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| 6 | 94th Fleet Reserve Association |
| 7 | National Convention |
| 8 |  |
| 9 | SECOND BUSINESS SESSION |
| 10 | Wednesday, October 19, 2022 |
| 11 |  |
| 12 | Hyatt Regency Wynfrey Hotel |
| 13 | Birmingham, Alabama |
| 14 |  |
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NATIONAL PRESIDENT CAMPBELL: This assembly will now come to order.

Shipmate Master-At-Arms, will you invite the Shipmates to enter the convention hall and close the doors, please.

Shipmate National Chaplain open the Bible.

NMAA LYMON: Shipmate National
President, the Bible is open.
NATIONAL PRESIDENT CAMPBELL: Thank you Shipmate Chaplain.
Join me in saluting the flag.

Flag salute.
Do you want to sit down? Now you want to sit down. Shipmate at the mic?

Hold down the chatter.
UNIDENTIFIED SPEAKER: Shipmate
National President, let the report reflect the Junior Past National President is in uniform today.

NATIONAL PRESIDENT CAMPBELL: Now I declare that the Second Business Session of the 94th National Convention convened.

At this time I would like to
request a credentials report, second credential.

## CHRMN CREDENTIALS LAZARETTI: Good

afternoon, Shipmates.
(Chorus of good afternoon.)
PRPNW LAZARETTI: Under tab x-ray
on tally sheet four, I do have
amendments there. Under branch 67, the NBR is 36-22 for the suspension of their charter.

Tally page four under tab x-ray,
branch 67, 0 votes. NBR 36-22 for the suspension of their charter. On page five, branch 4, 0, votes NBR 30-22 for the revocation of their charter.

For those Shipmates familiar with Past National President Kilgore, he reached out from the ethers and popped me upside the head for having those reversed.

Here is the second credentials report for the $94 t h$ FRA National Convention. On tab "Joe," column two, authorized voting strength is 891. Number of branches
represented by delegates, 52. Number of votes represented by delegates, 485. Number of branches registered by proxy, 86. Number of votes registered by proxy, 364. Number of branches not registered, 17 out of 149. The number of delegates registered for this convention is 103. Registered voting strength is 849. The number of votes not registered, 42. Two-thirds majority, 566. Majority vote is 45.

I call for a motion, please. UNIDENTIFIED SHIPMATE: So move. NATIONAL PRESIDENT CAMPBELL: Comes Lickteig 161 2nd, I think you're supposed to make the motion yourself there, Pete.

PRPNW LAZARETTI: I did.
SHIPMATE LICKTEIG: I second. NATIONAL PRESIDENT CAMPBELL: We have a motion and a second. Shipmate at the mic, Hanzel, 230, Glensdale, what time is this report?

RPWC HANZEL: For those individuals who have a hard time figuring things out,

Mickey's hand --
UNIDENTIFIED SHIPMATE: Come on. RPWC HANZEL: Okay. The
credentials report was effective at 1256 hours, for those individuals who want the time stamp. And Shipmate Bell, if you don't know what today's date is, it's today. You are in Alabama.

## UNIDENTIFIED SHIPMATE: He was

 asking what time it was as of 1256 hours today.NATIONAL PRESIDENT CAMPBELL: All right. We have a motion and second. All in favorite?
(Chorus of ayes.)
NATIONAL PRESIDENT CAMPBELL:
Opposed?
(No response.)
NATIONAL PRESIDENT CAMPBELL: So be it. Thank you. At this time I'd like to call out Shipmate Posekany for his committee on Constitution and Bylaws.

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Keep the chatter down.
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PRNPC POSEKANY: Good afternoon,
Shipmates. If I can see what I wrote.
The National Convention Committee and Constitution Bylaws, and Resolutions met in the Dorset Room of the Hyatt Regency Wynfrey Hotel in Birmingham, Alabama, on Wednesday, 19 October 2022, at 0900 this morning.

The National Convention Committee on Constitution Bylaws, and Resolutions met in the Dorset Room with the following present: Myself, PRPNC Marty Posekany, Wolverine Branch 298, as Chair.

Members present: Past Regional President East Coast Donald Hoover, Annapolis Branch 24; Past Regional President Southwest Donald Kelley, Imperial Beach Branch 289; Past Regional President Southwest John F. Quesnel, Jr., Imperial Beach Branch 289; Past Regional President West Coast Charles R. McIntyre, Santa Clara Valley Branch 101; Past Regional President East Coast S.D. Martin, Virginia Beach, Virginia Branch 166.

Another member we've been in contact with this year Randy Phillip, Past Regional President East Coast was excused for a family emergency.

Advisor present was Past National President Jeffrey Gilmartin from Potomac Branch 207.

Visitors that stopped in and spoke with us: Past National President Larry Boudreaux, Hangtown Branch 275 -- somebody put PRP -- Past Regional President North Central Maria Behm Branch 32; and Past National President George Hyland, Branch 20.

Shipmates, we're going to use the same procedures that's been used for the past several years. I will read the pertinent resolved portion of the resolution at which time it becomes pending automatically. No motion or seconding is necessary. I will then read the committee's recommendation and give the rationale after which the presiding officer will direct traffic and call for a discussion.

We will either recommend, the
President rule it out of order, or we will recommend adoption; we will recommend rejection; we will recommend to amend and adopt as amended, et cetera.

Please remember, any time you're voting, you will be voting on the resolution itself, not the recommendation of the committee.

## Let's start with general

 resolution number one, submitted by GEM State branch 382. Resolved: The following resolution be submitted to the 2023 FRA National Convention. FRA National Headquarters hold a minimum of a one-year moratorium on withdrawing any funds, distributing life membership PCT funds to all branches, and National FRA bank accounts until the Life Membership Program is in compliance with the FRA Constitution and Bylaws section 913 and 914. A report of the status of the compliance shall be made by the FRA National President 60 days prior to the 2023 NationalConvention. It was signed by Danny Hunt and Roger Christopher.

The Constitution Bylaws and
Resolutions recommendation: This committee recommends to amend and adopt. Amend by striking out, in line three, PCT funds to all branches and -- inserting the word "to" in its place. So the amended resolved reads: Resolved, the following resolution be submitted to the 2023 FRA National Conventional.

FRA National headquarters hold a minimum of a one-year moratorium on withdrawing any funds, distributing life membership and national -- to national FRA bank accounts until the Life Membership Program is in compliance with the FRA National Constitution Bylaws Section 913 and 914. A report of the status of compliance shall be made by the FRA National President 60 days prior to the 2023 National Convention.

The rationale for this: This committee feels that withholding PCT funds for

Life Membership to branches for the upcoming year will unduly punish branches and cause monetary hardship for them. Many branches rely on the Life Membership PCT as operating revenue.

Shipmate National President.
NATIONAL PRESIDENT CAMPBELL:
Shipmate at the mic?
NED SLAWINSKI: Slawinski, delegate, Branch 181, National Executive Director.

> I request this resolution be ruled not in order in that it should have been presented to the budget and finance committee since they have oversight on reserve funds and operating funds and that they should have made the recommendation and this recommendation again is going to put a financial burden on not only the branches but the National Association.

And we also have had a moratorium on taking funds out of the life membership for the past -- at least past twelve months. So
we've already done a majority of that. And we believe that it does need to be reviewed and we will probably make a recommendation for making a life membership for the future -- for the future of members. So I strongly recommend that you rule this not in order.

NATIONAL PRESIDENT CAMPBELL: Shipmate at the mic.

PRPSE HANDZUK: Handzuk.
NATIONAL PRESIDENT CAMPBELL: Handzuk, I'm sorry.

PRPSE HANDZUK: Shipmate, National President Handzuk, delegate 126. As a member of the budget finance committee, I concur with the recommendation. CDL says that all money issues come before the budget and finance committee and if need be, I will make this a motion that it be ruled not in order.
(Chatter.)
SHIPMATE RANDALL: Charlie Randall, branch 201, delegate. I second the motion to table this thing or say no.

NATIONAL PRESIDENT CAMPBELL: I
rule this resolution not in order.
PRPSW KELLY: Donald Kelley, 289.
Can you please make another notification about the sidebar conversations because it's getting very loud in this corner.

## NATIONAL PRESIDENT CAMPBELL: If

the sidebar continues, I will have the Master-At-Arms escort whoever might be causing a disruption. Thank you.

PRNPC POSEKANY: Okay. So the next
one: Constitution and Bylaws Resolutions number one. Resolved. That's section 309 (b) revised to read: Section $309(\mathrm{~b}$, ) transfers may be accomplished by a signed letter requesting a transfer or an electronic message requesting a transfer or a phone call to FRA Member Services by the member. Request of transfer shall be accepted from branch secretaries as well as individual members desiring to transfer.

Constitution Bylaws Committee Recommendation: This committee recommends adoption. The Rationale: This procedure has
been used now for many years. This change simply reflects the process currently being used and has no impact on membership transfers. It simply makes them easier. NATIONAL PRESIDENT CAMPBELL: Any discussion on the resolution?

RPNC CUNNINGHAM: Cunningham,
Branch 14, delegate. The wording is kind of a weird -- I would say transfers may be accomplished by a signed letter requesting a transfer by electronic message to transfer and electronic message? I don't know. If somebody else has something better, let me know.

PRNPC POSEKANY: That would be a grammatical and administrative. So that could be taken care of during the editing portion of it.

NATIONAL PRESIDENT CAMPBELL: All
in favor aye.
(Chorus of ayes.)
NATIONAL PRESIDENT CAMPBELL:
(No response.)
NATIONAL PRESIDENT CAMPBELL:
Adopted.
PRNPC POSEKANY: Constitution
Bylaws Resolution number two. Resolved: That Article 6, section $606(\mathrm{~b}$, ) be deleted and remaining sections of 606 be -- 606 be renumbered, and section $607(a)$ Constitution Bylaws Resolution shall be amended as:
$607(a)$, each branch shall have five votes regardless of members in good standing as of 31 March. Branches instituted on or after 1 April shall have one vote until the following March 31st.

## Constitution Bylaws

recommendation: This committee recommends rejection.

Rationale: This blurs the line between equality and equity. We have always been a representation controlled by the distributing votes in proportion to membership numbers in each branch. This decreases the desire to recruit and can ultimately hurt the
association's bottom line on members recruited.

## NATIONAL PRESIDENT CAMPBELL:

Discussion on resolution?
All in favor?
(Chorus of ayes.)
NATIONAL PRESIDENT CAMPBELL:
Opposed.
(Chorus of nos.)
NATIONAL PRESIDENT CAMPBELL: So be
it, no.
Excuse me. That motion was rejected. No resolution.

