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94th Fleet Reserve Association  
National Convention

FIRST BUSINESS SESSION  
Tuesday, October 18, 2022  
1:00 P.M.

Hyatt Regency Birmingham - The Wynfrey Hotel  
1000 Riverchase Galleria  
Birmingham, Alabama 35244

1 (Proceedings began, 1:05 p.m.)

2 NATIONAL PRESIDENT CAMPBELL: This  
3 assembly will now come to order. Shipmate  
4 Master-at-Arms, you'll invite the shipmates to  
5 enter the convention hall and close the doors.

6 Where is Marsha at?

7 NATIONAL PRESIDENT CAMPBELL: National  
8 Chaplain, will you please open the Bible.

9 NATIONAL CHAPLAIN: Shipmates, National  
10 President, the Bible is open.

11 NATIONAL PRESIDENT CAMPBELL: Shipmates,  
12 please join me in saluting the colors.

13 And ready, two.

14 I now declare the first business session  
15 of the 94th National Convention of the Fleet  
16 Reserve Association regularly convened.

17 Can I help you, Shipmate?

18 UNIDENTIFIED SHIPMATE: Am I recognized,  
19 Shipmate National President?

20 NATIONAL PRESIDENT CAMPBELL: What's  
21 wrong with your eyes?

1 UNIDENTIFIED SHIPMATE: Let the record  
2 reflect that the Junior Past is in the proper  
3 uniform today.

4 NATIONAL PRESIDENT CAMPBELL: Very good.

5 Shipmates, I'm going to ask you to  
6 please hold the sidebar down. As you can tell  
7 my voice is kind of leaving. Hopefully it  
8 will be here until Friday. But I can't speak  
9 over top of anybody. I'd appreciate it.

10 And when shipmates are up at the  
11 microphone to speak, please respect that and  
12 stay quiet. Thank you.

13 Shipmates, our convention recorder and  
14 reporter who is seated to the left of me, your  
15 right, is Lisa Bailey.

16 I'm going to want to remind all the  
17 delegates when addressing the chair on any  
18 matter including seconding of a motion, you  
19 must speak into the microphone.

20 Right, Marsha?

21 The record of this convention is by

1 electronic means. If you do not speak into  
2 the microphone, they won't be able to pick up  
3 your voice. And that's a good thing for me.  
4 Motions and seconds will not be recognized and  
5 accepted unless you make them into the  
6 microphone. Please keep private discussion  
7 and sidebars to yourself or during breaks. If  
8 you have a need to talk to your shipmate next  
9 to you about something, please take it  
10 outside. Shipmates, I have appointed as the  
11 Master-at-Arms for this business session  
12 Shipmate Past National President Don Larson  
13 and Shipmate Richard Ruiz.

14 National Executive Director will now  
15 call the roll of officers.

16 NED SLAWINKSI: National President  
17 Campbell.

18 NATIONAL PRESIDENT CAMPBELL: Present.

19 NED SLAWINKSI: National Vice President  
20 Robbins.

21 NATIONAL VICE PRESIDENT ROBBINS:

1 Present.

2 NED SLAWINKSI: National Executive  
3 Director Slawinski? Present.

4 National Finance Officer Reid?

5 NATIONAL FINANCE OFFICER REID: Present.

6 NED SLAWINKSI: Junior Past National  
7 President Fulton?

8 JPMP FULTON: Present.

9 NED SLAWINKSI: Regional President  
10 Northeast/New England Ross?

11 REGIONAL PRESIDENT ROSS: Present.

12 NED SLAWINKSI: Regional President East  
13 Coast Murray?

14 REGIONAL PRESIDENT MURRAY: President.

15 NED SLAWINKSI: Regional President  
16 Southeast Fogel?

17 REGIONAL PRESIDENT FOGEL: Present.

18 NED SLAWINKSI: Regional President North  
19 Central Behm?

20 REGIONAL PRESIDENT BEHM: Present.

21 NED SLAWINKSI: Regional President South

1 Central Gruetzner?

2 REGIONAL PRESIDENT GRUETZNER: Present.

3 NED SLAWINKSI: Regional President

4 Southwest Bacud?

5 REGIONAL PRESIDENT BACUD: Present.

6 NED SLAWINKSI: Regional Present West

7 Coast Hanzel?

8 REGIONAL PRESIDENT HANZEL: Present.

9 NED SLAWINKSI: Regional President

10 Northwest Davis?

11 REGIONAL PRESIDENT DAVIS: Present.

12 NED SLAWINKSI: National Parliamentarian

13 Past National President Bob Beese?

14 NATIONAL PARLIAMENTARIAN BEESE:

15 Present.

16 NED SLAWINKSI: And Acting National

17 Chaplain John Davis.

18 NATIONAL CHAPLAIN: Present.

19 NED SLAWINKSI: The roll is called. All  
20 are present.

21 NATIONAL PRESIDENT CAMPBELL: Thank you.

1           At this time we'll have the first  
2           credentials report by Shipmate Past National  
3           -- Past Regional President Pete Lazaretti.

4           PRP LAZARETTI: Giving me a promotion  
5           early?

6           NATIONAL PRESIDENT CAMPBELL: Sure.

7           PRP LAZARETTI: Good afternoon,  
8           shipmates. This is the first credentials  
9           report for the 94th Fleet Reserve Association  
10          National Convention.

11          Authorized voting strength is 891.

12          Number of branches represented by  
13          delegates, 52.

14          Number of votes represented by  
15          delegates, 485.

16          Number of branches registered by proxy,  
17          86.

18          Number of votes registered by proxy,  
19          364.

20          Number of branches not registered, 17  
21          out of 149.

1           Number of delegates registered, 103.  
2           Registered voting strength, 849.  
3           Number of votes not registered, 42.  
4           Two-thirds vote is 566.  
5           Majority vote is 425.  
6           Starting in tab X-ray in your book:  
7           371, no credentials.  
8           Branch 346, no credentials.  
9           Branch 339, votes zero.  
10          NBR 33-22, surrendered charter.  
11          Branch 334, zero votes.   NBR 40-22,  
12          surrender of charter.  
13          Branch 328, zero votes.   NBR 42-22,  
14          surrender of charter.  
15          Branch 310, zero votes.   NBR 41-22  
16          suspension of charter.  
17          Branch 307, no credentials.  
18          Branch 292, no credentials.  
19          Flip the page.   Branch 259, no  
20          credentials.   259, no credentials.  
21          256, zero votes.   NBR 32-22, suspension



1 of charter.

