

1                               2017 NATIONAL CONVENTION  
2                   AUXILIARY OF THE FLEET RESERVE ASSOCIATION  
3  
4                               90th FRA  
5                               NATIONAL CONVENTION  
6                   Second Business Session  
7  
8                               September 21, 2017  
9                               8:30 a.m.  
10  
11                   Delta Hotels Baltimore  
12                               245 Shawan Road  
13                   Hunt Valley, Maryland 21031  
14  
15                               National President  
16                               presiding  
17  
18

19   Reported by:  
20   Kelly Shaw, Notary Public  
21

1 P R O C E E D I N G S

2 (8:30 a.m.)

3 NATIONAL PRESIDENT: This assembly will now come to  
4 order. Shipmates and Master-at-Arms, we invite the shipmates to  
5 the convention hall and close the doors and surrender your cell  
6 phone if they beep.

7 Shipmate National Chaplain, would you please open  
8 the Bible.

9 (3 taps)

10 CHAPLAIN: The Bible is open.

11 NATIONAL PRESIDENT: Are you comfortable. Will  
12 everybody please join me in rendering honor to our flag. Hand  
13 salute! Two! Thank you.

14 SHIPMATE THOMAS: Shipmate J. J. Thomas, Branch  
15 126, Delegate. I think we need to remind everyone that there  
16 are no alcoholic beverages allowed during the meeting.

17 NATIONAL CHAPLAIN: Shipmates, the Bible is open.

18 NATIONAL PRESIDENT: I now declare the Second  
19 Business Session of the 90th National Convention regularly  
20 convened. At this time I would like to introduce our special  
21 guests, a/k/a Shipmate who is present at this time in the

1 meeting hall.

2 Master-at-Arms, please escort Chief Petty Officer  
3 Patton to the podium.

4 (Clapping in unison.)

5 MASTER-AT-ARMS: Shipmates, I'd like to present  
6 Chief Petty Officer, Jeffrey Patton, Command Master Chief  
7 Commandant for operations is here to give his presentation.

8 CPO PATTON: Good afternoon.

9 GROUP: Good afternoon. Thank you for inviting me  
10 to be guest speaker this afternoon. This is my first time of  
11 addressing the Fleet Reserve Association. (Inaudible) It's a  
12 privilege to be here before you to talk a little bit about the  
13 Coast Guard and also the Fleet Reserve Association.

14 I'd like to talk about our corroboration side.  
15 However I would be remiss if I didn't mention our mission  
16 support side because nothing in the operation happens without  
17 mission support and all the background stuff that don't always  
18 get the praise and glory up front. But nothing happens with  
19 them.

20 Just out of curiosity if I could, how many Navy are  
21 here, retired Navy? Marine Corps? Fellow coasties? One.

1 Well, I tell you back in the day and I've had 31  
2 years. It was a great time and someone said to me, have you  
3 figured out what you like yet and I kind of feel like a  
4 youngster some, but I do have some bit of time with each and the  
5 other. But back in the day we were called mud jumpers or mud  
6 ducks or Hooligan Navy. They were all good fun and service  
7 rivalry and it's all good and no offense ever taken.

8 We are proud of what we do. We are probably a little  
9 biased of course, having been in a long time. But I think we  
10 all had outstanding service. I would not have stuck around for  
11 this long with thoughts of having an outstanding career with  
12 four command positions and three command (inaudible) positions.  
13 We're a military service, a humanitarian mission and what we  
14 serve in conflict.

15 And along the way somewhere I got married and had 6  
16 children. So a good mix. Well, five girls and one boy. Search  
17 and Rescue. Living Green Resources. Marine Safety.  
18 (Inaudible) Marine Environmental Protection. Ice operations.  
19 Other law enforcement and drug interdiction.

20 That drug interdiction fact I don't think was even  
21 used by the Coast Guard off the Stratton when they uploaded

1 23,000 pounds of cocaine that the interdict hadn't seen and  
2 they're still under and our cutters at sea now have much more  
3 aboard. And when they come in we offload them as well.

4 So that's good stuff and good people. And like I  
5 said there are still many out there today right now sailing the  
6 seas and doing a robust search and rescue and keeping us safe  
7 and keeping us protected.

8 But to accomplish these missions we are a small  
9 service. We've got about 40,500 right now and sometimes it's  
10 bad to speak numbers but give or take, we're 40,500 strong on  
11 the active duty side. That's including 32,000, those are the  
12 listed. And we have 6400 reserves. And we also our mission  
13 mostly on our support site I about 8,000 civilians as well  
14 working(inaudible) and WS and all the other civilian workers  
15 that we have and we appreciate.

