

MEETING MINUTES
FRA POST-CONVENTION NATIONAL BOARD OF DIRECTORS
September 30, 2018
Omni San Antonio Hotel at the Colonnade
San Antonio, Texas

National President (NP) Robert Washington, Sr. called the meeting to order at 0830 on Sunday, September 30, 2018, in compliance with Section 803(i), C&BL, FRA. Following the National Chaplain's prayer and the Pledge of Allegiance to the Flag, National Executive Director Thomas Snee called the roll, the following were present:

NP Washington, NVP Jansky, NED Snee, JrPNP Starkey, RPNE/NEng Harris, RPEC Phillipp (absent – RVPEC Martin seated), RPSE Richmond, RPNC White, RPSC Smith, RPSW Quesnel, RPWC Athenour, and RPNW Hall.

The NP declares a quorum present, in compliance with Section 802(1), C&BL, FRA.

The National President then introduced National Parliamentarian PNP George P. Hyland, National Chaplain Valerie Toulotte, and Finance Officer Bryan Proctor.

The NP then introduced NHQ staff members present: Director, Legislative Programs Shipmate John R. Davis; National Service Director and Chairman, Veterans Service Committee Shipmate PRPEC Chris Slawinski; Director, Communications and Marketing William Stevenson; Director, Membership Christina Hitchcock and Director, Administration Shipmate Teresa Wiener.

The meeting's Master-at-Arms is Shipmate Bill Speight.

NP reads from Section 802(m), C&BL, FRA and informs all present of the procedure of a Board of Directors business meeting.

The National President indicates that the meeting is not being electronically recorded, and future meetings will include approval of previous meeting minutes. NP proceeded to address any unfinished business:

UNFINISHED BUSINESS:

NBR 1-19 OF SEPTEMBER 30, 2018

Resolved, That minutes be approved of the 2018 Pre-convention NBOD meeting. Motioned and seconded.

Vote: 12 affirmative.

NVP Jansky: Proceed.

NED Snee: Proceed.

JrPNP Starkey: Proceed.

RPNE/NEng Harris: Proceed.

RPEC Phillipp (absent) – RVPEC Martin seated: Proceed.

RPSE Richmond: Proceed.

RPNC White: Proceed.

RPSC Smith: Proceed.

RPSW Quesnel: Proceed.

PRWC Athenour: Proceed.

RPNW Hall: Proceed

FO Proctor: Proceed.

The National President now calls upon the Directors for any new business to be brought before the Board:

NEW BUSINESS:

NVP Jansky: Proceed.

NED Snee: Proceed.

JrPNP Starkey: Proceed.

RPNE/NEng Harris: Proceed.

RPEC Phillipp (absent) – RVPEC Martin seated: Proceed.

RPSE Richmond: Proceed.

RPNC White: Proceed.

RPSC Smith: Proceed.

RPSW Quesnel: Proceed.

RPWC Athenour: Proceed.

RPNW Hall: Proceed.

FO Proctor: Proceed.

National President announces that the distribution of the 1st Increment of the Regional Presidents' travel allowance will be distributed this week. The credentials cards will be distribution once back at NHQs.

Discussion of the FRA National Executive Director's salary; and it was set at the amount of \$110,313.00.

NBR 2-19 OF SEPTEMBER 30, 2018

Resolved, That the FRA National Executive Director's salary be set and approved at \$110,313.00. Motioned and seconded.

Vote: 11 affirmative, NED abstains.

The LAFRA National President, Christina Murray, was onboard to discuss the 2018-2019 LAFRA National President's Project, the National Military Family Operation Purple Camps & Healing Adventures; and wanting the approval of the FRA Board for said project.

NBR 3-19 OF SEPTEMBER 30, 2018

Resolved, That the 2018-2019 LAFRA National President's Project, the National Military Family Operation Purple Camps & Healing Adventures be approved. Motioned and seconded.

Vote: 12 affirmative.

Discussion of possible Regional Presidents' absenteeism and to be able to have the Regional Vice Presidents' sit-in for absent Regional Presidents.

NBR 4-19 OF SEPTEMBER 30, 2018

Resolved, That the Regional Vice Presidents' be able to sit-in for Regional Presidents, when they are not available. Motioned and approved.

Vote: 12 affirmative.

The National President announces the postponement of the distribution of the Standing National Committees Roster/Listing. It will be distributed in 3 to 4 weeks' time.

NP mentions that PRPEC Penny Collins will become the Chairman of the Membership and Retention Committee.

The NP then proceeds to the Good of the Order with a few announcements:

Lift the band on FRA NHQs Staff travel.

Looking for a Legacy of the Board?

National President Bob Washington then calls on each Director in turn:

NVP Jansky: Ensure that the Regional President's exchange information with their Regional Vice Presidents.

NED Snee: Regional Presidents inform FRA NHQs of travel.

JrPNP Starkey: Proceed.

RPNE/NEng Harris: Proceed.

RPEC Phillipp (absent) – RVPEC Martin: Thank you! Proceed!

RPSE Richmond: Concur with NVP's comments. If there are problems with the branches, to use the Chain of Command. Proceed.

RPNC White: Proceed.

RPSC Smith: Proceed.

RPSW Quesnel: Proceed.

RPWC Athenour: Extra addresses on e-mails. Look out for Regions. Proceed.

RPNW Hall: Proceed.

NParl Hyland: Received two resolutions from the LAFRA. Will take those home to review and respond.

NChap Toulotte: LAFRA National Chaplain actively recruiting members.

FO Proctor: Quarterly expenses. Next check, let us know if you are short.

In attendance, the following Shipmates were called upon for any last remarks:

PNP Mark Kilgore, RVPEC S. D. Martin, PRPNW Peg Burke, PRPNEng Paul F. Loveless, PNP John Johnson, PNP Virgil P. Courneya, PNP Jim Scarbro, PRPNW Pete Lazzaretti, PRPSW Agustive Hermes, PRPEC Tom Vatter, RVPNC Don Watkins, RVPSW Roger Bacud, PRPSC Donald Gibson, PRPEC Chris Slawinski, PRPWC Chuck McIntyre, JrPRPEC Paul Phelps, PRPSW Bobby Smith, PRPNC Norm Combs, JrPRPSC Bruce Talbot, PRPEC Don Hoover, PNP Gary Blackburn, PRPWC Pat LeClaire, PRPSE Jim Robbins, PRPSW Mick Fulton, PNP Lawrence Boudreaux and PNP Bob Beese.

The NP makes a motion to adjourn this meeting. Motioned and seconded.

National President calls upon the National Chaplain for the closing prayer, and then the Salute of the Colors.

The NBOD meeting adjourned at 0920.

Teresa Wiener
Director, Administration