

## H.C.S.C. Alumni Club Annual Meeting October 7, 2015

The meeting began at 10 AM

The following directors were present:

Sharon Leight, Phil Esch, Bill Burns, Joe Bruno, Robin Caldwell, Tom Clarke, Jack Clancy, Jim Hailey, Larry Noble, Melvin Paxton Jr., Warren Richards, Alan Rogers, Phil Shama, Wynn Watkins, Bill Webb

The Local Meeting Groups were represented as follows:

Deep South	Corinne Bjerke, Josh Norcross
Dixie	Jack Johndrow, Bill Webb
Florida Suncoast	Bob Gravatt
Heart of America	Doug Geck
Indiana	Bob Wells
Mason - Dixon	Steve Cason
Mile High Denver	Ed Trujillo, Steve Strom
Nebraska- Iowa	
Northeast	Joe Bruno, Andy Ferrone
North Central	Tom Clarke
Northern CA- Nevada	Dave Kloose, Hal Monroe
Northwest	Phil Shama
Ohio	Ben Preston
Salt Lake City	Bob Parratt
South West	Jeannette Siegel
Southern CA	Ron Salzetti, Frank Fitzpatrick
Valley of the Sun	Tom Putman, John Elliott
The Foundation	Larry Noble

Sharon Leight called the meeting to order.

Ellen Baker was asked to take attendance.

### **Approval of Minutes from August 19th, 2015 Conference call**

The minutes from the August 19, 2015 Committee Meeting were discussed.

Wynn Watkins moved that the minutes be accepted and the motion was seconded by Jeannette Siegel. The minutes were accepted unanimously.

### **Approval of H.C.S.C. Bylaws Amendments**

Sharon Leight presented the changes to the By-Laws. Phil Shama moved that the motion be passed. It was seconded by Joe Bruno and passed unanimously.

### **Approval of August 2015-July 2016 Budget**

Bill Burns presented the budget. Andy Ferrone moved that the budget be accepted. The motion was seconded by Phil Shama and the budget was accepted unanimously.

### **H.C.S.C. Foundation Report**

Larry Nobel presented the report on the Foundation. They had an excellent response from the letter the National Club mailed for them in June. The letter was mailed to 1800 National Club members and they received over \$27,000 in donations and 7 contacts for support. They have also been able to

send e-mails though Power Line. The mail focus of the e-mails was to reach out to new recipients, but they were able to ask for financial help as well.

**2016 Priorities**

- 1- Planning of 2016 National Convention in San Antonio
- 2- Assuring new National and LMG members feel welcome and engaged
- 3- Inviting At-large National Board members to be on conference call for quarterly meetings if they are available

**Election of 2015-2016 At-Large Board members (4 year term)**

- 1- Josh Norcross (replacing Jack Clancy)
- 2- Jeannette Siegel (replacing Jim Hailey)
- 3- Bill Kruder (replacing Warren Richards)

Bill Burns moved that these candidates be elected. It was seconded by Wynn Watkins and passed unanimously.

**Election of two current Board members as "Emeritus" (Honorary) Board Members:**

- 1- Jim Hailey
- 2- Warren Richards

Wynn Watkins moved that these candidates be elected as Emeritus members of the board. Joe Bruno seconded the motion and it was passed unanimously

**Appointment of National Secretary (1 Year Term) Ellen Baker**

Phil Shama moved that this appointment take place. It was seconded by Wynn Watkins and the motion passed unanimously.

**Current National Board Members:**

Sharon Leight, Al Bell, Bill Burns, Joe Bruno, Robin Caldwell, Tom Clarke, Phil Esch, Larry Noble, Melvin Paxton Jr., Alan Rogers, Phil Shama, Wynn Watkins, Bill Webb

Andy Ferrone motioned the meeting be adjourned and Phil Shama seconded the motion.

The meeting was adjourned at 11:35 AM.

Respectfully submitted,  
Ellen J. Baker