16 So I also don't want to forget our Coast Guard  
17 Auxiliary which is our volunteer branch of service and it's all  
18 volunteer and they do all kinds of wonderful things so I'd be  
19 remiss if I didn't mention them that we appreciate their work on  
20 the Auxiliary throughout my career.

21 So we're a small service with big missions spread

1 all over the United States and throughout our territories.

2 So there's a whole bunch of statistics in what the  
3 Coast Guard looks like and I won't read through all them. It  
4 would take too long. But there are a few things like an average  
5 day they seize 874 pounds of cocaine and 214 pounds of marijuana  
6 and that's 57 water board patrols and on and on as we do some  
7 for those 11 mission sets and we work in fisheries and service  
8 aid to buoys and  
9 fixed navigation in 45 search and rescue cases, disabled, or  
10 \$1.2 million in property (inaudible) and we save 10 lives on  
11 average per day.

12 Now Hurricane Harvey and Irma, things like that will  
13 stretch those numbers out from time to time. We got that. I  
14 didn't give you exact numbers. Sometime it's hard to but during  
15 those time frames we have, there were a couple thousand people  
16 directly assisted by the Coast Guard and a bunch of pets too and  
17 they don't typically forget, but we also help the pets in  
18 military and help their owners and it's a good thing. So we've  
19 got helicopters, small boats, we have air boats down there. We  
20 have flood pumps that we walk to on the streets and get those  
21 (inaudible).

1           Now stretch a bit like I say, people in the Coast  
2   Guard, in other military services and we've done ourselves proud  
3   during that time frame and, of course, had to continue somewhat  
4   with Jose, but not so much now but very much so the Hurricane  
5   Maria that just passed through the territory of Puerto Rico.

6           So along that same theme of search and rescue if you  
7   would allow me to read one or two excerpts from the award  
8   citations. We have an annual Coast Guard Foundation Salute up  
9   in New York every year, a big dinner, and they always recognize  
10  some members. One or two members or units for what they've  
11  done. And this is all the good stuff and I really was going to  
12  take, read these quickly to you and one was about a Chief Petty  
13  Officer with the search and rescue station in Lake Erie.

14          And it says here (inaudible) this is our upper New  
15  York area, we'd seen a report of distress. Coast Guard crew  
16  from Erie Station Pennsylvania was directed to the direction of  
17  a 27-boat recreational vessel taken on water in (inaudible) Bay.  
18  Once on scene the (inaudible) attempted to keep water out of  
19  the vessel but quickly recognized that the rate of flooding  
20  exceeded the pump's capacity.

21          The crew safely removed four of the 6 passengers.

1     However, within a few minutes, the floundering vessel started  
2     sinking very quickly with two remaining people on board in the  
3     cabin. The entire situation quickly left from the bow of the  
4     Coast Guard boat and swam to the nearby submerged vessel swiftly  
5     assisted in the removal of one of the individuals, immediately  
6     realizing the other person remained trapped inside the vessel  
7     with no means of escape.

8           He made a heroic last-ditch effort to save her life  
9     by reaching inside a window when the vessel started to sink,  
10    bracing against the vessel's hull and pulling with all his  
11    might, he extracted the fear-struck woman with only seconds to  
12    spare before the window opening sank below the surface of the  
13    water. Were it not for his actions the woman would have  
14    remained trapped and likely drowned inside the cabin.

15           That the dedication and duty in the highest  
16    tradition. There's one of our quotes. Doing great things and  
17    with your efforts to support the Fleet Reserve Association.

18           I'm going to read another quick one to go with the  
19    aviation side. (inaudible) by trade and I have men on ships and  
20    small boats, and most of my career before I got (inaudible) but  
21    one of our best who get a lot of recognition. Officer Morris



1     cited for his Performance and duty on February 14, 2017 so the  
2     winter time. On that dark and blustery evening he returned from  
3     a night-time training mission and searched for two people  
4     trapped inside a cave near (inaudible).

5             After being lowered and (inaudible) surf, and  
6     disconnected from the hoist hook and located the first survivor  
7     near the cave entrance. Upon learning the second victim had  
8     been swept into the cave, he navigated 60 feet untethered  
9     battling sharp rocks and deep crevices to search for the second  
10    teenage boy. He overcame complete darkness and jagged rocks to  
11    locate the survivor who was heavily lacerated (inaudible).

12            With no time to spare he got by some more rock, and  
13    got them back to open water and prepared both victims for the  
14    hoisting. The helicopter was moved into position and he used  
15    his own body to shield both men from crushing surf when they  
16    were hoisted 250 feet in the safety of the aircraft.