2 Branch 250, zero votes. NBR 31-22

3 suspension of charter.

4 Branch 247, no credentials.

5 Next page. Branch 188, no credentials.

6 Branch 174, no credentials.

7 Branch 171, no credentials.

8 Branch 118, no credentials.

9 Next page. Branch 106, zero votes. NBR  
10 25-22, merged with Branch 115.

11 Branch 103, no credentials.

12 Branch 102, no credentials.

13 Branch 85, NBR 24-22, merger with Branch  
14 302.

15 Branch 67, zero votes. NBR 30-22,  
16 revocation of charter.

17 Next page. Branch 54, zero votes. NBR  
18 38-22, surrender of charter.

19 Branch 11, zero votes. NBR 39-22,  
20 suspension of charter.

21 Last but not least. Branch 4, zero

1 votes. NBR 12-22, suspension of charter.

2 And that's everything. I conclude my  
3 report. I ask that it be received.

4 NATIONAL PRESIDENT CAMPBELL: Shipmate  
5 at the mic.

6 SHIPMATE COMBS: Combs Delegate Branch  
7 161 seconds, if you need it.

8 NATIONAL PRESIDENT CAMPBELL: All in  
9 favor of accepting and receiving the first  
10 credentials report say aye.

11 (Ayes voiced.)

12 NATIONAL PRESIDENT CAMPBELL: Opposed?  
13 No opposed.

14 Shipmates, we will now have the  
15 presentation of the annual reports of the  
16 national officers.

17 Thank you, folks.

18 In accordance with section 612 Alpha,  
19 C&BLs, FRA, all recommendations contained in  
20 these reports must have been previously  
21 submitted under Section 611 of the C&BLs.

1 Standing Rule 3 refers and applies. All of  
2 these reports have been submitted in writing,  
3 typewritten, or are included in the delegate  
4 kits. To expedite the order of business this  
5 afternoon, I ask that the National Officers  
6 submit their reports for the record and  
7 confine their remarks to summarization and  
8 highlights of their reports.

9 My report can be found in the delegate  
10 kit under Tab A.

11 I will now call on each National Officer  
12 to submit their report. National Vice  
13 president?

14 NATIONAL VICE PRESIDENT ROBBINS:  
15 National vice president. My report is under  
16 Tab B. And I move that it be accepted.

17 SHIPMATE COMBS: Combs Delegate Branch  
18 161 seconds.

19 NATIONAL PRESIDENT CAMPBELL: You don't  
20 have to second it. Thank you, though.

21 National Executive Director Slawinski.

1           NED SLAWINKSI: Shipmates, my report can  
2           be found in the delegate kit in tab Charlie.  
3           And we don't have to second it. So I ask that  
4           it be received.

5           NATIONAL PRESIDENT CAMPBELL: Shipmate  
6           at the mic.

7           SHIPMATE: National President, Hazic  
8           (phonetic) Delegate 126. Would you please  
9           remind and emphasize to the shipmates to  
10          either turn their cell phones off or put them  
11          in airplane mode. I was personally aggravated  
12          that phones went off during the POW-MIA  
13          service. And it's aggravating to hear them go  
14          off now while we're trying to conduct  
15          business. I would appreciate it.

16          NATIONAL PRESIDENT CAMPBELL: Thank you.  
17          Would everybody please check their cell  
18          phones, their electronic devices that make  
19          noises, chimes, or whatever. Shut them off or  
20          silence them. Thank you.

21          Financial Officer Shipmate Reid.

1 FINANCE OFFICER REID: First and  
2 foremost, if your phone does go off you me \$25  
3 to be donated to the Veteran Service  
4 Foundation.

5 Shipmate National President, my report  
6 can be found in D, Delta. And I want to sum  
7 it up by saying we must change for our own  
8 survival without losing our traditions.  
9 Please read the first two pages of my report  
10 if you read nothing else. Thank you.

11 NATIONAL PRESIDENT CAMPBELL: Thank you.  
12 Junior Past National President Fulton.

13 JPNP FULTON: Shipmate National  
14 President, shipmates, my annual report is  
15 included in Tab Echo of the delegate kit, and  
16 I move that it be received.

17 NATIONAL PRESIDENT CAMPBELL: Thank you.  
18 Regional President Northeast/England  
19 Ross.

20 REGIONAL PRESIDENT ROSS: Shipmate  
21 National President, my report can be found in

1 Tab F as in Frank -- Foxtrot, depends which  
2 service you're in. Overall, our region is in  
3 good working order, and that's mainly  
4 attributed to our outstanding regional team of  
5 officers who often watch my back while  
6 providing support and wisdom. In addition,  
7 they're quick to address any problem and  
8 greatly assist the region branches, all 17 of  
9 them. And for the rest of the report, I  
10 submit it is in Foxtrot, and I ask that it be  
11 accepted.

12 NATIONAL PRESIDENT CAMPBELL: Thank you.  
13 Regional President East Coast Murray.

14 REGIONAL PRESIDENT MURRAY: Shipmate  
15 National President, shipmates, my report can  
16 be found in Foxtrot tab. It's been a  
17 challenging year coming out of the COVID. The  
18 East Coast region is in great state. We've  
19 had our challenges and ups and downs. We've  
20 lost a branch. We've gained a branch. And we  
21 brought one back to life in that. And the

1 rest of my report can be found in Tab F. And  
2 I move it be received.

3 NATIONAL PRESIDENT CAMPBELL: Thank you.  
4 Regional President Southeast Fogel.

5 REGIONAL PRESIDENT FOGEL: National  
6 President, my report is under Tab F as in  
7 Foxtrot. I move that it be accepted.

8 NATIONAL PRESIDENT CAMPBELL: Thank you.  
9 Regional President North Central Behm.

10 REGIONAL PRESIDENT BEHM: Shipmate  
11 President, Behm North Central. I move -- mine  
12 is in Foxtrot, and I move that it be received.