PRNPC POSEKANY: Constitution and
Bylaws Resolution number 3.
Resolved: That section $810(\mathrm{~b})$ be amended to read: The chairman of standing committees shall make an annual report of their activities to the National Board of Directors and to the National Convention with such recommendations as they deem proper. Recommendations requiring action by National Convention shall be submitted in accordance
with Section 612. The chairman may schedule meetings via teleconference, video conference or in person to discuss the recommendations.

The Constitution Bylaws and
Resolutions recommendation: This committee recommends to amend and adopt as amended, amend by inserting "or" in place of a comma between teleconference and video and striking "or in person" on the last sentence.

The amended resolve shall read:
Resolved: that Section $810(b)$ be amended to read: The chairman of standing committees shall make an annual report of their activities to the national Board of Directors and to the National Convention with such recommendations as they deem proper. Recommendations requiring action by the National Convention shall be submitted in accordance with Section 612. The Chairman may schedule meetings via teleconference or video conference to discuss recommendations.

The rationale for a recommendation of adopt as such an amend --
amend and adopt as such in -- amend and adopt.
The rationale: There's no budget for
in-person meeting or travel expense. This
also does not preclude the committee members
from agreeing to meet in person and doing so at their own expense.

NATIONAL PRESIDENT CAMPBELL: Going
to vote on the amendment? All in favor of the amendment?
(Chorus of ayes.)
NATIONAL PRESIDENT CAMPBELL: All
opposed?
(No response.)
NATIONAL PRESIDENT CAMPBELL:
Amendment passed.
Now, we'll vote on resolution as amended. All in favor?
(Chorus of ayes.)
NATIONAL PRESIDENT CAMPBELL:
Opposed? So passed.
(No response.)
PRNPC POSEKANY: Constitution
Bylaws Resolution number five -- excuse me,
number four. They run from one page to the other.

## Constitutional, Bylaws

Resolutions number four from National Board of Directors Resolved: That Section 813(a), FRA and C\&BL be amended to read: Section 813(a), the committee shall consist of the National Vice President serving as Chairman and each of the Regional Vice Presidents as members with the Director of Membership Development serving as advisor.

Constitution Bylaws
recommendation: This committee recommends rejection.

The rationale is: This is in conflict with Constitution Bylaws Article 8, Section $803(e)$. This takes away from the duty or power of the National President to appoint committee members as he desires, especially when there may be a Shipmate with more knowledge that would be a better fit for appointment to this committee.

NATIONAL PRESIDENT CAMPBELL:

Discussion on the resolution? All in favor --
(Chorus of ayes.)
NATIONAL PRESIDENT CAMPBELL: -- of
the resolution? Opposed?
(Chorus of nos.)
NATIONAL PRESIDENT CAMPBELL:
Reject. Resolution is rejected.
UNIDENTIFIED SHIPMATE: Thank
you.
(Chatter.)
PRNPC POSEKANY: Okay. Now, we are on Constitution Bylaws Resolution number five?
(Chatter.)
PRNPC POSEKANY: Shipmate National
President.
NATIONAL PRESIDENT CAMPBELL:
Shipmate at the mic? I'm sorry.
PRPNE/NENG ZINO: Zino delegate
Branch 23. To the chair, I apologize. I couldn't get to the mic fast enough for the past one. So point of order, in addition to the past resolution that was just passed regarding standing committees, future
planning; for example, we have monthly meetings and it's important that we send reports monthly or quarterly to the National President so the National President can interact and give us feedback in addition to the annual report. Otherwise we can't get any work done.

So it would be beneficial if we amend that to say, "reports at least monthly or annually or when we meet" so we can provide feedback to the National President from the chair of the standing committees. That should apply to all committees. (Chatter.)

NATIONAL PRESIDENT CAMPBELL: That was finished business. We can't go back into it.

PRPNE/NENG ZINO: Thank you, National President.

NATIONAL PRESIDENT CAMPBELL:
Shipmate Abe, that would -- start working on a resolution for next year. If your branch feels that strongly, submit a resolution for
that and we can encompass that.
PRNPC POSEKANY: Are we on five?
Did we just do five? We just did four. Okay.
Constitution Bylaws Resolution
five. Section 819(a) -- resolved: Section
819(a) FRA C\&BL be amended to read:
Section 819(a,) the committee shall consist of a chairman and eight members, one from each region.

The Constitution Bylaws and
Resolutions Committee recommendation: This committee recommends to amend and adopt, amend by adding "if possible" to the end of the resolve so the resolve reads:

Resolved: Section 819(a) FRA and $C \& B L$ to be amended to read:

Section 819(a), the Committee shall consist of a chairman of eight members, one from each region, if possible.

The rationale for that is: There may be some regions that don't have enough people that are willing to attend conventions or can attend conventions, and so nobody is
going to be available from that commission. Some will obviously attempt to have somebody from each region, but that's not always possible and we can't mandate to them.

NATIONAL PRESIDENT CAMPBELL:
Discussion on the motion?
RPWC-E NASH: Nash, delegate Chair of Branch 192, Chairman of Future Planning. Marty, I believe what you're trying to amend is something we would end up having to go back and amend every standing rule in the association with the same amendment, if possible.

You're basing that on members making it to National Convention so they can partake in the meeting. How many members did you have absent from your committee and other committee chairmen today that were assigned and were not picked -- capable of being here. I think it's a redundancy to put that in there. If a member is not capable of being there, if he is going to be excused by the National President, Vice President or

Committee Chair, I don't think that needs to be amended.

PRNPC POSEKANY: By not amending
that, then you're directing the National
President must appoint somebody from each region.

## RPWC-E NASH: Correct.

NATIONAL PRESIDENT CAMPBELL: That was our rationale by not wanting to do that. And this is the only amendment -- the only section being addressed at this time. This amendment -- this C\&BL Resolution wasn't submitted for all-encompassing. It was just this one here we're talking about now.

PRPSE RICHMOND: Richmond, delegate Branch 22. I agree with the change to the Constitution Bylaws. There should be one person from each region required. It could be six people; you could have four people from one region on that committee in the past.

So I agree with the resolution the way it's written in the delegate kit, but

I disagree with the adding the amendment, if possible.

NED SLAWINSKI: Shipmate National President, Slawinski, National Executive National Director, I concur with the comments made.

The thing to remember with standing committees is that they do the business basically for that committee throughout the year. So we've already kind of taken care of placing them meeting throughout the year by electronic means or whatever so that when we get to National Convention, if we don't have the appropriate number of people for the convention committee, then that's where we get appointments or get individuals to be there.

What we're trying to do, especially with Future Planning is that we are looking at everything from region size, region development and such and we want to make sure that there's a voice from each region that's present during that discussion so we don't run
into a situation like we did several years ago where the recommendation was to reduce regions and the other regions never had a chance to speak and basically be part of the discussion. So that's why I think the -- if possible is going to basically be detrimental to that. Thank you.

NATIONAL PRESIDENT CAMPBELL: As a reminder to the Shipmates, if you desire not to have our amendment, just vote the amendment down and then vote on the original resolution as submitted in this original format.

PRPNC COMBS: Shipmate National President, any time you put -- Combs, delegate Branch 161.

Any time you put "if possible," you slip an artisan in there and they could interpret that to mean that you could -- this one -- you want -- this one, the way it's worded, you would have a member from each region. And every year someone -- like you say, someone from a region cannot make it. Well, you can still -- the committee can still
meet and do their business.
It keeps the artisans out of our
Bylaws, please.
PRPNE/NENG ZINO: Shipmate National
President --

## NATIONAL PRESIDENT CAMPBELL:

Shipmate at the mic.
PRPNE/NENG ZINO: Zino delegate 23,
I support the comments from the National
Executive Director. I think we need to have at least one member if not more than one member from each region to be on these committees, especially Future Planning so everybody equally has a voice and not any one region is left out. So I support that. Thank you.

NATIONAL PRESIDENT CAMPBELL: Thank you.

Shipmate at the left mic.
SHIPMATE SISSOR: Shipmate Sissor (phonetic) 166 delegate, on the amendment part, why can't it be something like . 6 not the CA? That encompasses everything. That's
just a thought.
It's original thing but up to
eight. If you can't get eight, then stay six. NATIONAL PRESIDENT CAMPBELL: On
the amendment -- on the amendment, all in
favor -- I'm sorry. one more shipmate.
SHIPMATE CORNELL: Shipmate
Cornell, Branch 39 delegate. I have one comment. If they vote to go with the original writeup, does that mean if two or three of the eight members do not show up, then that committee cannot conduct business?
(Chatter.)
SHIPMATE CORNELL: So those that don't show up have a voice still?
(Chatter.)
NATIONAL PRESIDENT CAMPBELL:
Shipmate at the mic.
All right. Calling for a vote on the amendment. All in favor of the amendment?
(No response.)
NATIONAL PRESIDENT CAMPBELL: All
oppose?
(Chorus of nos.)
NATIONAL PRESIDENT CAMPBELL: The amendment does not pass.

Now we'll vote on the original
resolution. All in favor, aye?
(Chorus of ayes.)
NATIONAL PRESIDENT CAMPBELL:
Opposed?
(No response.)
NATIONAL PRESIDENT CAMPBELL:
Resolution passed.
PRNPC POSEKANY: Constitution
Bylaws Resolution number 6 from the National
Board of Directors. Resolved, that Article 15 Section 1508 FRA cap regulations should be amended to read: The purchase of an FRA member uniform cap is optional, in parenthesis (Section 1511) by members of the Fleet Reserve Association and its wear shall be as follows:

It is further resolved that Article 15 Section $1508(d)$ replace the word "authorized" with the word "issued."

And be it further resolved that

Article 15 Section 1508(f) Guideline/Etiquette be added, reading: "The uniform cap shall only be worn by members only when in attendance at official FRA meetings or ceremonies as far as official guests at patriotic or other civil functions or by individuals when officially representing the Fleet Reserve Association on public ocassions. The wearing of any political paraphernalia, obscene or distasteful or demeaning items is forbidden. Constitution and Bylaws recommendation: This committee recommends that the National President rule this resolution is not in order.

Rationale: Resolution is in violation of Article 4, Section $1404(d)$ by not properly citing Article 15, Section 1508(d) by restating the entire section. NATIONAL PRESIDENT CAMPBELL: Discussion?

PRPSE RICHMOND: Richmond, delegate Branch 22.

Shipmate at the mic.
PRPSE RICHMOND: Oh, sorry. I
jumped in there. Okay. So, yeah, I agree. I
think we should table this also because, you know, we're not very specific at all as far as what we wear on our covers. I mean, it doesn't delineate anywhere. And educate me if I missed it, but nowhere in the Constitution and Bylaws does it say you wear this pin or you wear this pin.