17            Once aboard, he was able to provide medical  
18    attention to the survivors and they were delivered to a waiting  
19    (inaudible) services. (inaudible) and they receive training in  
20    First Aid.

21            So these are some outstanding members that

1     that you support for all that you do and there are more and more  
2     examples out there. The helicopter crew, they have ships, they  
3     got old ships, they've got ships that have been out on the  
4     Antarctic, big polarized scraper, (inaudible) more than 20 years  
5     old and it is starting to fall apart. And we're keeping it  
6     together long enough to get enough appropriations to build some  
7     more icebreakers, we have an (inaudible) International Science  
8     Station, supply ships to come in. And also made a stop in New  
9     Zealand, it was the first time in 30 years I was told, and they  
10    also assisted with battling some brush fires they have down  
11    there.

12           A Coaster cutter, our new National Security cutters,  
13    one of the cases (inaudible) submersible submarine (inaudible)  
14    drug runners and 27 feet of that submersible submarine had drugs  
15    in it and we recovered a couple thousand kilos of drugs after  
16    the crew, (inaudible) they tried to sell it and they went in  
17    deep water to get in there and pull out and detain the drug  
18    runners.

19           That first case I read about pulling the woman out  
20    of the boat. But it's hard to select and recognize those, it  
21    was so hard because there were so many others that were so

1     worthy. But if we came down to one we recognize. So the Coast  
2     Guard core values are honor respect, and devotion to any members  
3     (inaudible). Also the Coast Guard's motto is Semper Paratus,  
4     always ready. Always ready to (inaudible), always ready to  
5     serve.

6             That is what we are. That's what we do. And what  
7     we also do though is we belong to the organizations at the FRA.  
8     We're thankful that you work and serve and the reserves in  
9     different programs of sailors and marines and Coast Guard since  
10    1924. We're thankful that you give your voice to a Commander's  
11    concerns and as a result continue to make improvements for  
12    military personnel and their families.

13            An organization on behalf of the active duty reserve  
14    and veterans sea service personnel of the FRA. Our current  
15    Commandant, Paul Zincoff, he became the Commandant. There were  
16    three principles he set for himself during service over his  
17    tenure. Service to nation, duty to the people and commitment.  
18    These principles could be principles for the FRA with bodies you  
19    know so well. That is what you do for our Sailors, Marines,  
20    Coast Guard, skilled service men.

21            One part of every job description and there are many

1 job descriptions (inaudible) morale and well-being impacts  
2 existing and proposed (inaudible)

3 Members are often unclear and uncertain what effect  
4 it's going to have on their career, especially if they're a  
5 career service person.

6 And there's changes for example in health care. One  
7 of the things that we striving for all the time is to help  
8 enhance or expand our health care options.

9 And as I get older and more things fall apart, I'm  
10 very appreciative of my health care option that doesn't cost me  
11 anything right now. And probably about a year from now to  
12 protect my benefits and retire to the civilian side of the house  
13 and live places where there may not be military bases. I'm 49  
14 years of age and I have a blood clot in my eyes and it's still  
15 blurry but care that I can get continues to go on past  
16 retirement. I'm hoping to get good medical care for that.

17 Another one of the job descriptions, (inaudible) is  
18 to remain current in planning programs and policies that may  
19 affect readiness, overall performance and work force awareness  
20 and relevant guidelines and regulations. And as you know,  
21 there's a lot of regulations.

1 (inaudible)

2 Another one of the ways to develop your external  
3 relationships and strengthen the agency inter-service  
4 partnership. And of course, these relationships are still  
5 important to get things done and by working together for the  
6 veterans and marine skills, it's one of those relationships that  
7 help me to do my job much easier and much more effectively.

8 I've had an opportunity to work with one of the  
9 services. I attended the Army (inaudible) worked down in charge  
10 of the Coast Guard station in Florida. I lived on an Eglin Air  
11 Force base. I was a dues paying member of the Eglin Association  
12 of Chief Master Sergeants and then, of course, very familiar  
13 with the Navy working with them and so many ranks and  
14 everything.

15 And then I was stationed down at our Specialist  
16 Training Center at Camp Dejuene in North Carolina where we had  
17 to work in regard to building some relationships with the  
18 particular seamen listed down there (inaudible) Special Mission  
19 Training Center is and building and keeping those relationships  
20 with our marine brothers.

21 In closing, I just wanted to say that I really do

1 appreciate on behalf of our personnel and their families and I  
2 hope more people know the organizations like the Fleet Reserve  
3 Association are looking out for us.