13 NATIONAL PRESIDENT CAMPBELL: Thank you.  
14 Regional President South Central  
15 Gruetzner.

16 REGIONAL PRESIDENT GRUETZNER: National  
17 President, my report can be found in the  
18 delegate kit Tab F, Foxtrot. And I move it be  
19 received.

20 NATIONAL PRESIDENT CAMPBELL: Thank you.  
21 Regional president West Coast Hanzel.

1 REGIONAL PRESIDENT HANZEL: Shipmate  
2 President, my report is under Foxtrot. I  
3 offer Regional -- Regional West Coast --  
4 Regional President West Coast Number One, I  
5 ask that it be received.

6 NATIONAL PRESIDENT CAMPBELL: Thank you.

7 REGIONAL PRESIDENT HANZEL: I can't  
8 talk.

9 NATIONAL PRESIDENT CAMPBELL: Regional  
10 President Northwest Davis.

11 REGIONAL PRESIDENT DAVIS: Shipmate  
12 President, my report can be seen in Tab  
13 Foxtrot and I ask -- request that it be  
14 received.

15 NATIONAL PRESIDENT CAMPBELL: Thank you.

16 Nobody notice that I missed the  
17 Southwest Bacud. Leave the best for last.

18 UNIDENTIFIED SHIPMATE: He's been  
19 retread for a while.

20 NATIONAL PRESIDENT CAMPBELL: They've  
21 been picking on him all day.



1 REGIONAL PRESIDENT BACUD: Shipmate  
2 National President, my report is included into  
3 the delegate kit Tab F Foxtrot.

4 Thank you.

5 NATIONAL PRESIDENT CAMPBELL: Thank you.

6 And, lastly, here is the National  
7 Chaplain. And his report can be found in Tab  
8 G. He is deployed serving our country  
9 elsewhere.

10 I would now like to call on Chairman of  
11 the Standing Committees and Special Committees  
12 to render their annual report. It will be  
13 found in the delegate kit.

14 Again, in accordance with 612 Alpha of  
15 the C&BL of the FRA, all recommendations  
16 contained in these reports may have been  
17 previously submitted under 611 of the C&BL and  
18 standing rule 3.

19 I now call on Americanism-Patriotism  
20 Past Regional President North Central Norm  
21 Combs.

1 PRP COMBS: Shipmate National President,  
2 my report is under Tab J. And I move it be  
3 received.

4 NATIONAL PRESIDENT CAMPBELL: Thank you,  
5 Shipmate.

6 Budget, Finance, and Audit, Junior Past  
7 National Mick Fulton.

8 JPNP FULTON: Shipmate National  
9 President, the standing committee report for  
10 Budget, Finance, and Audit is in tab Kilo in  
11 the delegate kit. And I move it be received.

12 NATIONAL PRESIDENT CAMPBELL: Thank you,  
13 shipmate.

14 Constitution, Bylaws, and Resolutions,  
15 Past Regional President North Central  
16 Posekany.

17 PRP POSEKANY: Posekany, Registered 98,  
18 Grand Rapids, Michigan Delegate. Chairman of  
19 the Constitution, Bylaws, and Resolutions  
20 Committee is in Tab L. And I move it be  
21 received of record.

1 NATIONAL PRESIDENT CAMPBELL: Thank you,  
2 Shipmate.

3 Future Planning, Regional President West  
4 Coast, Joe Nash.

5 REGIONAL PRESIDENT NASH: Joe Nash,  
6 Chairman of the Future Planning committee. My  
7 report is under Tab Mike. I move it be  
8 received.

9 NATIONAL PRESIDENT CAMPBELL: Thank you,  
10 shipmate.

11 Hospitals, Welfare, and Rehabilitation,  
12 Past National Chaplain, Paul Gunther.

13 PAST NATIONAL CHAPLAIN GUNTHER:  
14 Shipmate National President, Gunther, Delegate  
15 Chairman Hospitals, Welfare, and  
16 Rehabilitation Committee. My report is under  
17 Tab N in the delegate kit. And I move that it  
18 be received.

19 NATIONAL PRESIDENT CAMPBELL: Thank you,  
20 Shipmate.

21 Legislative Services, National Executive

1 Director Chris Slawinski.

2 NED SLAWINKSI: Shipmate National  
3 President, Legislative Services report, annual  
4 report, can be found in Tab Oscar. And I move  
5 that it be received.

6 NATIONAL PRESIDENT CAMPBELL: Membership  
7 and Retention, National Vice President James  
8 Robbins.

9 NATIONAL VICE PRESIDENT ROBBINS:  
10 National President, James Robbins, my  
11 membership and retention report is in Tab P,  
12 as in Papa. I move that it be accepted.

13 NATIONAL PRESIDENT CAMPBELL: Thank you,  
14 Shipmate.

15 Public Relations, Past Regional  
16 President Northwest, Pete Lazzaretti.

17 PRP LAZZARETTI: Shipmates, my "no  
18 report" is found under Tab Quebec. And I  
19 don't need to move to be accepted since there  
20 is no report.

21 NATIONAL PRESIDENT CAMPBELL: So be it.

1           Veteran Services, Shipmate Theo Lawson.

2           SHIPMATE LAWSON: Shipmates, National  
3 President, my report is not in the delegate  
4 kit. However, if anybody wants it, I'll be  
5 able to send it to them. So if you need -- if  
6 you want -- one of the biggest things we did,  
7 we did authorize classes being offered by  
8 Shipmate SD Martin and Tom Flannick. For  
9 anybody look to qualify for VSO, you're more  
10 than welcome to take the class. And that can  
11 be used as a qualification. Thank you.

12           NATIONAL PRESIDENT CAMPBELL: Thank you.  
13 Youth activities, Shipmate Paula Falu.

14           SHIPMATE: She's not here.

15           NATIONAL PRESIDENT CAMPBELL: Well, you  
16 can find her report in Tab S. And I move that  
17 it be accepted.

18           The National Executive Director will  
19 read, and the delegates will act on  
20 ratifications of actions taken by the National  
21 Board of Directors since the last convention.