You've got people that if they're on the board of directors, they have -- if they were there for 20 years, they've got twenty ship wheels on their hat or you've guys that have one ship wheel and then have a pendant that says 19 or however many years. We have people wearing military insignias on their hats. You know, just like a uniform regulation, we should have: This is all you're authorized to wear on your cover.

So I think it needs to to go back and have a little more discussion, my personal opinion.

PRNPC POSEKANY: Shipmates,
National President, I request you make the ruling of not in order or proceed by ignoring that.

At this time it's not open for discussion until the National President makes his ruling.

NATIONAL PRESIDENT CAMPBELL: I rule this resolution is out of order.

SHIPMATE FROST: So I don't get to say anything? It's just shipmate at the mic?

NATIONAL PRESIDENT CAMPBELL: Out of order.

SHIPMATE FROST: I would like to ask a question if I may. I don't understand --

NATIONAL PRESIDENT CAMPBELL: Shipmate delegate Branch 23, Frost.

SHIPMATE FROST: I don't understand how this whole thing is working. I would like to understand it. To me it's ass-backwards. I mean, I worked on this resolution, so did a lot of other people. The bottom line is: It
should have been screened by the committee and Bylaws Committee before it gets here. And now you're screening it after it's here.

So please inform me where I'm
wrong. Your committee should be screening stuff before it gets here, not afterwards. So that's my opinion, and if I'm wrong, I would like to -- I could use some training. I appreciate your comment.

PRNPC POSEKANY: Procedure is to submit the Constitution Bylaws and Resolutions. They don't have to be but should be submitted to the Constitution and Bylaws Committee as soon as they are formulated so that they have enough time to review and then send them back to the originator so they have enough time to make any possible fore-writing corrections prior to meeting the submission deadline.

SHIPMATE FROST: This resolution
was submitted through channels. It went to the Board of Directors. It was affirmed, unanimously approved. It also went through
the Constitution and Bylaws Committee. That's when it should have been tweaked if there was any problem.

Now, right at the last minute here, to me, which is ass-backwards, you're shit-canning it.

NATIONAL PRESIDENT CAMPBELL: The Bible is open. Just finished business, Shipmate Neal.

SHIPMATE FROST: Thank you.
UNIDENTIFIED SHIPMATE: Shipmate
National President, if I may comment.
NATIONAL PRESIDENT CAMPBELL: Shipmate at the mic.

UNIDENTIFIED SHIPMATE: This problem can be solved without all of this hoopla. The National Board of Directors has the authority to interpret the Bylaws. Now, if the National Board of Directors wants to, they can take a list of the pins. They can interpret it to mean that article and that section means these pins, and it goes in the Bylaws right underneath that section that
says: Interpreted by the National Board of Directors on such-and-such a date. Simple solution, doesn't have to make everybody mad.

NATIONAL PRESIDENT CAMPBELL: Thank
you.
PRNPC POSEKANY: Standing Rules
Resolution one: Resolved. SR 5(a)(1) be amended to read:

Reports shall be submitted on forms provided by the National FRA website, which is maintained by National Headquarters. Committee report forms may be changed only by action of the delegates registered at a National Convention.

Constitution and Bylaws Committee recommendation: This committee recommends adoption.

The rationale is: This is cost savings. This is the way it's been done for many years. It's been a long time since they mailed any reports out.

PRPSE THOMAS: National President?
NATIONAL PRESIDENT CAMPBELL:

Shipmate at the mic.
PRPSE THOMAS: J.J. Thomas, Branch
126. This is all well and good, I believe. But what about our Shipmates that are not computer literate and do not want to be computer literate but they are in a position of being a branch secretary? How can they get these forms? I know that in the past, National Headquarters has been very nice. They have mailed them to them when requested, but there's nothing in writing that states that I believe. Thank you.

PRNPC POSEKANY: If I may answer for the National Executive Director. National Headquarters has the listing of any branches whose secretaries and presidents do not have email and electronic capabilities and they do mail those reports and forms to those branches throughout the year.

NATIONAL PRESIDENT CAMPBELL: Shipmate at the mic.

SHIPMATE RANDALL: Charley Randall,
Branch 20 delegate. I have a question about
the forms.
When are they going to get the damn forms so that they can be put in a printer and print them out? Right now you have to go in and if you're going to do it on a computer, you have to monkey with things so it will print properly.

I've been asking that question
for years. Nobody has ever given me an answer. That's the way I produced them in Word and did them that way, but now it looks like you're not going to accept them. Thank you.

NATIONAL PRESIDENT CAMPBELL: All
in favor with the resolution, aye.
(Chorus of ayes.)
NATIONAL PRESIDENT CAMPBELL:
Opposed?
(Nays.)
NATIONAL PRESIDENT CAMPBELL:
Proceed. It passes.
PRNPC POSEKANY: Standing Rules
Resolution Number 2, resolved. SR 5(a)(2)
shall be amended to read: Each branch shall submit the following reports if the branch president has reported such committee. American-Patriotism, hospitals, welfare and rehabilitation, public relations, youth activities, and Veterans service to the regional chairman of the appropriate committees prior to the convening of the National Convention. A copy of these reports shall be submitted to the Regional President, Vice President, FRA National Headquarters and one copy retained in the branch files.

Constitution and Bylaws
recommendation: This committee recommends amend and adopt as amended. Amend by striking out FRA National Headquarters in the last sentence.

> Resolved reads: Resolved, SR 5(a) (2) shall be amended to read: Each branch shall submit the following reports if the branch president has appointed such committees, Americanism-Patriotism, hospital, welfare and rehabilitation, public relations,
youth activities and Veterans service to the regional chairman of the appropriate committee prior to the convening of the national -regional convention. A copy of these reports shall be submitted to the Regional President, Vice President and one copy retained in the branch files.

Our rationale is: Regional
Committee Chairs pass all of this information on to the National Committee Chairs each year when submitting reports. This would also replace an undue burden on branches to submit extra reports.

NATIONAL PRESIDENT CAMPBELL: All
in favor of the amended -- Shipmate at the mic?

SHIPMATE HANZUCK: Shipmate National President, Hanzuck 126 delegate. Just to clarify, I would suggest one more amendment to clarify which Vice President, Regional Vice President. I would recommend inserting Regional before Vice President. It clears up any misconception.

PRNPC POSEKANY: I will then change the Constitution and Bylaws recommendation for the amendment to also add the word Regional in front of Vice President.

NATIONAL PRESIDENT CAMPBELL: Shipmate at the mic.

JrPRPNE ZINO: Shipmate National President, Shipmate Zino delegate Branch 23. Also recommended these reports be sent to the regional secretaries. It helps for tracking. Also, there's a matrix that's available from the FRA that's handed out in the branch regional manual. The regional manual needs to be updated to reflect that. If the branch secretaries use that matrix and it's current, they will stay out of trouble. Thank you.

PRNPC POSEKANY: That's something that can be taken care of on the regional level. The attempt of this was to take out the National Headquarters as a redundancy. Since that information has already passed the National Headquarters to the Regional --

excuse me, the National Committee Chairs if the regional chairs do their job correctly. But I do agree on the update.

NATIONAL PRESIDENT CAMPBELL: Vote on the amendment. All in favor?
(Chorus of ayes.)
NATIONAL PRESIDENT CAMPBELL:
Opposed?
(No response.)
NATIONAL PRESIDENT CAMPBELL: We'll
vote now on the resolution.
SHIPMATE RANDALL: Randall, Branch
201 delegate. I understood there were two parts to the amendment. One was Regional in front of Vice President and then adding Regional Secretary. Is that --
(Chatter.)
SHIPMATE RANDALL: Is that the -NATIONAL PRESIDENT CAMPBELL:

Secretary did not -- you do.
PRNPC POSEKANY: That's a
suggestion. That can be taken care of within
the regions. For example, this is the first
year that the North Central Region had a regional secretary. There's no requirement for the region to have a regional secretary. We have never had one in the North Central

Region until this year. Regions may decide at one time or another not to have a regional secretary, but that's a local regional issue. NATIONAL PRESIDENT CAMPBELL: Take a vote on the resolution. All in favor? (Chorus of ayes.)

NATIONAL PRESIDENT CAMPBELL:
Opposed?
(No response.)
NATIONAL PRESIDENT CAMPBELL:
Resolution passed as amended.
PRNPC POSEKANY: Standing
Resolution 3, Resolved Standing Rule 5(b)(1),
National Awards be amended to read: For the purpose of computing awards addressed in the standing rule, branches shall be assigned to the competitive groups as follows:

A, Group one, 413 members or
more; B, Group two, 213 to 412 members; C,

Group three, 113 to 212 members; D, Group four 63 to 112 members; E, Group five, 10 to 62 members.

## Constitution and Bylaws

recommendation: The committee recommends adoption. The rationale for that is simply common sense, to make changes to this periodically as membership grows or declines.

NATIONAL PRESIDENT CAMPBELL: All
in favor of the resolution?
(Chorus of ayes.)
NATIONAL PRESIDENT CAMPBELL:
Opposed?
(No response.)
NATIONAL PRESIDENT CAMPBELL:
Resolution passes.
PRNPC POSEKANY: Standing Rules
Resolution four, resolved. That Standing Rule
5(b) (3) be amended to read: Each Regional
President shall submit the action of the
regional convention to the chairman of the appropriate national committee. Only first place winners for each competitive group will
be forwarded to the appropriate National
Committee. Included with the recommendations shall be a copy of the branch committee reports of each membership group and the name of the shipmate nominated for national recognition if applicable. A copy of the report shall be forwarded to the National Executive Director.

Constitution and Bylaws Committee recommendation. This committee recommends rejection. Rationale: The preamble, which is the whereas as written before the resolve, makes no sense and does not support the resolution.

NATIONAL PRESIDENT CAMPBELL: All in favor of the resolution? Shipmate?

UNIDENTIFIED SHIPMATE: I was kind of passed last time, too. I just want to comment on the last one we did. We went too fast.

I do agree we need to lower the numbers to get more competition, but on Group five, this is a point of order here. In the

Constitution and Bylaws, to start up a branch, you need 20 members, correct? Well, that's saying ten members, you know.

PRNPC POSEKANY: Different
requirements for starting a branch versus maintaining membership before the branch has to surrender their charter.

UNIDENTIFIED SHIPMATE: So there is something that says ten members you can still be a branch? That's good. Thank you. SHIPMATE RANDALL: Here we go again, Charley Randall, Branch 201, delegate.

The only difference $I$ find between what's in the "whereas and resolved" is missing the word convention down in the resolved.

What are you changing that you're objecting to, that you're saying is not in order? I'm not saying that this is a good thing.

PRNPC POSEKANY: It doesn't say it was not in order. It says we recommend rejection.

SHIPMATE RANDALL: Just rejection. PRNPC POSEKANY: The preamble -the preamble leading up to it is nonsensical. It doesn't support the resolution, which is now requirements for "properly found" in the resolution.