4 When I go to visit the units and talk to our posts,  
5 I always try to encourage them. We worry about those things  
6 that you can take control of and leave the rest of that to  
7 others. You know, it's other people's responsibilities. You  
8 can't control or worry about it. It's good to be well read on  
9 things, good to be up on things. Don't worry about it. You  
10 stay in control. That's sort of like the Fleet Reserve  
11 Association's goal and we're beneficiaries and work on improving  
12 pay and benefits.

13 We're grateful that the Coast Guard is a member of  
14 priority and that you consistently call on the Coast Guard  
15 parenting with the DOD services.  
16 Because I mean as I'm sure, all of you (inaudible) so we are a  
17 military service.

18 We're also grateful for all your support, the Person  
19 of the Year Program and all the other ways that you support our  
20 Coast Guard family.

21 We have absolutely strong advocacy on our behalf and

1 appreciate the strong relationship we've built with the Fleet  
2 Reserve Association over the years.

3 Thank you very much. I appreciate it.

4 (Applause)

5 MALE SPEAKER: We know that you are out there  
6 taking care of our courageous young men and females of the  
7 United States Coast Guard so you're invited to stay or as your  
8 needs dictate, we understand.

9 CPO PATTON: Thank you very much. I think I can  
10 stay around for a little while, but I'm going to have to leave.  
11 Thank you. I appreciate that.

12 (General conversation.)

13 (Clapping in unison)

14 Our new Shipmate for the Coast Guard is going to sit  
15 next to a fellow U. S. Coast Guard member. Who just happens to  
16 be Vice President of Fleet Reserve Association, Branch 94,  
17 Corpus Christi, Texas.

18 The Corpus Christi provided a Second Credentials  
19 Report if there have been any changes at this Convention.

20 MALE SPEAKER: Good afternoon, Shipmates.

21 GROUP: Good afternoon.

1           MALE SPEAKER:   Past National Officers, Past  
2   Regional Officers, et cetera, et cetera, et cetera.

3           I am pleased to announce for the first time in  
4   recent history or as far back as Shipmate Bob East could  
5   remember. We are at 100 percent for the Association with the  
6   Credentials. Our voting strength is 1403. Branches represented  
7   by delegates; 73. Number of votes represented by delegates;  
8   844. Number of Branches registered by proxy; 118. Number of  
9   votes registered by proxy; 559. Number of branches not  
10   registered; zero.  
11   Number of delegates registered; 125. Registered voting  
12   strength; 1403. Number of votes not registered; zero.  
13   Two-thirds vote is 936. Majority vote is 703.

14           Shipmates National President, this concludes the  
15   Second Credentials Report at the National Convention. I move  
16   that it be received.

17           VOICE:   We've got to have a second.

18           MALE SPEAKER:   Shipmates National President. Mike  
19   Wolenski, Branch 181, second.  
20   For the Chairman, with the majority now being 702, not 703.

21           MALE SPEAKER:   I will accept your correction as



1 702, Shipmate.

2 Okay. We have a motion and a second.

3 Please signify by saying Yay. Opposed nay. Thank you.

4 Congratulations.

5 (Applause)

6 MR. COURNEYA: Shipmates National President. Mike  
7 Courneya, Branch 274, delegate. I have a question about the  
8 delegate. Branch 170. I think that that will change the voting  
9 strength.

10 Yesterday the first one they had in there was a  
11 suspension the day before.

12 FEMALE SPEAKER: The delegates haven't taken action  
13 on it yet. It hasn't even been brought to the floor.

14 MALE SPEAKER: There was no report it was  
15 suspended.

16 FEMALE SPEAKER: Oh, that's right. I told him about  
17 it yesterday.

18 MALE SPEAKER: We have discussion, we have an  
19 answer. And my answer is?

20 FEMALE SPEAKER: It hasn't been reported to the  
21 delegates yet, so we still got one, I guess one.

1           MALE SPEAKER:   My advisor advises me that it has  
2 not yet been ratified by the delegates so we're still out one.  
3 We'll get that squared away here in just a little while. Thank  
4 you for giving that your attention.

5           In the meantime, just real quick I understand just  
6 moments ago, while I should make basic contact our National  
7 Fitness Director, Tom Snee. She is still in the hospital and  
8 they are doing tests. She is looking forward to being released  
9 today and if we do see her today, we leave her alone, let her  
10 get into her room, lay down, right.

11          VOICE:   Right.

12          MALE SPEAKER:   No questions. No how are you. Let  
13 her proceed and get all the rest she possibly can. As the  
14 delegates here are all witnesses, yesterday afternoon Past  
15 National President of the LA FRA, Gini Larsen, stood before you,  
16 promised her best behavior, correct?