1           NED SLAWINKSI: Shipmates, all the  
2           actions of the National Board of Directors  
3           that were -- I'll be addressing that, so don't  
4           worry, Marty -- that will be -- that were  
5           acted prior to the preboard can be found in  
6           Tab Uniform. And with the National  
7           President's permission, we will act on a  
8           proceed basis.

9           Okay. Looks likes everyone is ready. I  
10          want to make sure everybody is looking at it.

11          NBR 1-22. FRA National Board of  
12          directors approval of the 2021 Pre-Board  
13          National Board of Directors meeting minutes by  
14          the National Board of Directors. 11  
15          affirmative.

16          SHIPMATES: Proceed.

17          NED SLAWINSKI: NBR 2-22, ratified the  
18          LAFRA Auxiliary resolutions that were  
19          presented to the National Parliamentarian for  
20          review.

21          SHIPMATES: Proceed.

1 NED SLAWINKSI: NBR 3-22, approval of  
2 the NED's salary of \$113,600 by the FRA  
3 National Board of Directors. Ten  
4 affirmatives, one abstention.

5 SHIPMATE: Shipmate NED, Hanzel proxy  
6 for Branch 59. I have a no vote from them.

7 I don't know how that affects this whole  
8 procedure. But that one branch voted no.

9 NED SLAWINSKI: Okay.

10 SHIPMATE: Or actually two branches.  
11 Both I represent, 59 and 274, cast a "no"  
12 vote.

13 NED SLAWINKSI: For the salary?

14 SHIPMATE: For the --

15 NED SLAWINSKI: And for NBR 3?

16 SHIPMATE: Yes.

17 NED SLAWINSKI: If it's a majority, it's  
18 ratified.

19 SHIPMATE: Good. Thank you.

20 NED SLAWINKSI: Proceed, in other words.

21 NBR 4-22, FRA National Board of

1 Directors approval of the LA FRA National --  
2 Auxiliary National President Project for  
3 2021-2022, the K9s for Warriors 501(c)(3).

4 SHIPMATES: Proceed.

5 NED SLAWINKSI: NBR 5-22, FRA National  
6 Board of Directors approval of \$1,000 donation  
7 to the LA FRA Auxiliary National President's  
8 project, the K9s for Warriors. 11 approval.

9 SHIPMATE: Shipmate NED. Hanzel, Proxy  
10 274. They cast a "no" vote.

11 NED SLAWINKSI: Okay. NBR 6-22,  
12 ratified the FRA Standing National Committees  
13 roster/listings for the Association year  
14 2021-2022 by the National Board of Directors.

15 SHIPMATE: Shipmate National President.

16 NED SLAWINSKI: Yes.

17 NATIONAL PRESIDENT: Shipmate at the  
18 mic.

19 SHIPMATE: Posekany, Chairman of the  
20 Constitution & Bylaws. I just want to clarify  
21 that is probably only for the committees that



1       require that.

2               NED SLAWINKSI:   Correct.

3               SHIPMATE:   For the C&BL but you did a  
4       blanket for the whole thing just to cover  
5       them?

6               NED SLAWINKSI:   Yes.

7               SHIPMATE:   That's what that was?

8               NED SLAWINSKI:   Correct.   Do you have --  
9       okay.

10              NBR 7-22, FRA National Board of  
11       Directors approved replacing member Shipmate  
12       Past National President Lawrence Boudreaux  
13       with Shipmate Past Regional President West  
14       Coast Joe Nash as a member of the FRA  
15       Education Foundation Board of Directors.

16              SHIPMATE:   Shipmate National President.

17              NATIONAL PRESIDENT CAMPBELL:   Shipmate  
18       at the mic.   Don't rush me.   I see you.

19              SHIPMATE:   Gilmartin, delegate Branch  
20       207.   As I understand it, the FRA Education  
21       Foundation is a separate 501(c)(3) for the

1 FRA. So I don't understand why the NBR has  
2 anything to do at all with the FRA 501(c) 19.  
3 How is it FRA business?

4 NED SLAWINKSI: It is a standing rule  
5 that the National Board of Directors approve  
6 the replacement of board members for that  
7 board since it is under the umbrella of the  
8 association.

9 SHIPMATE: Thank you.

10 NED SLAWINKSI: NBR 8-22, the National  
11 Board of Directors approved to amend Article 8  
12 Section 813 Alpha to read, "The National  
13 Committee on Membership and Retention shall  
14 consist of the National Vice President as  
15 chair of the committee and the regional vice  
16 president as members of the committee and to  
17 appoint as membership chair the National Vice  
18 President and Regional Vice Presidents as  
19 members to be in compliance with the proposed  
20 motion to change the C&BL, Article 8 Section  
21 813 Alpha.

1           This was approved. Nine affirmative,  
2           two negative. And once it was approved, it  
3           was forwarded to the Constitution and Bylaws  
4           Committee for further action. So we will not  
5           be ratifying that. It's going to Constitution  
6           and Bylaws and will go through that process.

7           SHIPMATES: Proceed.

8           NED SLAWINSKI: NBR 9-22, that the  
9           National Board of Directors approve the Future  
10          Planning Committee consist of a chairperson  
11          and at least one member from each region of  
12          the eight FRA regions, and additional change  
13          to the wording of the Constitution and Bylaws  
14          Article 8, Section 819 Alpha. 11 affirmative.

15          This also has been forwarded to the  
16          Constitution and Bylaws Committee for  
17          consideration during their report.

18          SHIPMATES: Proceed.

19          NED SLAWINKSI: Thank you.

20          10-22, FRA National board of Directors  
21          approved the minutes of the 11/17/2021

1 National Board of Directors Zoom call  
2 bimonthly meeting. 11 affirmative.

3 SHIPMATES: Proceed.

4 NED SLAWINSKI: FRA National Board of --  
5 11-22, the National Board of Directors  
6 authorized and approved the 2022 National  
7 Convention Committee's usage of the FRA logo  
8 for items on sale during the 94th National  
9 convention in Birmingham, Alabama. 11  
10 affirmative.