SHIPMATE RANDALL: Okay.
NATIONAL PRESIDENT CAMPBELL: All
in favor of the recommendation of the resolution?

NVP ROBBINS: You're voting on the resolution as written.

NATIONAL PRESIDENT CAMPBELL: As written. All in favor?
(Ayes.)
NATIONAL PRESIDENT CAMPBELL:
Opposed?
(Chorus of nos.)
NATIONAL PRESIDENT CAMPBELL:
Fails.
PRNPC POSEKANY: Standing Rules
Resolution Number five, resolved. Standing
Rule 5(b) (5) be amended to read: Each
national committee shall review the regional chairman's reports and recommend it -recommend a branch from each membership group to receive national recognition and, if desired, a shipmate can be named Fleet Reserve Association Shipmate of the Year for that committee. The award for the branch of each membership group a streamer three inches long and thirty-six inches wide and made from ribbon material. The streamer shall contain the FRA emblem and shall be lettered with the committee name, membership group number, placing within that group, and the year awarded. The streamers shall be blue in color for first place, red in color for second place, and white in color for third place. FRA National Headquarters shall provide these streamers to the committee chairman prior to the convening of the National Convention. The shipmate approved by the delegates to receive the Fleet Reserve Association Shipmate of the Year award shall be awarded a plaque and a certificate of appreciation signed by the

National President.
Constitution and Bylaws
recommendation: This committee recommends adoption.

Our rationale for that is: This
resolution places the requirement where it should be. This is not and never should have been a function of membership, to provide the streamers and awards.

NATIONAL PRESIDENT CAMPBELL: All
in favor of the recommendation?
(Chorus of ayes.)
NATIONAL PRESIDENT CAMPBELL:
Opposed?
(No response.)
NATIONAL PRESIDENT CAMPBELL: Pass.
At this time we're going to take a
fifteen-minute break. I'm sure we all could use it.

NCHAP LYMON: Shipmate National President, the Bible is closed. (Break taken.)

NATIONAL PRESIDENT CAMPBELL:

Invite the Shipmates into the hall and close the doors.

Shipmate Chaplain, open the Bible.

NCHAP LYMON: Shipmate National
President, the Bible is open.
NATIONAL PRESIDENT CAMPBELL: Thank
you, sir.
(Chatter.)
PRNPC POSEKANY: We're going to proceed with the last three resolutions. So if you would take your seat, button up your lips a little bit.

NATIONAL PRESIDENT CAMPBELL: Quiet, please.

PRNPC POSEKANY: Glad to see me back? I've only got three left. Standing Rules Resolution Number six. I will try to speak slower.

Resolved. SR 5(c) be amended to read: Membership and retention. The National Membership and Retention Committee shall make a thorough review of the reported membership
progress of the various branches for the preceding 1 April through 31 March. The Committee shall take all available factors, including games, losses, location, and annual regional officers' reports into consideration to recommend the winners of the National Membership and Retention Awards.

The annual Membership and Retention Awards will be Charles E. Lofgren Membership Award for branches, The Abraham M. Rosenberg Membership Award, and the Frank J. McPherson Memorial Award.

Subparagraph one: The Charles E. Lofgren Membership Award for branches. The National Membership and Retention Committee may recommend one branch from the submitted reports within each membership group as a recipient of The Charles E. Lofgren Membership Award in recognition of excellence in membership promotion and competition with the branches within the same membership group. Branch must show an increase in membership over the previous year and shall include new
and reinstated members.
Subparagraph two: Abraham M.
Rosenberg Membership Award Plaque. The National Membership and Retention Committee may recommend and select one branch out of the branches awarded the Charles E. Lofgren Branch Membership Award as a recipient of the Fleet Reserve Association Abraham M. Rosenberg Member Award for outstanding membership promotion.

Subparagraph three: Frank J. McPherson Memorial Award. This award may be competitively awarded by the National Membership and Retention Committee to one shipmate who exemplifies the three cardinal principles of the Fleet Reserve Association, especially in membership endeavors. The Shipmates selected must have expended extensive efforts towards the overall growth of the Fleet Reserve Association. The Shipmate selected must have expended extensive efforts towards overall growth of Fleet

Reserve Association. The selectee need not
necessarily be a top recruiter but an individual who has maintained a positive public attitude as it affects the membership and retention of members of the association. Names of qualified nominees for this award, accompanied by an affidavit supporting the nomination, may be submitted by branches to the respective Regional Chairman, Membership and Retention Committee not later than 30 June.

Regional presidents shall forward their region's nominee along with supporting documents to the Chairman National Committee on Membership and Retention within seven days of conclusion of their regional convention.

The constitution and Bylaws Committee recommendation: This committee recommends rejection.

The rationale: Getting rid of a membership recruiting award for individuals makes no sense. A new resolution in the future should be submitted to make the Charles Lofgren award for individuals a requirement
for membership and development to use the database and submit individual names. Currently it's the branch's responsibility to submit those names when they're going to turn right around and ask Membership and Development to punch that button and use the database for it.

NATIONAL PRESIDENT CAMPBELL: All
in favor of the resolution as written, say aye.
(Chorus of ayes.)
NATIONAL PRESIDENT CAMPBELL:
Opposed?
(Chorus of nos.)
NATIONAL PRESIDENT CAMPBELL:
Resolution fails.
NVP ROBBINS: Shipmate National
President, if I may, I would like to submit the Past National Presidents of the Auxillary.
(Chatter.)
NATIONAL PRESIDENT CAMPBELL:
National Chaplain, would you close the Bible, please?

NCHAP LYMON: I'm coming. Soon to be Regional National President, the Bible is closed.
(Past National Presidents enter.) UNIDENTIFIED SPEAKER: Good afternoon, Shipmates.

UNIDENTIFIED SHIPMATES: Good afternoon, ma'am.

UNIDENTIFIED SPEAKER: National President, Jim (unintelligible.) I bring greetings from National President Sue Demm (phonetic). She wishes you a great and successful convention and she told me to tell you to behave yourself and conduct yourself well.

NATIONAL PRESIDENT CAMPBELL: She's not here. So I have to.

UNIDENTIFIED SPEAKER: I really came here because I wanted to check to make sure that Dick had his hat on. I was afraid I was the only one having to do this. I hope you all have a great time.

UNIDENTIFIED SHIPMATES: Thank you.

PRNP PARTHALL: Good afternoon, Shipmates. Thank you for everything that you've done for us. And again, I want to thank everyone from last year and the support that I received, but I wish you all successful year and my partner in crime was Donna Jansky. Thank you.

UNIDENTIFIED SHIPMATE: Who are you?

PRNP PARTHALL: Who am I? I
haven't figured that out yet. No, I'm Past
National President Dee Parthall (phonetic) from Tucson, Arizona.

PNP MURRAY: National President
Jim, I want to wish you a very harmonious convention. I'm Christine Murray. I was National President in 2018-2019. My illustrious running mate was Mr. Bob Washington right there. And I'm supposed to bring a joke for you all.

I got this great book. It said "Dad's Jokes" on it. And I started reading it and I didn't understand the punch lines. So I
had to leave it in the other room. I couldn't bring it. So y'all have a wonderful convention.

PNP WRIGHT: Doris Wright, Past National President 2014-15. My running mate was John Eipert (phonetic) who we miss, and I just want to say I wish you a wonderful convention, but $I$ want to tell you, $I$ live in apartments where people are all old. Anyway, I told my ladies that I was coming to Alabama for this convention and they said, Well, who is going with you? I said, I don't need a date; I'm going to be in a room full of sailors. And I can't tell you how happy it makes me to walk into a room full of sailors. (Chorus of "and Marines".)

PNP WRIGHT: And Marines and Coast Guards, room full of military guys.

PNP WHITTAKER: I'm Carolyn
Whittaker. I was National President 2013-14. My running mate was (unintelligible) who is not here this year. Have a great convention. PNP HOOVER: Howdy, Shipmates.
(Chorus of "Howdy Shipmate.")
PNP HOOVER: I'm Diane Hoover. I'm from Unit 24 and I served 2012-2013 with Mark Kilgore.

Here is a little joke: Two young boys walked into a pharmacy one day, picked out a box of tampons and took it to the checkout counter.

The pharmacist at the counter asked the older boy, Son, how old are you?

Eight, the boy replied.
The man continued, Do you know what's in those boxes?

The boy replied: Not exactly, but they aren't for me, they're for him. He's my little brother. He's four.

Oh, really? The pharmacist replied with a grin.

Yes, the boy said. We saw it on TV that if you use these you would be able to swim, play tennis and ride a bike. Right now he can't do none of those.

Shipmates, have a fun rest of
your week and a productive convention.
PNP MISON: Good afternoon,
Shipmates. I am Jeannie Mison (phonetic). I was National President 2011-2012. My running mate was Jeff Gilmartin. I hope you guy haves a fabulous convention.

PNP RODENTUCK: Good morning, good afternoon. I'm Cindy Rodentuck (phonetic), Past National President 2009-10. I served with Gary Blackburn and $I$ hope you guys all have a wonderful -- I'm sorry. I hope you Shipmates have a wonderful and harmonious convention.

PNP ROBBINS: Good afternoon.
I'm Sandra Robbins. I was National President in 2006-2007 and my running mate is Jerry Sweeney. Y'all keep him in your prayers.

I have a little funny. At this time $I$ decided not to pick on the Marines. UNIDENTIFIED SHIPMATE: Thank you! PNP ROBBINS: There's a three-car
accident. There's a soldier in the Army driving from Ft. Jackson to the West Coast. A
sailor in the Navy was driving from Naval Station Norfolk to the West Coast, and an airman in the Air Force was driving from Polk Air Force Base to the West Coast.

In the middle of the night with no other cars around on the road, they hit each other and all cars go flying in all different directions. The sailor manages to climb out of his car and survey the damage. He looks around and he sees how twisted and bad his car is. Man, I am really lucky to be alive, he said.

Likewise, the soldier scrambles out of his car and looks at the wreckage. The airman just shakes his head and says to himself: I can't believe I survived this wreck.

The sailor walks over to the soldier and the airman and says, Hey, guys, I think it's a sign from God that we should put away our petty differences and live as friends instead of archrivals.

The soldier thinks for a minute
and says, You know, you're absolutely right. We should be friends.

The airman also agrees.
The sailor then says: Let me see what else survived this wreck. So he pops open the trunk and finds a full unopened bottle of Jack Daniels. The sailor says to the soldier and airman: I think this is another sign from God that we should toast to our newfound understanding and friendship.

The soldier says: You're right, and he grabs the bottle, starts sucking down the Jack Daniels.

After putting away nearly a third of the bottle, the soldier hands it to the airman and says, Your turn.