17          Well, she was having a large time last night. She  
18 was doing the dinner, she was doing the jitter bug. She's 49,  
19 what is she now? \$1,000 rings, \$5 tennis shoes. She went one  
20 way and her foot remained on the floor, understand, and she went  
21 down. Admitted to the ER last evening. Today at 10:30 they

1     prepped her for surgery on her left wrist.

2             What we used to know as a compound break is now  
3     referred to the realignment of the radius and ulna. It broke.  
4     But (inaudible) she should be down here in the next 30 minutes.  
5     So as of I think 11 o'clock, 10:30 last night, 9:30 possibly,  
6     her blood alcohol content was .15. So maybe (inaudible) herself  
7     maybe she wouldn't have fell down.

8             But she'll be back this evening with us, all 1600 or  
9     so. Thank you.

10            Okay. We will now receive reports from the National  
11     Convention Committees. First Report for the National Convention  
12     Committee on Constitution, Bylaws, and Resolutions. Past  
13     National President F. Donald Mucheck, Branch 269.

14            PNP MUCHECK: We'll start with the resolution  
15     number and then go into the result. NDR 21-17, whereas Regional  
16     President (inaudible) recommended to the Board the local charter  
17     merger of (inaudible) going into our Branch 10, San Lorenzo,  
18     California. NDR 22-17, whereas Regional President West Coast,  
19     Maria Behm recommended to the Board to accept, surrender,  
20     observe a merger of Colorado, Branch 21, Fort Collins, Colorado.  
21     NDR 23-17, whereas Regional President West Coast, Maria Behm

1 recommended to the Board to accept the surrender of charter and  
2 merge with the San Francisco Branch 48, San Francisco,  
3 California.

4 NDR 24-17, whereas, our Regional President North  
5 West recommended to the Board to revoke the charter of  
6 Phillippines Branch 36, re-sitting Phillippines. NDR 25-17,  
7 whereas Regional President North West, Peg Burke, recommended to  
8 the Board to revoke the charter of San Francisco, Phillippines  
9 Branch 83, San Francisco and (inaudible) Phillippines.

10 NDR 26-17, whereas Regional President North East New  
11 England, Al Davenport recommended to the Board to suspend the  
12 charter of Riverhead Branch 71, Riverhead, New York. Whereas  
13 Regional President New England, Al Davenport, recommended to the  
14 Board to ask the branch to surrender their charter of Patapsco  
15 Bay Branch 344, Portland, Maine. NDR 28-17, whereas Regional  
16 President East Coast, Tom Vatter, recommended to the Board to  
17 ratify the Regional Bylaws change that changes the number  
18 allowed for 603 Alpha 11 veterans service officer position.  
19 Whereas Regional President Southeast Robbins recommended NDR  
20 2917, whereas Regional President Southeast Robbins recommended  
21 to the Board to allow Branch 263 Florida be allowed to use the

1 FRA logo on Branch items.

2 NDR 30-17, whereas Regional President North Central,  
3 Norm Combs, recommended to the Board to accept a merger request  
4 between Ellsmere Branch 283, Ellsmere, Kentucky, and Cincinnati  
5 Branch 28 in Cincinnati, Ohio.

6 NDR 31-17, whereas Regional President Norm Combs  
7 recommended to the Board to suspend charter of Lincoln Branch  
8 145, Lincoln, Nebraska. NDR 32-17, whereas Regional President  
9 North Central, Norm Combs, recommends the Board to accept the  
10 Bylaws change of the North Central Region as proposed.

11 NDR 33-17, whereas Regional President South Central,  
12 Bruce Talbot, recommended to the Board \$350 from the Hospital  
13 Relief Fund to the Shipmate who submitted a request for  
14 (inaudible) in New Orleans. NDR 34-17, whereas Regional  
15 President West Coast, Maria Behm, requested the Board to ratify  
16 the West Coast Bylaws and standing rules SR-1 (inaudible) 3 as  
17 submitted.

18 NDR 35-17, whereas Regional President Northwest Peg  
19 Burke, recommended to the Board that a veteran service officer  
20 position be established.

21 We also had a recommendation to rescind the NDR 36-17, to

1 rescind the NDR that takes away the Branch 170's charter.

2 (inaudible).

3 VOICE: Move to ratify.

4 MALE SPEAKER: Moved to be ratified.

5 VOICE: Second.

6 FEMALE SPEAKER: Branch 38, second.

7 MALE SPEAKER: Discussion? The motion for  
8 ratification, we have a second. Discussion? There being none,  
9 all in favor for ratification please signify by saying Yay.

