

VVA - NYSC - AGENDA – Saturday, February 4, 2012

Morning Session: 9:00 AM (0900 hours)

Opening Prayer: Rev. Robert Lewis

- 01 - Pledge of Allegiance/ Moment of Silence:** Sgt. at Arms
- 02 - Roll Call:** Officers, Directors, **Ron Fairbank excused**, Chapters
- 03 - Reading the Minutes of Previous Meeting [and approval]** Francisco Muñiz III
- 04 - Presidents Report:** Ned D. Foote
- 05 - Officer's Reports:**
 - a - Vice President:** Grant Coates
 - b - Secretary:** Francisco Muniz III
 - c - Treasurer:** Nick Deleo
- 06 - Directors:** Sam Hall, Ted Wilkinson, Pat Toro, Ron Faibank
- 07 - Chief Service Officer:** Dee Garcia
- 08 - National Officers:** Will be announced
- 09 - Website/Interchange updates:** Dana Hallfors and Francisco Muñiz III

Break: 10 minutes

10 - Constitution: Robert Lewis and Francisco Muñiz III

11 - Open Mike: 2 minutes unless motion to continue but no more then 4. Chapter reports, events, etc.

12 - Committee Reports I: 10 Minute for reports, unless delegates wish to continue.

- a - Veterans Affairs:** Sam Hall
- b - PTSD/ Substance Abuse:** Jack Michel
- c - Financial Development:** Ted Wilkinson
- d - EO:** Tom Harris
- e - Homeless:** Ken Wales

Lunch: 1:00 PM – 2:00 PM (1300 - 1400 hours)

13 - Committee Reports II: 10 Minute for reports, unless delegates wish to continue.

- a - Membership:** Paul Narson
- b - Agent Orange:** Walter Schmidt
- c - Finance:** Charles Tipton
- d - POW/MIA/VI:** Grant Coates
- e - Gov't Affairs:** Pat Toro
- f - Incarcerated Vets:** Ron Trovato

Break: 10 minutes

13 - Special Reports:

- a - AVVA:** Cherie Steers **b - VAVS:** Cherie Steers

14 - Unfinished Business

15 - New Business

16 - Adjourn