Sub Committee Henry Voegtle did not meet

History teacher Sub Committee Tom Lawrence encourages that applications be sent in.

Knight Essay Sub Committee did not meet

**Public Service / Flag Sub Committee Terry Holden remember to turn in flag certificate
Need 9 chapters to send in.**

Oration Sub Committee Peter Rowley procedures posted on web site

ROTC Sub Committee John Thompson we passed the 400 medals passed out

Poster Sub Committee did not meet

Archives/ History/Yearbook report on file

**Audit Committee Report Tom Jackson Report on File made motion that chapters to provide all ach
information to the State Treasurer by next meeting motion carried. Motion that TXSSAR Treasurer
have access to Registrar bank Accounts motion carried.**

By Laws and Resolutions Tracy Pounders no report

**Color Guard John Thompson called for nominations for color Guardsman of the year due by January
1, 2015.**

Communications Sam Massey did not meet

DAR Liaison Tom Green did not meet

District VP Larry Stevens general meeting report on line

Expansion, Retention & Membership David Temple did not meet

Fees and Dues Hank Voegtle did not meet

Former State Presidents Stephen Rohrbough did not meet

Genealogy David temple went over updates on genealogy Hand book updates

Information Technology Ray Cox did not meet

Long Range Planning Larry Stevens meet briefly discussed upcoming events

Newsletter Larry Stevens had informal meeting was very good

Nominating Stephen Rohrbough meet had 15 chapters represented to be in March

Operation Reach dissolved

Patriot Fundraising did not meet

Patriot Fund Projects did not meet

Patriot Graves James Mitchell report on file

Patriot Fund Trustees William Marrs did not meet

Stephen Rohrbough Texas Society Awards National Awards at 124th National Congress. Texas had 20 awards and had 12 individuals who supported the SAR Foundation with donations of \$19,000. And 20 members were recognized with the 2014 Congress Lamplighter Awards.

5.33pm Bom Recessed

November 9, 2014 9:05 Continuation of the Business Session

Chaplain James Taylor gave the Invocation

President Elect Larry Stevens lead the pledges to the U.S. AND Texas Flags and the SAR Pledge.

President Cohen ask Chaplain James Taylor to lead us in a Memorial Service for those Compatriots who passed away since March 2014.

Council of Chapter Presidents Allen Greene had a interesting meeting the Chapter of council Presidents approved a motion that the Texas SAR revise the By-Laws to allow an individual to request approval from the Texas SAR President to send a contested new or supplemental application to the National SAR Genealogist Staff for review. President Cohen coming from committee does not need a second called for discussion on the motion that National has an appeal process we do not. After lengthily discussion Hank Voegtle called for the question was second. Motion to end debate failed discussion continued. Gerald Irion said he had nothing against the review process how ever he would not put his signature on a application that would not pass mustard and that only I or 2 people would have this brought up and the person doing this should be kicked out of SAR for character assassination Gerald then resign effective immediately as Costal Registrar President Cohen said he refused to accept Gerald Irion registration. President Cohen called for end of debate called for the vote on the motion, motion failed.

Audit Committee Tom Jackson said there be forms on web site to use for Texas activities for deduction

Perpetual Fund Jim Jones meet investments are doing well to help the fund buy challenge coins

Publicity Jim Kuykendhal information about the upcoming meeting and giving their elevator speech all chapter presidents should have the information and at the state convention be a competition on getting

the message out and working on producing a video motion by John Kuykendhal for a \$1000 seed money for the video second by Hank Voegtle motion adopted

State Meetings Larry Stevens meet discussed upcoming meetings presented a certificate of appreciation to Heart of Texas Chapter for stepping up for the BOM need a host for next fall BOM. State Convention March 26-29 2015 Houston. meetings 2016 Houston, 2017 Dallas, 2018 San Antonio. National 2018 Houston.

James Taylor made a motion for \$500 for Laredo second Jim Kuykendhal motion adopted.

Veterans Frank Roohrbough repeated his report on 50 th anniversary of Viet Nam and also do nto forge the other veteran recognition programs. Need Stark reports.

Tom Green brought up that the State should digitize our applications. Bill Marrs we are working at the National level to have a new application form and have our own on line system..

The colors were retired. Chaplin James Taylor gave the Benediction.

The meeting was adjourned at 10:25am

Respectfully submitted

Michael J. Radcliff
Staff Secretary