The airmen sucks down the third and hands the bottle back to the sailor. The sailor puts the cap back on the bottle and he says, I think I'll wait for the cops to show up.

> I wish you all a successful convention.

PNP BOUDREAUX: Hi, y'all. I'm Pat
Boudreaux, Past National President 2005-2006. My running mate was Big Ed Serr (phonetic) for you all who remember him. I'm tired of looking up at people. And my running mate was Regional President in '95-'96-- '96-'97. He's always correcting me on that one. It's my husband, of course, Larry Boudreaux. Y'all have a lot of fun.

PNP ROBERTS: My name is Loretta Roberts. My running mate was the late Kyle Fudge and I served 1996-1997. I do have a joke.

This service person enrolled in college under the GI bill. He went in and this professor was saying, There is no God. If there is a God, the way I feel, he should strike me down. He said, I haven't been struck down yet. So there must not be any God. And by this time, this guy got up out of his chair. He walked up and he said -- he slapped the professor and knocked him up against the wall. He said, God was busy so he
sent a Marine.
NATIONAL PRESIDENT CAMPBELL: Thank
you, auxiliary members.
(Past National Presidents exit the room.)

NATIONAL PRESIDENT CAMPBELL:
Chaplain, would you open the Bible, please?
NCHAP LYMON: National President,
the Bible is open.
NATIONAL PRESIDENT CAMPBELL: Thank
you.
PRNPC POSEKANY: Ready to finish
this up yet? Glad to see me go?
Standing Rule Resolution number seven, resolved. Standing Rule 5, Constitution and Bylaws, FRA is amended by adding standing Rule 5(g) Veterans Service. The National Committee on Veterans Service shall select two outstanding Shipmates. One is Outstanding Veteran Service Officer VSO, and one for Outstanding VA Voluntary Service, VAVS, with one selected overall outstanding member recognized as PRPNC Rosemary Posekany

Memorial Award for the National Veterans Service.

Constitution and Bylaws
recommendation says: Committee recommends this not in order.

Rationale: Committee reports were separated without notice and without delegate approval at convention. This Committee recommends that the incoming National President appoint a special committee to review and provide a resolution that clearly delineates requirements for these forms and committee.

## NATIONAL PRESIDENT CAMPBELL:

National rule is out of order.
PRNPC POSEKANY: Standing rule resolution number 8. Resolved: That article IX Section $909(d)$ Constitution and Bylaws FRA to be amended to read as follows: Section 909(d) Welfare and Rehabilitation Reserved. A maximum annual $\$ 35,000$ Welfare and Rehabilitation Reserve is hereby established to assist members of the Fleet Reserve

Association, the surviving spouse of a member of the Fleet Reserve Association and/or immediate family members who may be in dire need of financial assistance.

National President, with the advice of the appropriate, regional president, is authorized to expend up to $\$ 2,500$. By a two-thirds vote, the National Board of Directors is authorized to expend an additional $\$ 2,500$ for one maximum grant of $\$ 5,000$ per fiscal year per recipient.

Resolved: That standing Rule 7, SR 7 (e) be changed to read as follows: Standing Rule 7, SR 7(e), initial withdrawal from the funds shall be limited to $\$ 2,500$ per family. One additional withdrawal up to the same amount may be authorized in the same manner as the first.

Constitution and Bylaws Committee recommendation is: The committee recommends this is not in order. It's in violation of Article 14, Section 1404 as it contains both the Constitution and Bylaws section and

Standing Rules Resolution together in the same. They are also two completely different subjects.

NATIONAL PRESIDENT CAMPBELL: I rule this resolution out of order.

PRNPC POSEKANY: Okay. Shipmates, we're going to try to take care of an administrative error here that occurred in the timeline of submission of resolutions.

If you will look at Standing
Rules Resolution Number 8, look at the second resolved section of that. That deals with Standing Rule 7.

Again, the reason that was ruled out of order is because it talked about the Constitution and Bylaws Section 9 resolution -- resolution. That deals with the rehabilitation fund, which is totally separate and different from the disaster relief.

The Constitution and Bylaws establishes a fund for the Hospitals, Welfare and Rehabilitation Fund of X amount of dollars. That is the fund, the budget item,
that that is drawn out of.
The Budget Committee wanted to address only the disaster relief, which is operated entirely directly out of Standing Rule 7.

They did in return, after being notified, submit within the time frame a clean Standing Rule 7 resolution.

And the reason I pointed that you ought to resolve the Standing Rule seven, seven -- SR 7 (e) to be changed to read as follows: If someone wanted to complain about not having the proper notification of it, Constitution and Bylaws Committee, I believe that that gives you that notification of what we're asking -- what they're asking in Standing Rule 7.

So the Constitution and Bylaws Committee recommends adoption of this. The rationale is: We agree completely that the Disaster Relief Fund, which is through donations only -- not a budget line item that takes money from the FRA -- that's where you
see people lining up at the national
conventions and regional conventions to donate money to the Disaster Relief.

That's where that money comes
from when disaster relief is needed, for disasters, fires, hurricanes, tornados, floods. It has nothing do with the Welfare Rehabilitation Grant money which is a separate budget line item.

National President, I am asking if you would ask the National Parliamentarian to accept this since it was submitted on time, and we do in essence have the resolved section available to them already, what was distributed in the delegate kit, along with the -- several months ago when the resolutions for consideration were taken.

So I will go ahead and read this complete resolution then: Whereas standing rule 7 (e) Constitution and Bylaws currently authorizes an initial withdrawal of $\$ 1,000$ and an additional withdrawal of up to $\$ 1,000$, whereas, these amounts have been in effect for
many years, if not decades, and have not been adjusted for inflation and increased cost of goods and services for emergencies and whereas it was long overdue to increase the maximum grant amount to better assist our Shipmates and their immediate family members and widows in their time of need, now therefore be it resolved, Standing Rule seven, 7R -- SR 7 (e) to be changed to read as follows: SR 7(e), initial withdrawal from the fund shall be limited to $\$ 2,500$ per family. One additional amount may be authorized in the same manner as the first. Resolved, that this amount becomes effective 1 January, 2023. This is to certify this resolution was proposed and distributed to all committee members and advisors on 23 May 2022, via email, debated and voted upon 20 April 2022, and 27 May 2022 and adopted by unanimous vote. It was signed by Mick Fulton, Junior Past National President Chairman Budget Finance and Audit Committee. Constitution and Bylaws Committee recommends adoption of this Standard Rules amendment.

NATIONAL PRESIDENT CAMPBELL:
Shipmate at the mic?
All in favor of adopting the new resolution say aye.
(Chorus of ayes.)
NATIONAL PRESIDENT CAMPBELL:
Opposed?
(No response.)
NATIONAL PRESIDENT CAMPBELL:
Passed.
PRNPC POSEKANY: Other remarks from this Committee to the delegates? This Committee recommends that changed pay sheets be used for the Constitution and Bylaws Standing Rules and Rituals sections. The changed pages will be placed in each section and list the article, paragraph, page subtopic and date amended.

This concludes the report of the National Convention Committee on the Constitution and Bylaws resolutions. I ask that the committee be discharged.

SHIPMATE FIELD: Shipmate National

President, Field delegate branch 162. I have a question concerning resolution --

Constitution and Bylaws Resolution number
three. And the question is: Are we going to be doing video conferencing in perpetuity? (Chatter.)

PRNPC POSEKANY: That is the
Constitution and Bylaws submitted for this convention.

## SHIPMATE FIELD: Did you answer my

question?
NATIONAL PRESIDENT CAMPBELL: One moment, Shipmate.

NVP ROBBINS: Thank you, Shipmate National President.

Shipmate David, what this means is that this is an option to be used; in other words, another tool that the association can use.

So it's, again, not necessarily -- if there's the means to do things in person, we'll do things in person. But again, trying to get the business of the association
done in a cost-effective way, we wanted to make sure that we had within our -- within our regulations the option to be able to do things via the new technology, which is Zoom, Teams, WebEx, et cetera, et cetera. So again, it's -- we're --

NATIONAL PRESIDENT CAMPBELL: The answer is yes.

NVP ROBBINS: Yes. That's the short answer, yes.

NATIONAL PRESIDENT CAMPBELL: At this time I would like to call up the chairman of the Time and Place Committee.

SHIPMATE BRUNE: Good afternoon, Shipmates. Rich Brume from Alexandria Branch 181. I found out this morning I was the chairperson of this committee. So if there's any pro-pause, just let it run.

Here we go. The national -- who owes us money, Theo?

UNIDENTIFIED SHIPMATE: Paul Gunter.

SHIPMATE BRUNE: Paul Gunter, pay
the man $\$ 25$ bucks.
UNIDENTIFIED SHIPMATE: 50.
SHIPMATE BRUNE: Have we gone up?
Moving right along.
The National Convention Committee of time and place met in the Kent Room of the Hyatt Regency Wynfrey Hotel in Birmingham, Alabama, on Wednesday, October 19th, at 0815. The chairperson Rich Brune, Branch 181. Members there were Jim Beckett from Annapolis Branch 24, Junior Past Branch President; Pat Guibao, Annapolis Branch 24, first Branch Vice President; Donna M Ganskly, North Shore Branch 31, Past National President
Advisor was Kimberly -- I know I'm going to miss this one -- Alfolabi. SHIPMATE ALFOLABI: Correct. SHIPMATE BRUNE: Thank you -- from national headquarters, did an excellent job by the way. And the visitors were Peter Lazaretti --

PRPNW LAZARETTI: Lazaretti.
SHIPMATE BRUNE: -- Lazaretti, I
can go with that -- from Seattle Branch 18, Past Regional -- past National --

PRPNW LAZARETTI: Past Regional
President Northwest.
SHIPMATE BRUNE: There you go, Past
Regional President Northwest. And Claudio Pedery --

SHIPMATE PEDERY: Pedery.
SHIPMATE BRUNE: There you go --
Washington DC Branch 4, which is no longer in existence.

The chairman reads the duties of the National Convention Committee on time and place from $S R-6, C \& B L$ and FRA.

Letter of intent. To the Fleet Reserve Association National Headquarters from FRA Centennial Committee. Subject: Letter of intent, to sponsor National Convention in 2024. References Fleet Reserve Association standing Rule 4, National Convention Sponsor.

This is to inform the National
Headquarters the desire of the FRA Centennial Committee to sponsor the National Convention
in the year 2024.
The Centennial Committee has been meeting for over a year and working on events and activities for the FRA's 100th Anniversary. It is a logical step to grant us the convention. This would benefit the Shipmates as well as the association economically.

In 2024, the FRA will host the veterans' activities in which the FRA and National President will preside at Arlington National Cemetery as well as the FRA will be hosting a luncheon afterwards.