10 GROUP: Yay.

11 MALE SPEAKER: Opposed, nay.

12 (1 rap)

13 MALE SPEAKER: Ratified. Accepted.

14 (General discussion.)

15 MALE SPEAKER: Okay. We'll continue to receive the  
16 reports from the National Committee.

17 (Pause)

18 MALE SPEAKER: If you'd like to come up here.

19 MALE SPEAKER: Good afternoon, Shipmates.

20 GROUP: Good afternoon.

21 MALE SPEAKER: This is the Report of the National

1 Committee on the Constitution Bylaws and Resolutions. The  
2 National Convention Committee Constitutions and Bylaws  
3 Resolution met at Salon Charlie of the Delta Hotel Baltimore,  
4 Hunt Valley, Maryland, on Thursday, September 21st 2017 at 0900.

5 In attendance were Chair, Past National President,  
6 Branch 269. Members. Past National President Southeast,  
7 Frederick J. Hill, Branch 290. Past Regional President,  
8 Northeast, David Bundy III Branch 124. Regional President West  
9 Coast Maria Behm, Branch 113. Regional Vice President, West  
10 Coast, John Quisnel, Branch 289. Shipmate Talbot, Branch 159.  
11 Adviser, Past President Lawrence J. Boudreaux, Branch 275.

12 Visitors, Regional President East Coast, Paul  
13 Phelps, Branch 40. Shipmate (inaudible) Branch 94.

14 Shipmates, the same procedure has been, we will use  
15 the same as we have in the past years will be followed. The  
16 Chairman will read the pertinent result as part of the  
17 resolution, at which time they become pending automatically. No  
18 motion or seconding is necessary. The Chairman will then read  
19 the Committee's recommendation and get the rationale and the  
20 presenting officer will call for discussion.

21 Please remember, you will be voting on the

1 resolution and not the recommendation of the Committee.

2 Constitutional Bylaws of the Resolution No. 1  
3 submitted by the National Committee on membership and  
4 redemption.

5 It appears on page 10, page CMBL-1.

6 (Pause)

7 Resolved that Article 3, Section 301, CMBL-FRA be  
8 amended to read as follows: Section 301, eligibility for  
9 membership in the FRA shall be for personnel to serve who are  
10 now serving an enlisted status in the United States Navy, Marine  
11 Corps, Coast Guard, Army or Air Force, regardless of length of  
12 service including reserve components.

13 Resolved that this amendment become effective  
14 January 1, 2018. The CMBL recommendation is ruled not in order.  
15 The rationale, Shipmates, is the rationale conflicts with our  
16 standing Bylaws, standing rules, and (inaudible) which would  
17 require additional resolutions to be submitted at the same time  
18 as the rest of the complex.

19 Changes would also have to be made to the original  
20 charter, our National Charter and our preamble. Additionally,  
21 all resolutions would have to be referred to the FRA National



1 Committee of Budget and Finance to allocate funds to effect such  
2 changes.

3 National President (inaudible) rules. Pending.

4 Next, Constitution of Bylaws Resolution No. 2 for  
5 the National Board of Directors. Appears on pages CMBL-1 and 2.  
6 Resolved, that Article 3, Section 301-B deleted and Article  
7 301-C be renumbered to Article 3, Section 301-B and will read as  
8 follows: Section 301 Bravo. Personnel discharged by reason of  
9 bad conduct or dishonorable discharge are not eligible for  
10 membership, FRA membership. CMBL recommendation is adoption.  
11 The rationale, this is simply a cleanup from the resolution that  
12 was approved at the 89th National Convention in Jacksonville,  
13 Florida.

14 When this was adopted last year it was to replace  
15 the existing Section 301-B but was approved as Section 301-C,  
16 thus precluding any replacement. It only added an additional  
17 section to the Bylaws last year.

18 VOICE: Discussion please.

19 MALE VOICE: Call for a vote.

20 MALE SPEAKER: All in favor?

21 GROUP: Aye.

1           MALE SPEAKER:   Opposed?   Ayes have it. Continue,  
2   please.

3           MALE SPEAKER:   Constitution Bylaws Resolution No. 3  
4   from Island Branch 38.  It appears on pages CMBL 2 and 3.  
5   Resolved that Article 3, Section 311-B1 be amended to read:  
6   Section 301, 311 B-1.  A continuous membership of a golden color  
7   consisting of the emblem of the Fleet Reserve Association  
8   (inaudible) on a shield and inscribed with the appropriate  
9   number to include the length of continuous membership or  
10   re-computed by the membership may be worn by those Shipmates who  
11   have maintained continuous membership in the Fleet Reserve  
12   Association for five or more years.

