



VIETNAM VETERANS OF AMERICA CHAPTER 203

BOARD MINUTES

Vietnam Veterans of America, Chapter 203 held a special-called Board meeting on Tuesday, April 24, 2018 in the Boardroom of the Chattanooga Funeral Home, 5401 Hwy 153, Hixson, TN. The meeting was called to order by President Charlie Hobbs at 6:04pm. The invocation was given by Board member, Larry Johnson, followed by a Moment of Silence for our POW's & MIA's. The Pledge of Allegiance was led by Vice President Larry Gregory.

The Secretary called the roll:

President:	Charlie Hobbs	present	BOARD OF DIRECTORS
1 st Vice President:	Bob Holloway	present	Larry Anderson present
2 nd Vice President:	Larry Gregory	present	Vance Elliott present
Secretary:	Bob Brauch	present	Larry Johnson present
Treasurer:	Marsha Thibadoux	present	Chris Linville present
			Denney Miller present
			Bill Norton absent

A quorum was established.

Motion: To accept the agenda as written. **Adopted**

The past minutes will be approved during the regular Board meeting in May.

The Treasurer's report was given without question or comment.

Since the April elections, we have been creating a new format for the Chapter newsletter. A copy of the design was passed around for all to view.

Motion: To accept the new format for the Mail Call newsletter beginning with the May/June issue. **Adopted**

The President has been in contact with a web designer who is also a member of AVVA in Nevada. She has volunteered to redesign and maintain the Chapter 203 website (www.vva203.org) at no cost to the chapter.

Motion: To accept the services of Joanna Henshaw as the webmaster of Chapter 203's website at no cost to the chapter other than yearly fees to keep the domain name. **Adopted**

In the past, Chapter 203 has given *Reflections* prints to area business in appreciation for their support to the chapter. It was suggested by President Hobbs to continue this practice this term.

Motion: To purchase twelve (12) prints @ \$22/ea with additional cost of framing of \$176. Total spent of each print \$198. **Adopted.**

Adopted: 5/8/18



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Motion: To present a *Reflections* print to Mission BBQ, BiBa's Restaurant, and Camping World.
Adopted.

President Hobbs submitted the following Committee Chairs for appointment and approval:

Armory Sergeant	Wayne Walker
Chaplain	George Woodruff, Jr
Honor Guard Coordinator	Denney Miller
Membership	Dan Taylor
Missing Man Ceremony	Bob Holloway/Larry Gregory
Product Sales	Chris Linville/"Waterdog" Bunch
Special Events Coordinator	Susan Price
Vets Helping Vets Program	Larry Anderson
Wall Team	Charlie Hobbs/Bob Brauch
Website	Joanna Henshaw

Motion: To accept all Committee Chairs presented for the upcoming 2018-2020 term. **Adopted**

Motion: To purchase the Chaplain a new uniform to wear during his duties serving the chapter.
Postponed until next board meeting in May.

According to the VVA Constitution:

"The chapter should seat the elected AVVA representative or the elected AVVA chapter president on the chapter board, who shall serve as a non-voting special advisor to the chapter board on matters of particular concern to AVVA members"

Motion: To accept Susan Price, AVVA Chapter President, as a non-voting Special Advisor to the Board of Directors. **Adopted**

President Hobbs appointed Marsha Thibadoux and Chris Linville to research the possibility of changing our checking & savings account to another bank. They are to report back during the May board meeting.

The meeting was adjourned at approximately 7:55pm

Bob Brauch, Secretary

Adopted: 5/8/18