11 SHIPMATES: Proceed.

12 NED SLAWINKSI: 12-22, FRA's National  
13 Board of Directors approved the suspension of  
14 Washington D.C. Branch 004's Charter.

15 11 affirmative.

16 SHIPMATES: Proceed.

17 NED SLAWINSKI: 13-22, the National  
18 Board of Directors approved to receive the  
19 2019 financial audit. 11 affirmative.

20 SHIPMATE: Shipmate NED.

21 NED SLAWINSKI: Yes.

1 SHIPMATE: Martin, Branch 166 delegate.  
2 Since when does the Board of Directors not  
3 send the audit to the audit committee?

4 NED SLAWINSKI: The annual audits done  
5 for the association are always done --  
6 presented to the Board of Directors for  
7 approval and ratification. And then they're  
8 passed along to the membership. The audits  
9 are done for the Board of Directors. They're  
10 not done for headquarters or anything. The  
11 Board of Directors are the recipients of that  
12 report.

13 SHIPMATE: Thank you.

14 NED SLAWINKSI: You're welcome.

15 SHIPMATES: Proceed.

16 NED SLAWINSKI: There's another shipmate  
17 coming to the mic. Oh, he's just going to his  
18 seat. Okay. Making sure.

19 14-22, FRA National Board of Directors  
20 approved of the reinstatement of the Del  
21 Herrmann Branch 299 in Wilmington, North

1 Carolina. 11 approved.

2 SHIPMATES: Proceed.

3 NED SLAWINSKI: NBR 15-22, the National  
4 Board of Director approved of the application  
5 to establish Honolulu Branch 50. 11 approved.

6 SHIPMATES: Proceed.

7 NED SLAWINKSI: 16-22, FRA National  
8 Board of Directors approved of the seating of  
9 Regional Vice President Southeast Jerry Anger  
10 in accordance with Article 7, section 702  
11 India, for the 2022 midyear meeting in absence  
12 of Regional President Southeast Jack Fogel.  
13 11 affirmed.

14 SHIPMATES: Proceed.

15 NED SLAWINSKI: 17-22, FRA National  
16 Board of Directors approved of the 93rd  
17 Post-Board National Board of Directors  
18 minutes. 11 affirmative.

19 SHIPMATES: Proceed.

20 NED SLAWINKSI: 18-22. FRA National  
21 Board of Directors approved of the revised

1 version of the National Convention credentials  
2 form for the association year 2023.

3 11 affirmative.

4 SHIPMATE: Shipmate National President.

5 Posekany Branch 298 delegate, Chair for  
6 the Constitution, Bylaws, and Resolutions.  
7 Just to clarify for the shipmates, that wasn't  
8 required as an NBR. We did that as a matter  
9 of practice because that's something the NED  
10 through the admin manual could take care of  
11 himself. Is that what was presented to them  
12 basically for their approval to show that? Is  
13 that the reason for that?

14 NED SLAWINSKI: Correct. There are  
15 sections within the credential forms that are  
16 addressed within the Constitution and Bylaws.  
17 And we wanted to ensure that we had clarity on  
18 that so that we did not run into any conflicts  
19 with the bylaws. Thank you for that.

20 19-22, FRA National Board of Directors  
21 to direct the LA FRA to address changes of the

1 Auxiliary membership relating to eligibility  
2 -- eligible sponsorship for the LA FRA.

3 11 affirmative.

4 SHIPMATES: Proceed.

5 NED SLAWINKSI: 20-22 FRA Board of  
6 Directors approved the Letter of Intent for  
7 the 95th National Convention in 2023 venue  
8 which is in Reno, Nevada. 11 affirmative.

9 SHIPMATES: Proceed.

10 NED SLAWINSKI: 21-22, the FRA National  
11 Board of Directors approved an amendment of  
12 Article 15 Section 1508, Constitution and  
13 Bylaws, FRA regarding -- regarding --  
14 regarding FRA Cap Regulations. 11 approved.  
15 This has also been forwarded to the  
16 Constitution and Bylaws Committee for further  
17 consideration within their report.

18 SHIPMATES: Proceed.

19 NED SLAWINKSI: 22-22. The FRA National  
20 Board of Directors approved of the 2021 audit  
21 firm of Gelman, Rosenberg and Freedman.



1 11 affirmative.

2 SHIPMATES: Proceed.

3 NED SLAWINKSI: 23-22, FRA National  
4 Board of Directors approved the expenditure of  
5 \$7,000 to audit the iMIS systems.

6 11 approved.

7 SHIPMATES: Proceed.

8 NED SLAWINKSI: 24-22. FRA National  
9 Board of Directors approved the merger of San  
10 Gabriel Valley Branch 85 to Carson Branch 302.  
11 11 affirmative.

12 SHIPMATES: Proceed.

13 NED SLAWINKSI: Almost done with the  
14 first part. FRA National Board of Directors  
15 approved of the merger of Harrisburg Branch  
16 106 with Black Diamond Branch 115. 11  
17 affirmative.

18 SHIPMATES: Proceed.

19 NED SLAWINKSI: 26-22. FRA National  
20 Board of Directors approved of the  
21 Constitution and Bylaws Amendment to Article

1 6, Section 607 Alpha. Constitution and Bylaws  
2 FRA to read, "Section 607 Alpha. Each branch  
3 shall have five votes regardless of membership  
4 in good standing as of 31 March. Branches  
5 instituted on or after April 1st shall be  
6 allowed one vote until the following March" --  
7 "31 March." Ten affirmative. One negative,  
8 NED.

9 This has been forwarded to the  
10 Constitution and Bylaws Committee for further  
11 consideration during their report.

12 SHIPMATES: Proceed.

13 NED SLAWINKSI: FRA National Board of  
14 Directors resolution 27-22. National Board of  
15 Directors approved to change the award amounts  
16 for Americanism-Patriotism Essay contest. 11  
17 affirmative.

18 SHIPMATES: Proceed.

19 NED SLAWINKSI: Shipmate, take your  
20 time.

21 SHIPMATE: It's okay. I'm already up.

1       Cornell Branch 289, delegate. I know I spoke  
2       to the National President about this  
3       yesterday. But just for everyone's  
4       edification, do we know what the award amounts  
5       have been changed to?