13           The CMBL recommendation is rejection. The rationale,  
14   the FRA current Bylaws has the bylaw in place and the Shipmate  
15   desiring to update his membership status or broken membership  
16   status to continuous membership status.  Also, the Committee  
17   does not believe that this would make any impact on membership  
18   growth.

19           MALE SPEAKER:   Shipmates, discussion, please.

20           FEMALE SPEAKER:   Branch 38.  It may not have an  
21   impact on those we gain, but it will be on those that we lose.

1 If you have a person that's been there for say 20-25 years and  
2 all of a sudden he has some sort of accident, he misses paying  
3 his dues and he gets non-payment of dues, right. He comes back  
4 two months later or so, maybe a year, comes back and he's lost  
5 his first 20-25 years because of that, and so you want him to go  
6 back and pay his money to be in there. To me that's not  
7 (inaudible). Military allows you to (inaudible). Why can't you  
8 do that here? Recompute his service fee. It's the same thing.  
9 You have to do a computation to bring it up to date. You can do  
10 the same thing in this organization. So they still have their  
11 20-25 years and they continue.

12 MALE SPEAKER: Thank you. I mean on the one hand  
13 you can see the rationale behind that (in) and we do have things  
14 in place such as pending. If they want to, to continuous  
15 membership is what it is. It's continuous membership. You have  
16 a gold pin that said you were in for X amount of years. A  
17 person that has 5 years, they got to opt for five and then they  
18 come back in and then 5 years later down the road you're not  
19 going to get a 10-year continuous membership. They get a  
20 five-year.

21 Now because we're talking apples and oranges, we're

1 talking continuous membership and longevity. Now if you want to  
2 recognize longevity continuous membership, no need to make new  
3 pins. They can have, we have pins in place already. Somebody  
4 like I just said, in for five, out for five, back in for five  
5 more. So you can do the pay entry base just for longevity and  
6 give them a pin that they can put on their pin that says 10  
7 years, that will recognize longevity and still keep intact,  
8 they'll have a five-year continuous membership but they'll have  
9 a 10-year longevity pendant. Somebody wants to rewrite the  
10 resolution but we currently are against continuous membership be  
11 broken like that. We'd like to keep it the way it is. Thank  
12 you.

13 BLACKBURN DELEGATE (in): Shipmate National  
14 President, Shipmates. If we have a person who has to  
15 discontinue their membership due to hardship, it is already  
16 covered in our Bylaws that they can be put down and listed and a  
17 Branch takes care of them. If they're put in inadvertently or  
18 stopped being a member as he stated, five years, decides to come  
19 back five years later, that's on the person himself. If they  
20 have a medical or a legal claim, we have resolutions already in  
21 place to take care of our Shipmates. Thank you.

1 MALE SPEAKER: Shipmates, on the question. All  
2 signify by saying aye.

3 GROUP: Aye.

4 FEMALE SPEAKER: On the resolution.

5 MALE SPEAKER: (In)

6 FEMALE SPEAKER: Voting on the resolution, not the  
7 (in)

8 MALE SPEAKER: You're voting on the resolution, not  
9 the recommendation. On the resolution, how do you feel? All  
10 in favor signify by saying yay. All opposed? Nay!.

11 FEMALE SPEAKER: Not carried.

12 MALE SPEAKER: Not carried by either, so.

13 This concludes the Report of the National Convention Committee  
14 on Constitution, Bylaw and Resolutions and the Chair asks the  
15 Committee to be discharged.

16 Shall we proceed on the Report from the Committee on  
17 Public Relations. Past Regional President Northwest.

18 FEMALE SPEAKER: Public Relations Report. Past  
19 Regional President soon to be, Margaret (in).

20 I am the Chair. Members of Shipmate Mary Rauch,  
21 Branch 57. Shipmate Curtis Jones is absent. Tiffany Brown was

1 in attendance. President South Central, Bruce Ellis, Branch 159  
2 is present.

3 Regional President South West Beth Hermes was absent. Shipmate  
4 Nathan Smith was absent. Advisers for Regional President of  
5 Southeast, James Thomas, Branch 126. Past Regional President  
6 East Coast Branch 24, visitors (in) National Vice President,  
7 Bill Starkey.

8 Results of the community reports are first place for  
9 Public Relations for Group 1 is Branch 269 from Goose Creek,  
10 South Carolina and South Central in South Carolina. Goose Creek  
11 South Carolina is where (in). Okay. I'm going to get to the  
12 locations.

13 First place in Group 2 is Branch 161, Kansas City,  
14 Kansas. Group 3, first place award was Branch 18, Seattle,  
15 Washington. Group 4, first place winner was Branch 186 out of  
16 Hernando, Florida. Group 5, first place winner was Branch 258  
17 out of Erie, Pennsylvania. Then on to the second place group.

