



Combat Infantrymen's Association, Inc. MINUTES OF THE 2011 BUSINESS MEETINGS

THE EXECUTIVE BOARD MEETING WAS CALLED TO ORDER AT 9:45 AM ON 22 OCTOBER 2011 BY COMMANDER KENNEDY. A QUORUM OF EXECUTIVE BOARD MEMBERS WERE PRESENT. THE MEETING WAS NOT CLOSED TO MEMBERS AND WAS ATTENDED BY NUMEROUS OTHER ASSOCIATION MEMBERS. NON EXECUTIVE BOARD MEMBERS PRESENT WERE INSTRUCTED TO LISTEN AND THEN TO PRESENT QUESTIONS AND/OR CONCERNS AT THE MEMBERSHIP MEETING TO FOLLOW.

COMMANDER KENNEDY PRESENTED THE EXECUTIVE BOARD WITH THREE PROPOSED PRE-WRITTEN AMENDMENTS THAT WOULD BE PRESENTED TO THE MEMBERSHIP AT THE MEMBERSHIP MEETING FOLLOW. THE EXECUTIVE BOARD VOTED TO MOVE THESE THREE PROPOSALS FORWARD FOR MEMBERSHIP CONSIDERATION.

THE EXECUTIVE BOARD MEETING PROMPTLY CLOSED AT 10:20 AM. THE GENERAL MEETING WAS CALLED TO ORDER BY THE COMMANDER AT 10:25 AM AFTER THE PLEDGE OF ALLEGIANCE AND INVOCATION.

LAST YEARS MINUTES FROM SEATTLE WERE ACCEPTED AND NOT READ.

1-A MOTION WAS MOVED, SECONDED, DISCUSSED AND APPROVED TO CHANGE THE NAME OF THE PRESENTLY EXISTING AUXILIARY AND TO MAINTAIN THE NEWLY NAMED ORGANIZATION THE SAME. MEANING THAT IT IS TOTALLY SEPARATE AND DISTINCT FROM THE REGULAR COMBAT INFANTRYMEN'S ASSOCIATION FOR MEMBERSHIP REQUIREMENT PURPOSES.(PASSED BY MORE THAN A 2/3RDS VOTE AS REQUIRED BY THE CONSTITUTION)

2-A MOTION WAS MOVED, SECONDED, DISCUSSED AND APPROVED TO ALLOW FOR THE UTILIZATION OF A PRIVATE VENDOR IN THE ANNUAL RENEWAL PROCEDURES. IT WAS NOTED THAT THE PRESENT BYLAWS DO ALLOW FOR THIS BUT NEED CLARIFICATION.

3-A MOTION WAS MOVED, SECONDED, DISCUSSED AND APPROVED TO RESTRICT WHO MAKES PURCHASES FROM THE NATIONAL ACCOUNT AND THE REQUIREMENTS FOR APPROVAL BEFORE PURCHASING.

4-A MOTION WAS MOVED, SECONDED, DISCUSSED AND APPROVED TO ALLOW THE NATIONAL COMMANDER, BLUE BADGE EDITOR AND NATIONAL

DEPUTY TO SURVEY MEMBERS FOR FUTURE CONVENTION LOCATIONS BEFORE MAKING ANY FINAL DECISIONS. (THIS MOTION WAS MADE FROM THE FLOOR AND UNANIMOUSLY PASSED)

GENERAL DISCUSSION WAS CONDUCTED CONCERNING VARIOUS SUBJECTS AND OUR ORGANIZATION'S FUTURE HEALTH. ONE MEMBER BROUGHT UP GENERALIZATIONS OF OLD BUSINESS OR HISTORY FROM THE PREVIOUS TWO OR THREE COMMANDS COVERING SEVERAL YEARS. NO MOTIONS WERE MADE FROM THE FLOOR CONCERNING OLD BUSINESS ISSUES BY THIS MEMBER.

THE NATIONAL COMMANDER ACTING AS ASSOCIATE FINANCE OFFICER PRESENTED THE FINANCIALS. EXPENDITURES FOR THE ASSOCIATION AT NATIONAL HEADQUARTERS WHICH INCLUDED DONATIONS MADE BY THE ASSOCIATION FROM JAN 2011 THRU 11 OCT 2011 AMOUNTED TO: 41,956.00. INCOME DURING THE SAME PERIOD WAS 63,101.79. ALL NATIONAL ACCOUNTS HELD 53,926.80 ON 30 SEPT 2011. DIVISION ACCOUNTS HELD 68,795.59 BASED ON YEAR END 2010 REQUIRED REPORTS FROM UNITS AND DIVISIONS. TOTAL ASSETS FOR DIVISIONS AND NATIONAL = 122,722.39. THE COMMANDER EXPLAINED OUR NEW ONLINE BANKING SYSTEM AT NATIONAL WHICH ALLOWS FOR EXCELLENT TRANSPARENCY OF ALL TRANSACTIONS, RECEIPTS AND EXPENDITURES. THE COMMANDER EXPLAINED THAT A QUARTERLY REPORT IS PRESENTED TO THE TRUSTEES AND THAT THE FINANCE OFFICER WHO COULD NOT BE PRESENT HAS TOTAL ACCESS TO ALL ACCOUNTS AND IS A CPA. THE COMMANDER REPORTED THAT HE PAID ALL OF HIS OWN EXPENSES WHILE COMMANDER AND FURNISHED OUR NEW VENDOR PURCHASED WEBSITE. HIS PERSONAL EXPENDITURES AMOUNTED TO 14,376.58 WHILE SERVING FOR TWO YEARS AND THAT HE NEVER TOOK ANY REIMBURSEMENTS. THIS IS A DONATION TO OUR ASSOCIATION. THE FINANCIAL REPORT WAS UNANIMOUSLY APPROVED AND ACCEPTED.

AN ELECTION WAS HELD FOR THE NEW NATIONAL COMMANDER AND WILLIAM ZALPH CROSS WAS ELECTED BY ACCLAMATION BECAUSE OF HIS BEING THE ONLY NOMINEE. HE WAS PROMPTLY SWORN IN BY OUTGOING COMMANDER KENNEDY AND IT WAS NOTED THAT A TRAINING PROGRAM WILL NOW PROMPTLY COMMENCE FOR THE NEW COMMANDER.

THE MEETING ADJOURNED WITH THE BENEDICTION. NEXT YEARS MEETING IS LOCATED NASHVILLE TENNESSEE.

DATED-10-26-2011
ELECTRONICALLY SIGNED

EARL W KENNEDY-COMMANDER