6               NED SLAWINKSI: Yes.

7               SHIPMATE: Can we have them?

8               NED SLAWINKSI: Sure. I'm answering the  
9       questions as they come. The top award is --  
10      I'm looking to the Finance Officer to make  
11      sure -- is \$1,500 vice the \$7,500 (sic) that  
12      would have been for first place for the grade  
13      and then the \$2,500 for the award.

14              FINANCE OFFICER REID: NED, this is the  
15      Finance Officer.

16              NED SLAWINSKI: Go ahead.

17              FINANCE OFFICER REID: The way it works  
18      is third place is \$500, second place is going  
19      to be \$750. First place \$1,000. There will  
20      be one grand price winner, and that \$1,000  
21      will turn into \$1,500. So you don't get both.

1 You can't be grand prize and a first place  
2 winner. You -- one of the first place winners  
3 at \$1,000 will receive an additional \$500 as  
4 the grand prize winner.

5 Any other questions?

6 SHIPMATE: Shipmate National President.  
7 Gilmartin, Branch 207 delegate. Some  
8 questions here as to why the Board of  
9 Directors acted on this instead of coming in  
10 from the Americanism Essay Contest Committee  
11 and being referred to the C&BL Committee, not  
12 the Finance Officer, the C&BL Committee.

13 FINANCE OFFICER REID: So this is the  
14 Finance Officer again. After much research  
15 into the C&BL there is nothing that identifies  
16 how those numbers come up, what those dollar  
17 amounts are. There's nothing. There's  
18 nothing in this -- if you look in the C&BL  
19 under any of these, there are no amounts  
20 provided. And so I brought it to the Board of  
21 Directors in this instance because no one else

1       -- no one else was there. I have spoken  
2       directly to the person who -- Mr. Shipmate  
3       Combs here. But there's nothing in the C&BL  
4       that identifies what the amounts are or -- and  
5       what I had to do is to go from a history point  
6       of view and figure out how the heck we got to  
7       the amounts that we did. And the bottom line  
8       is just as if -- again, you go back to Delta  
9       and read my report. The amount of money that  
10      this organization is spending on various  
11      opportunities just can't continue into the  
12      future if we're going to survive.

13               NED SLAWINKSI: We also have  
14      consultation with the Budget and Finance on  
15      that.

16               SHIPMATE: But, again, Shipmate National  
17      President, Gilmartin 207, there was no  
18      resolution from Americanism Essay. This  
19      didn't go to C&BL. It would have taken a  
20      referral from the Finance Officer if we needed  
21      it. But whether it be -- we don't know the

1        number and there's nothing in the bylaws or  
2        the standing rules, it should have still by  
3        format gone through the process that we have.

4        Not --

5                NED SLAWINKSI:    Within the standing  
6        rules, what it does is that the Chairman of  
7        the Americanism-Patriotism provides a budget  
8        for the coming year.    So using that as the  
9        reference point, the Finance Officer went to  
10       the Chairman to work on the -- basically the  
11       budget item for the coming year, which was the  
12       determination of making the reductions.

13               SHIPMATE:    I must have missed that in my  
14       delegate kit.    I didn't see it.

15               NED SLAWINSKI:    It's in the standing  
16       rules.

17               FINANCE OFFICER REID:    So here is the  
18       standing rule.    The standing rule says that  
19       the committee is supposed to provide a budget  
20       to go forward.    There was no budget provided  
21       to go forward.    Simple as that.    There was no

1 budget. There's a deadline of when that  
2 budget is supposed to be in and provided.  
3 There was none.

4 SHIPMATE: That -- and I hate to be a  
5 back-and-forth here Shipmate National  
6 President. But that was out of the bylaws and  
7 transferred to the Education Foundation.  
8 That's why it's not in the budget right now.

9 FINANCE OFFICER REID: I'm not sure why  
10 that happened. But all I know is I'm going by  
11 the standing rules. And the standing rules  
12 says that the essay contest committee is  
13 supposed to provide a budget, and that budget  
14 was not provided. I'm going by the rules.  
15 That's all I'm doing. I'm not trying to make  
16 up anything different. I tried to -- like I  
17 said, I researched this to figure out where,  
18 what, how, how we got here. And the bottom  
19 line is that without that budget -- we needed  
20 that budget to go forward. And basically what  
21 happens is that the Board of Directors and

1 myself, I brought it to the Board of Directors  
2 that this is something we should go forward  
3 with.

4 NED SLAWINKSI: May I proceed?

5 SHIPMATES: Proceed.

6 NED SLAWINSKI: Thank you.

7 28-22, FRA National Board of Directors  
8 directs the LA FRA to amend Article 3 Section  
9 301 Alpha, LA FRA Constitution and Bylaws.

10 11 affirmative.

11 SHIPMATES: Proceed.

12 NED SLAWINSKI: Now these are not in the  
13 delegate kit. These were actions taken at the  
14 preboard.

15 29-22, that the National Board of  
16 Directors approved the 2022 midyear meeting  
17 minutes. Motion seconded and approved. 11  
18 votes.

19 SHIPMATES: Proceed.

20 NED SLAWINKSI: 30-22. The National  
21 Board of Directors approved the revocation of



1 Washington D.C. Branch Four's charter. 11  
2 approved.

3 SHIPMATES: Proceed.

4 NED SLAWINSKI: 31-22, the National  
5 Board of Directors approved of the suspension  
6 of Sarasota Branch 250, Sarasota, Florida  
7 charter. 11 affirmative.

8 SHIPMATES: Proceed.

9 NED SLAWINKSI: 32-22. That the  
10 National Board of Directors approved of the  
11 suspension of Fort Lauderdale Branch 256  
12 charter. 11 approved.

13 SHIPMATES: Proceed.

14 NED SLAWINKSI: NBR 33-22, the National  
15 Board of Directors approved of the voluntary  
16 surrender of Albany, Georgia Branch 339,  
17 Albany, Georgia's charter. 11 approved.