It is with that in mind that the Centennial Committee is recommending the 2024 National Convention be held in the Washington DC metropolitan area during the time frame of 10-16 November '24 -- November of 2024. It would be appropriate for the Shipmates from all the association to attend and see their National President in the spotlight on stage introducing possibly to the President of the United States.

The centennial celebration and convention would be set up differently than what has been in the past, but will be in accordance with the FRA National Convention and Bylaws.

Section 602(a.) The FRA shall hold an annual national convention not to exceed a total of four days duration except for any convention that has been designated as a constitutional convention, which may not exceed five days in duration.

Section $602(b$,$) the annual$ convention shall convene on or after the 15th day of September and shall adjourn before the $30 t h$ day of November.

Section 602(c,) the time and place for the National Convention shall be decided by the delegates at the convention held two years in advance.

This is to certify that the motion to sponsor the National Convention was proposed at a regular meeting of the Centennial Committee held on July 19th, 2022,
read, debated, adopted by a unanimous vote, quorum being presented.

Okay. Under comments -- this is
the letter that Donna had submitted to the headquarters.

Under comments: No other
Shipmates, branches or regions came forward to sponsor the 2024 National Convention, only the centennial Committee members were present and a couple guests. Since the FRA's 100th Anniversary is in 2024, they did not submit a letter of --

UNIDENTIFIED SHIPMATE: It did -SHIPMATE BRUNE: It did submit -I'm sorry. Did I say not?

Oh, yeah, they did submit a letter of intent in accordance with Standing Rule Number 4, which is in the delegate package kit page LI-1 Tab V.

The date of the convention would be in the anniversary time frame of November 10th through 16th, 2024. The location would be in the DMV, which is the District Maryland

Virginia area or the Washington DC metro area, for those who are not familiar with the DMV terminology.

Because the Centennial Committee was waiting for others to submit a sponsorship for the convention, an exact location has not been determined. The Time and Place Committee approved the centennial sponsorship of the 2024 National Convention.

Thank you Shipmates, National President, for allowing us to serve. I move that this report be received.

RPNC CUNNINGHAM: Cunningham, Branch 14. I just have a dell -- I just have a question -- I'll second it, but then $I$ just have a question. I know that's over our anniversary date, but there are quite a few branches -- I know mine is one of them -- that do a lot of things on Veterans' Day, and that may cause a problem.

NATIONAL PRESIDENT CAMPBELL:

Shipmate at the mic?
PRNCP COMBS: Combs, delegate

Branch 161. Do you have a property in mind approximate?

NVP ROBBINS: No. We have not finalized the property.

NATIONAL PRESIDENT CAMPBELL: All
in favor of adopting this letter of intent for the 2024 convention say aye.
(Chorus of ayes.)
NATIONAL PRESIDENT CAMPBELL:
Opposed?
(Nays.)
NATIONAL PRESIDENT CAMPBELL:
Passed. At this time I would like to call up the chairman for membership and retention.

NVP ROBBINS: Good afternoon,
Shipmates. I am the chairman of the National Convention Committee on Membership and Retention. We were in the Wynfrey D. Room in the Hyatt Regency Wynfrey Hotel in Birmingham, Alabama, on Wednesday, October 19, 2022 at 9 o'clock.

Chairman was National Vice
President James D. Robbins, West Jacksonville

126; Regional President Southeast Elect, Jerry Anger, Birmingham Branch 112; Regional

President North Central Elect, Marcia L.
Cunningham, Milwaukee Branch 014; Regional
Vice President South Central, Victor L.
Walker, Ozark Branch 227; Regional President Southwest Elect, Chris Chapman, Imperial Beach 289; Regional President Northwest Elect Rex Faubion, Mount Rainier Branch 104.

Advisor was Don E. Larson, Corpus Christi Branch 094. My advisor was Christina Hitchcock, MAL.

Visitors were Bruce Talbot, Past
Regional President South Central Branch 159;
Ed Labao, Regional President Southwest Branch 302; Charles R. Smith, Branch 89; Emmett Smith Past Regional President Southeast Branch 89; Charles G. Kickly -- Kirtley -- man, how could I forgot that -- Regional Vice President, Branch 22; Ed M. Blind, Vice President North Central Branch 17; Robert Olivera, Regional Vice President, Branch 293; H. Jimmy Beckett, Junior Past President, Branch 24; John Davis,

Past National Chaplain, Branch 24 -- okay, I'm sorry 44; James Brown, Branch 226, President; and Claudio Pedery --

SHIPMATE PEDERY: Pedery.
UNIDENTIFIED SHIPMATE: Pedery.
UNIDENTIFIED SHIPMATE: Pedery.
NVP ROBBINS: Pedery, Past
President, Branch MAL, formerly 004.
Meeting was called to order at
9:12. And at this time I'm going to let my advisor, Christine Hitchcock finish with the --

DMD HITCHCOCK: Good afternoon, Shipmates.

## UNIDENTIFIED SHIPMATES: Good

 afternoon.DMD HITCHCOCK: One quick clarification. I'm sorry, there was an error in the information that the National Vice President was given. That should be Victor L. Walker, Regional President of Southwest Central was not at the previous meeting, just a point of clarification.

The meeting was called to order again at 912. We -- the first order of business was the review of the Frank J. McPherson Memorial Award. For those of you who want to write this down, section WIN-2, which is the second -- or the last page of your convention book.

The award is competitively awarded to the National Convention Membership -- by the National Convention Membership and Retention Committee to one Shipmate who exemplifies the three Cardinal Principles of the Fleet Reserve Association, especially in membership endeavors. All of you recently heard the specific description, so I'm not going to go through the full criteria of it; however, what we will share is that we received two applications -- two nominations -- excuse me -- this year, one from the Northeast new England and one from the North Central region.

The one from the Northeast New England Region was unfortunately ruled out of
order because of some handwritten notes that were put on it. It was actually considered an application for the 2022-2023 membership year rather than the 2021-2022.

Therefore, we read the nomination
for Maria Behm, and the nomination was
unanimous. Acceptance of the nomination was unanimous, my apologies.

Shipmate -- but we did want to share with you why this Shipmate exemplifies the Fleet Reserve Association. And so I'm going to read the letter that was submitted as part of the application.

Shipmate Behm joined the Fleet Reserve Association as a member of Branch 113, Stockton, California in 2011, and has maintained her continuous membership since then.

Shipmate Behm served the Fleet Reserve Association and Shipmates of Branch 113 diligently in the following capacities: She served as a Branch President and

Membership Chairman during the entire five
years as a member of Branch 113. She showed dedication to the FRA and to Branch 113 by serving as a delegate to the West Coast Regional Convention each of those years, and she served as the West Coast Regional Vice President 2015-'16 and the West Coast Regional President 2017-'18.

She maintained her FRA
affiliation 113 despite moving out of West Coast Region and maintained it until March of 2020 .

After realizing her dedication to the three cardinal principles of the Fleet Reserve -- after realizing that her dedication to the three cardinal principles of the Fleet Reserve Association could be accomplished easier through her membership in a local branch, she transferred her membership to the Ozark Branch 316 located in Springfield, Missouri.

While attending the 2022 -- North
Central Regional Convention, she -- her
Regional Shipmates recognized her dedicated
membership -- recognized her as a dedicated member who would serve her Shipmates. She served as the National Regional Vice President from 2020 to 2021 where she assumed the role as both the Membership Chairman and

Americanism Patriotism Chairperson. She also served as the FRA National Membership and Retention Committee 2020-2021.

During the 2020-2021 and 2022
membership year, she recruited over forty Shipmates earning her a life membership in the Fleet Reserve Association and the Silver Anchor Squadron Award issued to Shipmates who recruit fifteen new or reinstated members. To date she has recruited over seventy members to this organization.

Starting in April of 2021, she again demonstrated her dedication and determination embodied in the three cardinal principles but starting up a new branch, the Lake of the Ozarks Branch 32 , which was installed in August, on August 10th of 2021 during the North Central Regional Convention.

During the first year of Branch 32's existence, she badgered her Shipmates to encourage their family members to establish an auxiliary, another success.

In 2021 and 2022, she was elected as the President of the North Central Region, and as Regional President she continues to train her Shipmates. Her knowledge of the association afforded her the ability to set up training workshops, which she developed and conducted for Shipmates of the West Coast Region and then brought to the North Central Region, encouraging them to accept leadership positions, to increase their leadership and retention.

Shipmate Behm continues to seek new ideas, suggestion and direction from her fellow Shipmates to assist the region in the furthering of the mission of the Fleet Reserve Association. Her dedication to our organization is steadfast and continuously noted. It is a well-known --

It is well-known this Shipmate
consistently assumes the role as an Ambassador of the Fleet Reserve Association in every endeavor -- in almost everything she says and does.

With this being said, Maria A. Behm demonstrates all the qualifications of the Frank J. McPherson Memorial Award. As a result, the Committee reviewed the application, the supporting application, and approved this.

So congratulations, Maria. RVP BEHM: National Shipmates, thank you very much. I wasn't expecting that, but thank you -- with a mic in my mouth.

DMD HITCHCOCK: The next line item here is the FRA Gold Ribbon Award. The Committee voted this past year to change it from the 100 Percent Retention Award to the Gold Ribbon Award. And for the 2021-2022 membership year, fifty-four branches qualified for this award. The Committee was very focused on ensuring that branches were not penalized for the loss of membership due to

Shipmates reporting to the Staff of the Supreme Commander, so additional calculations were made that are slightly different than what are in your book in the -- in the reports that follow -- I'm sorry, in the convention delegate book.

But I will read off the branches that received awards. I'm sorry -- the Yellow Ribbon Award, and the Yellow Ribbon Award will be presented after this meeting. We will have them on the table outside. I have them divided up by region. So if the Regional President would see me, I would appreciate it. I'm sorry. Do you need me read it or -- actually -- should I read it?

NATIONAL PRESIDENT CAMPBELL: Yeah.
DMD HITCHCOCK: I am? Okay. Group one: East Coast -- Branch 24, East Coast, Annapolis, Maryland; Branch 91, Southeast Florida, Jacksonville, Florida;

Group two: Branch 60, East Coast, Norfolk, Virginia; Branch 2 -- I'm sorry, Group two again, Branch 20, Northeast

New England, Groton, Connecticut.
Group three: Branch 264, South
Central Meridian, Mississippi; Branch -- I'm sorry, Branch 346, Southeast, Panama City

Beach, Florida; Branch 367 Northwest, San Miquel, Philippines; Branch 170 Northwest, Everett, Washington; Branch 94 South Central, Corpus Christi, Texas; Branch 172, East Coast, Yorktown, Virginia; Branch 161 West Coast, Lemoore, California -- I'm sorry 261; Branch 89 Southeast, Atlanta, Georgia; Branch 162 South Central, New Orleans, Louisiana; Branch 11 South Central, Fort Worth, Texas; Branch 40, East Coast, Chesapeake, Virginia.
Group five -- I'm sorry, Group
four: Branch 382 Northwest, Nampa, Idaho;
Branch 101 North Central, Santa Clara,
California; Branch 197 West Coast, Modesta,
California; Branch 226, Northeast New England, Staten Island, New York; Branch 31, Northeast New England, Peabody, Mass; Branch 1,

Northeast New England, Philadelphia,
Pennsylvania; Branch 17, North Central,

Cleveland, Ohio; Branch 263 Southeast, Cocoa, Florida -- Cocoa, Florida; Branch 268 North Central, Oklahoma City, Oklahoma; Branch 59, West Coast, Cheyenne, Wyoming, I believe it is.

UNIDENTIFIED SHIPMATE: Cheyenne. DMD HITCHCOCK: Cheyenne, thank
you.
UNIDENTIFIED SHIPMATE: Chey -DMD HITCHCOCK: Cheyenne. Branch

130, North Central, Indianapolis, Indiana;
Branch 14, North Central, Milwaukee,
Wisconsin; Branch 124 Northeast New England, Lakehurst, New Jersey; Branch 104, Northwest, Puyallup, Washington. UNIDENTIFIED SHIPMATE: Puyallup. DMD HITCHCOCK: I'll trust you on that one.

Branch 54 (sic), Northeast New
England, South Jersey, New Jersey; Branch 105, North Central, Owensboro, Kentucky; Branch 115, Northeast New England, Lehigh Valley, Pennsylvania.

Group five: Branch 287 West
Coast, Livermore, California; Branch 294
Southeast, Crossville, Tennessee; Branch 145,
North Central, Lincoln, Nebraska; Branch 221,
North Central: Peoria, Illinois; Branch 232,
Northeast New England, Cape May, New Jersey;
Branch 123 East Coast, Morgantown, North
Carolina; Branch 187, Southeast, Chattanooga,
Tennessee; Branch 281 West Coast, Redding,
California; Branch 13, Northeast New England,
Atlanta City, New Jersey; Branch 54 North
Central, McAlester, Oklahoma; Branch 227 South
Central, Springdale, Arkansas; Branch 15
Southeast, Walhalla, South Carolina; Branch
342 Northwest, Anchorage, Alaska; Branch 34
Southeast, Tallahassee, Florida; Branch 127
Northwest, Bicol Nabua, Philippines -- I'm
sorry. Is there someone --
UNIDENTIFIED SHIPMATE: Bicol
Region.
DMD HITCHCOCK: Bicol?
UNIDENTIFIED SHIPMATE: Bicol.
DMD HITCHCOCK: Bicol Region, Bicol

Region, Philippines -- thank you -- Branch 207
East Coast, Dale City, Virginia; Branch 273
North Central, Fargo, North Dakota; Branch 92 South Central, New Orleans, Louisiana; Branch 37 East Coast, Portsmouth, Virginia; Branch 295 South Central, San Angelo, Texas; Branch

87, Northeast New England, Bedored
Pennsylvania; and Branch 334 South Central, Osage, Arkansas.

Those are all of the branches that received -- that maintained their membership and will be recognized for an award. I will ask that the Regional President -- incoming Regional President see me to obtain those ribbons and we're asking you to take them back and distribute them to your Shipmates.

With regard to the Recruiting
Incentive Program for Branches: The National Committee on Membership and Retention announced the continuation of the Branch Recruiting Incentive Award Program for 2021-2022. The program provides a $\$ 100$ cash
award to one branch for each group of group one through five that recruited the highest number of former members to rejoin the FRA. The report is on section $P$ page -- section $P$ of your delegate kit, Membership and Retention Report dash 2. So that information is already published in your delegate kit and submitted for your review. There were a number of individuals. We will not go through each one of them individually.

The next topic is the Branch
Development Program. There were three new or reinstated branches within the past year. The Branch 32, Lake of the Ozarks was the first new branch. We are pleased to report that the charter was presented in August of 2021 and members of -- I'm sorry -- to Branch -- to Branch 32 member and Regional Vice President Maria Behm during the North Central Regional Convention.

We also established Branch 50 in the great state of Hawaii. They were granted their charter. We believe it was mailed to
the Regional President and presented to them. And then Branch 299 was
reinstated in Wilmington, North Carolina, after a lapse of about three years. We look forward to watching them grow.

To start a new branch, the requirement is to have at least twenty new or reinstated members of the Fleet Reserve Association. This is a valuable way to increase membership and strengthen your region. The Regional President and Vice President should be involved in the establishment of new branches as it may take more than one regional -- more than one term of a regional officer to get a branch established and up and running.

The next section is the
Individual and Branch Charles E. Lofgren
Awards. See section Z, again, WIN-1 of your book.

The Charles E. Lofgren Award for excellence in FRA membership recruiting is perpetuated -- perpetuate and honor the memory
of the late National Secretary, Charles E. Lofgren.

FRA standing rule 5(c)(2): The
Charles E. Lofgren membership award for
individuals. These awards will be
competitively awarded to one Shipmate from among the branches within each membership group. The determining criteria will be reported -- will be the reported FRA member who recruited the greatest number during the proceeding 1st of April through 31st of March. Each branch will report to the Chairman National Committee on Membership and Retention the name of its nominee and the number of members the nominee had recruited. The report shall arrive at the National Headquarters prior to the 31st of May of each year.

The Committee did not receive any reports from any branches, therefore there are no awards being extended for the Charles E. Lofgren award for 2021-2022.

FRA standing Rule 5(c)(1):
Charles E. Lofgren Membership Award For

Branches. The Convention Membership and Retention Committee shall recommend one branch within each membership group as the recipient of the Charles E. Lofgren membership award in recognition of excellence in membership promotion in competition with the branches within the same membership group.

Branch Group one: The recipient
is Branch 24, Annapolis, Maryland. They increased their membership 5.99 percent for a total of 197 new members.

Group two: Branch 20, Gotten,
Connecticut. They increased their membership
by 5.36 percent. They recruited eighteen members to their branch.

Group three: Branch 264,
Meridian, South Carolina --
UNIDENTIFIED SHIPMATE:
Mississippi.
DMD HITCHCOCK: My apologies. I will see that that is corrected. They increased their membership 15.15 percent. So 15.15, a total of twenty-five members.

Group four: Branch 101, Santa
Clara, California. They increased their membership 2.8 percent, a total of nine members.

Group 5, Branch 294, Crossville, Tennessee. They increased their membership by 12.24 percent, total of nine members.

Congratulations to all of those branches for the great work they did this past year.

If you're not already still over on page -- Section $Z$ WIN-2, we are now going to discuss the Abraham M. Rosenberg Membership Award.

For the branch winning the -from the branches winning the Charles E. Lofgren Award, one branch is selected for its achievement in outstanding membership promotion. Shipmate Abraham M. Rosenberg served as the National President between 1934 and 1935. He was a member of the Cleveland Branch 17 and is credited with establishing the association's financial stability in the
late 1930s.
The Meridian, Mississippi, Branch
264 was selected as the Abraham M. Rosenberg recipient for overall recruiting gain of 15.15 percent.

That's it for the awards for the branch -- I'm sorry, for the Membership and Retention Committee. However, prior to the adjourning of the meeting of the advisors and -- prior to adjourning of the meeting of Membership and Retention, the advisor of the Director of Membership Development for the Fleet Reserve Association provided a briefing to the members and the committee about an upcoming oral history project.

Many of you may remember that several years ago, back in 2019, you might have been recipient of a postcard, and the postcard asked you to update your information with the Fleet Reserve Association. It's a similar project, however, this time we -- the Committee has decided to do a membership directory but instead an oral history project
which will give the individuals who reply to those cards not only the opportunity to update their contact information with headquarters, which is generally a labor-intensive and costly project, they will be helping us update our membership contact information, and they will be given an opportunity to record a message that will be transcribed and potentially put into a book of memories for the Fleet Reserve Association.

The intent is that this is going to start in December. You'll start getting the cards in December. We will put an ad in the FRA Today, probably an article in the FRA Today as well as include information in future news bites so everyone is aware that this is what the project is about. It takes about a year to process because of the production and print and response time, again, from all of our Shipmates, so we wanted to let all of -we wanted the Committee to know and we also want all of you to know that this project will -- is intended to complete by January of 2024.

Therefore, we should have it for our Centennial, and we hope that our Shipmates will take advantage of this opportunity.

With that, I thank you and I conclude the Report For Membership and Retention.

NATIONAL PRESIDENT CAMPBELL: I
make a motion -- no, I move, isn't it? I move that our report be accepted. (Chatter.)

NATIONAL PRESIDENT CAMPBELL: We have a motion on the floor. All in favor of accepting the report as read?
(Chorus of Ayes.)
NATIONAL PRESIDENT CAMPBELL:

## Opposed?

(No.)
NATIONAL PRESIDENT CAMPBELL: Pass. Shipmate at the mic?

PRPSC SMITH: Yes, Smith, delegate 98, Past Regional President South Central. For your correction, Charles R. Smith is president of Branch 98 not 89.

NATIONAL PRESIDENT CAMPBELL: We'll
fix it. Thank you.
UNIDENTIFIED SHIPMATE: You've got
that South Central not Southeast.
NATIONAL PRESIDENT CAMPBELL: At the time I would like to call up the chairman from the Americanism-Patriottism, Norm Combs.

PRNCP COMBS: Shipmate National
President, Shipmates, the AmericanismPatriottism Committee met in the Essex Room of the Hyatt Regency Wynfrey Hotel, Birmingham, Alabama, today, Wednesday, 19 October 2022 at 0900.

Members of the committee present were Shipmate Nancy Copeland, Branch 201; Shipmate Wayne Barron, Branch 89; Junior Past President North Central, Jerry Lickteig, Branch 161; Shipmate Richard Ruiz of Branch 101, and me, Past Regional President North Central, Norman G. Combs. And remember that. Visitors were Past Regional President West Coast William Hanzel of Branch 230 and Past Regional President Southeast John

Davis of Branch 44.
In evaluating and judging the reports, the first place winners were Annapolis Branch 24, Group one. Group two was Kempsville Branch 99. Group 3 was the Mark Kilgore Branch 22. Group four was Cleveland Branch 17. Group five Ogden Branch 185.

Second place, Group one was Low Country Branch 269. There was none submitted for Group two. Group 3 was Chesapeake Branch 40. Group four was Triangle Branch 182. Group five, Lake of the Ozarks Branch 32.

Third place there was no submission for Branch one -- or group one. No submissions for Group two. I hope the regenerating of the group levels members we've approved today will rectify that.

Group three, third place, Mo-Kan
Branch 161. Group four, Birmingham Branch 112. That sounds local. Group five, Shreveport/Bossier Branch 98.