18 SHIPMATES: Proceed.

19 NED SLAWINKSI: 34-22, that the National  
20 Board of Directors approved of the service --  
21 Veteran Service Foundation Board, their first

1 board, consisting of five members who are  
2 Junior Past National President, Michael "Mick"  
3 Fulton; Past National President, Donna Jansky;  
4 Past National President, Robert Washington;  
5 Past Regional President North Central, Marty  
6 Posekany; and Regional President North  
7 Central, Maria Behm.

8 11 affirmative.

9 SHIPMATES: Proceed.

10 NED SLAWINSKI: 35-22, that the Board of  
11 Directors approved of a building and  
12 facilities special committee which will  
13 consist of the National President, Jim  
14 Campbell; Past National President, Don  
15 Muccheck, Past Regional President southeast,  
16 John Hanzel. Those were the three that were  
17 approved. The National President opened the  
18 opportunity for if additional Shipmates wish  
19 to step up, they can.

20 These were the ones that were approved.

21 11 affirmative.

1 SHIPMATES: Proceed.

2 NED SLAWINSKI: They had left a blank.

3 That's why I'm making sure I double-check with  
4 my clipboard.

5 36-22, that the National Board of  
6 Directors approved of the suspension of  
7 Capital City Branch 67, Suitland, Maryland's  
8 charter. 11 affirmative.

9 SHIPMATES: Proceed.

10 NED SLAWINSKI: 37-22, National Board of  
11 Directors approve of the usage of the FRA  
12 emblem and logo for Goose Creek Branch 269's  
13 request for sale items. 11 affirmative.

14 SHIPMATES: Proceed.

15 NED SLAWINSKI: 38-22, that the National  
16 Board of Directors approved the voluntary  
17 surrender of Indian Nations Branch 54,  
18 McAlester, Oklahoma.

19 11 affirmative.

20 SHIPMATES: Proceed.

21 NED SLAWINSKI: 39-22, that the National

1 Board of Directors approved the suspension of  
2 Lonestar Branch 11, Fort Worth, Texas charter.

3 11 approved -- 11 affirmative.

4 SHIPMATES: Proceed.

5 NED SLAWINKSI: 40-22, that the National  
6 Board of Directors approved the suspension of  
7 Osage Heritage Branch 334, Osage, Arkansas.

8 11 approved.

9 SHIPMATES: Proceed.

10 NED SLAWINSKI: 41-22, that the National  
11 Board of Directors approve of the suspension  
12 of the Silverdale Branch 310, Silverdale,  
13 Washington's charter. 11 approved.

14 SHIPMATES: Proceed.

15 NED SLAWINSKI: 42-22, National Board of  
16 Directors approved of the voluntary surrender  
17 of W.J. Bessey Branch 328, Roseburg, Oregon  
18 charter. 11 approved.

19 SHIPMATES: Proceed.

20 NED SLAWINSKI: 43-22, that the National  
21 Board of Directors ratify bylaw changes from

1 the Northeast/New England Region regarding  
2 their change to Article 7 (sic), Section 7  
3 change; Standing Rule 4 change, and Standing  
4 Rule 5 addition. 11 approved.

5 SHIPMATES: Proceed.

6 NED SLAWINKSI: And finally, NBR 44-22,  
7 that the National Board of Directors ratify  
8 Southeast Region bylaw changes. 11  
9 affirmative.

10 SHIPMATES: Proceed.

11 NED SLAWINKSI: Shipmate National  
12 President, that concludes the National Board  
13 resolutions that were submitted throughout the  
14 year. I will make a motion that those be  
15 ratified. Those that are forwarded again to  
16 the Constitution and Bylaws will be discussed,  
17 debated, and approved with the Constitution  
18 and Bylaws Committee.

19 NATIONAL PRESIDENT CAMPBELL: Do we have  
20 a motion to accept the NBRs that were read?

21 SHIPMATE COMBS: We need a second?

1 NATIONAL PRESIDENT CAMPBELL: Yes.

2 SHIPMATE COMBS: Combs, Delegate, Branch  
3 161 seconds. And for the edification of those  
4 who were caught by surprise on the reduction  
5 of the essay prizes, I gave you a warning in  
6 Tab J if you had read it.

7 NATIONAL PRESIDENT CAMPBELL: Shipmates,  
8 wait one moment.

9 We have a motion and a second. Now we  
10 are in discussion.

11 SHIPMATE: Shipmate National President,  
12 Cornell, Branch 289 delegate. I just need a  
13 little clarification on 35-22, the Building  
14 and Facilities Committee. Will this null and  
15 void everything that the Future Planning  
16 Committee has been submitting for everybody to  
17 consider with the building sales for the last  
18 two years?

19 NATIONAL PRESIDENT CAMPBELL: No. This  
20 will have nothing to do with the actual sale  
21 of the building. This committee is getting

1       together to find alternate places we may meet  
2       or set up a headquarters other than the  
3       three-story building in Alexandria.

4               Anymore discussion? All in favor?

5                       (Ayes voiced.)

6               NATIONAL PRESIDENT CAMPBELL: Opposed?

7                       (No response.)

8               NATIONAL PRESIDENT CAMPBELL: Shipmate  
9       at the mic.

10              SHIPMATE: Posekany, Branch 298, Chair  
11      of Constitution and Bylaw. We appreciate you  
12      taking your time to go through these one by  
13      one and taking the recommendations of C&BL in  
14      separating those out. I just wanted to --  
15      also, hopefully the Shipmates have realized  
16      that when they get the Delegate Kits or when  
17      they get the proposed resolutions, everybody  
18      turns immediately to the resolution section of  
19      it. And that's the only thing they  
20      concentrate on. A good part of this  
21      association takes place with the National

1 Board of Directors in between. There's also  
2 things that they cannot do in between. By  
3 looking at those, that's how we hold everybody  
4 in the association accountable for what they  
5 do. So thank you for paying attention to  
6 things and looking at it.

7 One recommendation I'll make is as  
8 national board resolutions are taken up  
9 through the year, association year, they'd be  
10 posted on the national mailing list. Right  
11 off the bat the shipmates may see those and  
12 have questions that can be answered.

13 Thank you.

14 NATIONAL PRESIDENT CAMPBELL: Thank you,  
15 Shipmate. The National Executive Director  
16 will now -- does anybody need a break?

17 SHIPMATES: Yes.

18 NATIONAL PRESIDENT CAMPBELL: Chaplain.

19 NATIONAL CHAPLAIN: National President,  
20 the Bible is closed.

21 NATIONAL PRESIDENT CAMPBELL: 1415, be



1 back in here.

2 (Off the record.)

3 NATIONAL PRESIDENT CAMPBELL: Shipmate  
4 Master-at-Arms close the doors.

5 Chaplain, open the Bible, please.

6 NATIONAL CHAPLAIN: National President,  
7 the Bible is open.

8 NATIONAL PRESIDENT CAMPBELL: Thank you,  
9 sir.

10 Shipmate National Executive Director, do  
11 you have any more greetings?

12 NED SLAWINKSI: Yes, I do.

13 NATIONAL PRESIDENT CAMPBELL: Shipmate  
14 at the mic.

15 SHIPMATE: Shipmate National President,  
16 Shipmates, let the record reflect that Junior  
17 Past is in the uniform of the day.

18 NED SLAWINKSI: Shipmates, from the  
19 United States Senate Committee on Veterans  
20 Affairs, Washington D.C.

21 "Dear Fleet Reverse Association members,

1       thank for attending the 94th FRA National  
2       Convention. We are grateful for your service  
3       to this nation. For generations the FRA has  
4       played a critical role in improving the lives  
5       of our men and women at sea and for those who  
6       have fought to protect our country in waters  
7       around the world. And as Chairman of the  
8       Senate Veteran's Affairs Committee, I'm proud  
9       of what we're accomplishing each and every day  
10      for America's bravest. I'm grateful to you as  
11      service members, veterans, and advocates for  
12      pushing Washington to do the right thing year  
13      after year and pass comprehensive toxic  
14      exposure legislation. Together we delivered  
15      the Sergeant First Class Heath Robinson  
16      honoring our PACT Act. This law provides all  
17      eras of toxic-exposed veterans their earned  
18      healthcare and benefits from the Department of  
19      Veterans Affairs for the first time in our  
20      nation's history. And I am honored to have  
21      been part of making that a reality. We

1 continue to be laser focused on holding VA  
2 accountable for implements landmark laws  
3 including the PACT Act the way Congress  
4 intended it.

5 With you as partners, I'm especially  
6 proud of the progress we are making in getting  
7 the Major Richard Star Act across the finish  
8 line this congress, which will honor the  
9 service and sacrifice of heroes like Richard  
10 Star and combat injured retiree veterans. We  
11 have to do everything we can to ensure our  
12 veterans get the full benefits they've earned  
13 and deserved, no matter how long they've  
14 served. And I will keep fighting until we get  
15 it done. Thank you again to the association  
16 for your unwavering support and dedication to  
17 America's sea service community.

18 I was honored to be awarded the FRA's  
19 2021 Pinnacle Award by National President  
20 James Campbell. And I look forward to  
21 continuing to work hand in hand to make the --

1 make good on the promises we have made to our  
2 service members, veterans, and their families  
3 now and into the future.

4 Sincerely, John Tester, Chairman Senate  
5 Committee on Veterans Affairs."

6 NATIONAL PRESIDENT CAMPBELL: Thank you,  
7 NED.

8 At this time I'd like to ask the  
9 Chairman of the Convention Committee if you  
10 would like to come up and say anything?

11 SHIPMATE: I think I said everything  
12 this morning. What do you want me to say?  
13 Repeat it.

14 NATIONAL PRESIDENT CAMPBELL: All right.  
15 We're going to -- tomorrow morning at 8:15 or  
16 9:00, the committees will be meeting in the  
17 different rooms to go over their committees.  
18 And the meeting rooms are listed in the  
19 convention program. Convention Committee  
20 Chairmen are to pick up their committee forms  
21 and rosters and meet with our committees and

1 be ready to do the reports at the second  
2 business meeting. The business meeting will  
3 be tomorrow at 1300 right here.

4 Resolutions that have been referred to  
5 the National Convention Committee are not --  
6 are noted on the Steering Committee forms  
7 being provided by the convention committee  
8 Chairman and appointed committees.

9 The first business session of the 94th  
10 National Convention will now -- is now  
11 recessing. The second business meeting will  
12 commence 1300 Wednesday afternoon in this  
13 room.

14 Chaplain, would you close the Bible?

15 NATIONAL CHAPLAIN: National President,  
16 the Bible is closed.

17 NATIONAL PRESIDENT CAMPBELL: Thank you.

18 This convention stands in recess until  
19 the second business meeting 1300 tomorrow  
20 afternoon.

21 Oh, wait.

1           NED SLAWINKSI: Shipmates, just so  
2           you're aware, since we are ahead of schedule  
3           we still have a workshop that will be 1600  
4           over in -- across the way here in Waverly D.  
5           I'm looking for what the workshop is.

6           SHIPMATES: Web site and app.

7           NED SLAWINSKI: Web site and app. So,  
8           again, there will be snacks that will be over  
9           there. I want to take the opportunity really  
10          quick to state the vendors over there are --  
11          are sponsors to our national convention. They  
12          provided funding along with the information  
13          that they're providing over there. When you  
14          get a chance, please stop by and talk to them.  
15          Thank them for being part of our convention.  
16          So with that, thank you Shipmate National  
17          President.

18          NATIONAL PRESIDENT CAMPBELL: Everybody  
19          stand by while we salute the flag.

20          Oh, shipmate at the mic.

21          SHIPMATE: Shipmate National President,

1       Larson, delegate, Branch 94. If the national  
2       president would entertain the committee  
3       chairmen to identify themselves and tell the  
4       shipmates if they need people at their  
5       committee or not. I know a lot of shipmates  
6       were not able to the attend the convention,  
7       and I'm sure the chairpersons need bodies.

8               Thank you.

9               NATIONAL PRESIDENT CAMPBELL: Everyone  
10       hear that? The chairmen of the committees, if  
11       you need people on your committee, reach out  
12       to the shipmates and ask. Okay.

13              Everybody -- excuse me, salute the  
14       colors.

15              And salute, two. Have a good evening.

16       (Proceedings recessed for the day at 2:30 p.m.)  
17  
18  
19  
20  
21

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