Your streamers are on the table on the port side of the port mic if they have
not already been given to you.
I will encourage the regional
presidents -- and Jerry is waving his hand -wave your hand again, Jerry. He has them.

The Walter "Step" Rowell Award for the best overall report goes to Cleveland Branch 17.

The Leonard "Swede" Nelson Award for Shipmate of the Year goes to Shipmate T -I don't know what the T stands for -- last name is Wright of the Elizabeth City Branch 293.

There was no Robert Doherty Award recipient.

The committee recommends that the theme for the -- it should be the 20 -- yeah, the '22-'23 -- no the '22-'23 is already -no, it's a 23-24. We have a typo here -- the Americanism Essay Contest is: What Memorial Day Means to Me.

Since our funding for this has been depleted, the Shipmates -- the Committee recommends that we find a revenue source to
fund the essay contest, which we kicked around maybe perhaps something like a -- getting a corporate sponsor of some kind.

For the edification of those of you that want to remind commanding officers, JAG officers and chief petty officers who tell their young sailors that being a member of the FRA could jeopardize their career in any way for advancement or whatever, we are reporting that we -- we garnered 1,672 essays. Money expended -- this is what was reported by the branches in the regions, branches and regions amounted to $\$ 71,651$ and change. Man hours, 4,611 and miles driven 12,988. That's what was reported. And I move my report be received, Shipmate President.

## NATIONAL PRESIDENT CAMPBELL:

Shipmate at the mic.
SHIPMATE DUNN: Shipmate Dunn,
Branch 263, delegate.
Administrative correction there,
Shipmate. Wayne Barron that served on this
committee this morning is with Branch 263,
formally Branch 89 where I spent my first 40 years in the FRA.

PRNCP COMBS: Stand corrected. NATIONAL PRESIDENT CAMPBELL: You
heard the report. All in favor?
(Chorus of ayes.)
NATIONAL PRESIDENT CAMPBELL:
Opposed?
(No response.)
NATIONAL PRESIDENT CAMPBELL:
Report passed.
Shipmate Chaplain, would you
close the Bible, please?
NCHAP LYMON: FRA National
President, the Bible is closed.
NATIONAL PRESIDENT CAMPBELL: Thank
you. Take a break. Be back in 15 minutes.
(Break taken.)
NATIONAL PRESIDENT CAMPBELL:
Shipmate National Chaplain, would you please open the Bible?

NCHAP LYMON: Shipmate National

President, the Bible is open.
UNIDENTIFIED SHIPMATE: Shipmate
National President, the Junior Past remains in the uniform of the day.

NATIONAL PRESIDENT CAMPBELL: All right. Shipmates, we're going to do one more report and then we're going to have -- we're going to hear from the Convention Committee and then we're going to take recess 'til tomorrow morning.

All right. At this time, I would
like to have the chairman for the Honorary Membership Committee come up, please.

SECRETARY/TREASURER MIGLIONICO:
Shipmates, I was given this assignment thirty minutes before we were supposed to start. I was so excited my glasses broke. But anyway, if $I$ put them on halfway, I'll still read the whole report.

The National Convention Committee on Honorary Membership and Certificate of Merit met this morning at 0815 at the Regency Hyatt Wynfrey Hotel in the Hampshire Room.

Present was myself, Stephen Miglionico,
Delbert D. Black Branch 117.
Members, David Field of the Nola
Branch of 162 and Charley Randall of the Capitol Area Branch 201.

Some visitors were George Hyland from the Groton Branch 20 and John A. Sullivan, Groton Branch 20.

The meeting was called to order at 0815. The committee reviewed five Resolutions For Honorary Membership. I will read each recommendation on a proceed basis. If a Shipmate has a question, please state your question. If a Shipmate has an objection, please say objection. I will then put a motion on the floor for discussion. Charley Randall moved and seconded by David Field that the nomination for Groton Branch 20, Groton, Connecticut for Ms. Sue Fazikas be approved for Honorary Membership in the FRA.

UNIDENTIFIED SHIPMATE: Proceed. SECRETARY/TREASURER MIGLIONICO:

David Field moved and seconded by Charley
Randall that the nomination from Corpus
Christi Branch 94, Corpus Christi, Texas, for
Ms. Shirley Moore be approved for Honorary
Membership in the FRA.
UNIDENTIFIED SHIPMATES: Proceed. SECRETARY/TREASURER MIGLIONICO:

George Hyland moved and seconded by David Field that the nomination from Capital Area Branch 201, Austin, Texas, for Ms. Cynthia R. Banks be approved for honorary membership in the FRA.

UNIDENTIFIED SHIPMATES: Proceed. SECRETARY/TREASURER MIGLIONICO:

David Field moved and seconded by Charley
Randall that the nomination for Bob -- for Bob
He-Coon Sikes, Branch 210, in Milton, Florida
for Mr. Donnie Gabbard be approved for
Honorary Membership in the FRA.
UNIDENTIFIED SHIPMATES: Proceed.
SECRETARY/TREASURER MIGLIONICO:
David Field moved and seconded by Charley
Randall that the nomination for Volusia

County -- Volusia County, Branch 335, Port Orange, Florida, for Mr. John Pelosi be approved for Honorary Membership in the FRA. UNIDENTIFIED SHIPMATES: Proceed. SECRETARY/TREASURER MIGLIONICO:

There was no resolution received regarding the Certificate of Merit Award.

The meeting was concluded at
0840. I as the chairman move the Honorary Committee Report be accepted.

PRPSE RICHMOND: Shipmate Richmond,
Kilgore Branch 22. The last one you said was for Pelosi, right?

UNIDENTIFIED SHIPMATE: Right.
PRPSE RICHMOND: Was that for
Resolution five?
UNIDENTIFIED SHIPMATES: No, four. PRPSE RICHMOND: Well, there's a

Resolution five in our delicate -UNIDENTIFIED SHIPMATE: They are out of order.

PRPSE RICHMOND: Thank you. NATIONAL PRESIDENT CAMPBELL:

| 1 | You've heard the resolution for Honorary |
| :---: | :---: |
| 2 | Membership. All in favor? |
| 3 | (Chorus of ayes.) |
| 4 | NATIONAL PRESIDENT CAMPBELL: All |
| 5 | opposed? |
| 6 | (No response.) |
| 7 | NATIONAL PRESIDENT CAMPBELL: So be |
| 8 | it. |
| 9 | At this time I would like to call |
| 10 | up the -- wait a minute. We want to hear from |
| 11 | Mr. Pelosi. |
| 12 | UNIDENTIFIED SHIPMATE: Shipmate |
| 13 | Pelosi. |
| 14 | NATIONAL PRESIDENT CAMPBELL: Get a |
| 15 | mic. |
| 16 | SHIPMATE PELOSI: I would like to |
| 17 | have Bob installed me, if possible. |
| 18 | NATIONAL PRESIDENT CAMPBELL: We |
| 19 | can have that happen. |
| 20 | Shipmate Jerry, do you want to |
| 21 | come up say a few words, do a little dance. |
| 22 | UNIDENTIFIED SHIPMATE: Or you can |
| 23 | just go to the mic. |

NATIONAL PRESIDENT CAMPBELL: Or
you can just go to the mic on the floor down there.

## JrPRPNC LICKTEIG: I'll say

something but no dancing.
Shipmate President and all
Shipmates. I want to appreciate everything that you've done this weekend or this week so far helping us at this convention. It's been -- it's been fun for the last eight months. I hope everybody is enjoying everything.
(Applause.)
JrPRPNC LICKTEIG: I appreciate that. I just want to put out a couple things real quick that you can give any members that aren't here.

Friday night after the banquet, we're going to have an open auction. We're going to have four items there. So we'll take cash, check, or we'll even have credit card if you want to bid on it. So we have a couple nice things. Come up to the hospitality room, you can see them sitting there. One item was
found in the -- when somebody was sea diving. I don't know where it was. It was like a bottle from 1800.

UNIDENTIFIED SHIPMATE: Caribbean. JrPRPNC LICKTEIG: Caribbean. Okay. But they found it there in the sand. Next thing, we're opening in the mornings at breakfast. If you want to come down and have some coffee and some Danishes and all that stuff, if you don't feel like going down to the cafeteria -- not the cafeteria, but the restaurant and everything. So come on up. Lunch, we're going to have some hot dogs and things like that, and that evening we're going to have heavy -- heavy food and all that if you feel like just sitting around and eating and drinking -- more drinking than that. That brings money in. So we've still got the coins and pins. If you haven't got them, we've still got a lot left. And take some back to your branches and everything else and show everybody what they missed and everything.

One other thing: This is the real thing. We really need -- we've only got a couple people.

Saturday, if you're going to be around and you can spend a couple hours from, say, 9 in the morning until 12, we need some help unloading the social room, get it from the 15th floor down to the loading dock and then help maybe load the trailer. If we get enough people, we should be done in about an hour, hour and a half. So if anybody can help, just let me know or just be there, I'll appreciate it. Thank you.

Are you going to auction that, too? Raffle. That that's no problem. Got a good bottle of -- what is it again? Woodward Reserve. I haven't had any of that. It's got a 2022 National Convention Crossing on the back. It's got the triangle on it. It's a real nice bottle. Come on up and start bidding on it.

We still have a lot of silent auction. There's some of them going to be
done actually this afternoon at 1800, and then the rest of them will be done Friday at 1500. So come make your bids and everything else. We've got all kinds of things.

We just put out some sausage and everything else up there. So it's summer sausage and something else. It's real good. It comes with cheese. I think some people here have had it before. Come get some. Thank you, National President. I appreciate it.

## NATIONAL PRESIDENT CAMPBELL:

You're welcome.
I have one announcement.
Tomorrow morning or tomorrow some time in the day, we're going to do the Educational Foundation and Disaster Relief Fund and Veteran Services Tomorrow.
We're going to -- tomorrow's
meeting will start at 0900. I wanted to do it at 06 but -- 0900. We'll be here tomorrow morning. Hopefully we can get it all out of the way before this time.

Master Chaplain, will you please close the Bible?

Wait a minute. Hold fast.
NVP ROBBINS: Shipmates, just for your information, at the conclusion of this session, we do have a workshop with the Department of Veteran Affairs across the hall here. They're here to basically give a brief on the PACT Act and on additional VA services. So if you want to go and get information about the VA or have questions about that, please. They've been here all week but they're going to do a formal presentation and such. So please show your support and attend that workshop. Thank you.

NATIONAL PRESIDENT CAMPBELL: I apologize. National Chaplain, would you proceed?

NCHAP LYMON: Shipmate National President, the Bible is closed.

NATIONAL PRESIDENT CAMPBELL: Thank you. Would you all join me in the salute of colors?


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