18 Group 1, second place winner was Branch 289 out of  
19 Imperial Beach, California. Group 2, second place winner was  
20 Branch 175, Orange County, California. Group 3, second place  
21 winner was Branch 152 out of Norman, Louisiana. Group 4, second

1 place winner was Branch 316 out of Springfield Missouri. Group  
2 5, second place winner was Branch 222 out of Slugo, Louisiana.  
3 Third place, Group 1. There was no placement. Group 2, there  
4 was no placement. Group 3, Branch 117 out of Orlando, Florida.  
5 Group 4, third place winner Branch 57 out of South Jersey, New  
6 Jersey. Group 5, Branch 34, Tallahassee, Florida.

7 The reason there's no placements on some of these,  
8 you can only have applicants. Some of them are disqualified  
9 because there's no documentation with them and they're allocated  
10 on the books. But you can pick it up in the room here at the  
11 back table and take them with you, because if you don't, they're  
12 going to be Barbara's hand.

13 Shipmate of the Year was decided. We had two  
14 candidates for the Shipmate of the Year, Branch 8 submitted one  
15 and Branch 186 submitted one. And Shipmate Robert Lokenkucher  
16 of Branch 186, Orlando, Florida is the Shipmate of the Year for  
17 Public Relations. I want to thank all the Shipmates who  
18 participated in evaluating these reports. I move that this  
19 report be received.

20 MALE SPEAKER: 161, second.

21 MALE SPEAKER: Second the motion. All in favor of

1 approving receipt.

2 GROUP: Aye.

3 MALE SPEAKER: Opposed.

4 FEMALE SPEAKER: See me for your ribbons before you  
5 leave today.

6 MALE SPEAKER: Thank you for your service and you  
7 (in).

8 FEMALE SPEAKER: Delegate Branch 59, in doing the  
9 report, I inadvertently made a mistake on one of the vendors.  
10 It should have read Regional Life President Southwest. I wish  
11 to please correct the record.

12 MALE SPEAKER: Thank you for the clarification on  
13 that. We will now have reports from the Budget and Finance.  
14 (General conversation.)

15 MALE SPEAKER: Shipmate National President, if I  
16 may I would like to make a couple of recommendations to the  
17 Shipmates and then I will make my report later.

18 (In)

19 MALE SPEAKER: Delegate, Branch 8. Chairman,  
20 Budget and Finance Committee. Shipmates, if you would, how many  
21 of you have looked at the budgeted amounts to actuals. Tab



1 Delta, which is behind three or four, page three or four, if you  
2 would. It's not numbered but if you one, two, three and then  
3 there's no number. But it is the budget to actual expenses for  
4 the 6 months ending June 30th 2017.

5 You can see how well our staff is doing on spending  
6 the monies that is allowed. Now to continue on, all of you  
7 should have your delegate kit in front of you. If you would  
8 open up your delegate kit to Tab, wherever the tab is, that's  
9 where I want to be, your budget.

10 A couple of changes. We're not going to put on a  
11 new forest just to make a couple of changes in the budget. If  
12 you will go down to line item 50500010 (b) life membership fee.  
13 505000010 Bravo. Decrease the amount by \$1300 making that  
14 instead of \$1500, make it \$200. Huh? All the way on the far  
15 right-hand end which is the 2018 Proposed Budget. The others  
16 don't count. They're already in existence. Is everybody with  
17 me on the same page with me so far? Continuing on, like item  
18 57250070, Budget and Finance Mid-year Travel and per diem. Line  
19 item 57250070. Budget and Finance Mid-year Travel and per diem  
20 should say \$9,000 on the far right hand column. Make that \$10.  
21 A small increase of \$8,990. Just a minor increase.

1           Now if you'll go all the way to the far bottom line  
2 of our budget. This Proposed Budget read the total of  
3 \$3,607,126. Scratch that. Make the new Proposed Budget,  
4 \$3,596,836. Shipmates, please look at the Proposed Budget,  
5 digest it, and I will make my report for acceptance at a later  
6 time. Thank you very much.

7           MALE SPEAKER: Thank you. Thank you very much.  
8 Report for Future Planning?

9           No. I don't have a report at this time.  
10 Let's go with the (in) and patriotism.

11           MALE SPEAKER: Good afternoon, Shipmates. Jim  
12 Campbell, Branch 40, Chairman of National Americanism Patriotism  
13 Committee. We met at, as my Committee says, the Saloon Echo at  
14 Hunt Valley, Maryland at 0900 this morning. Present: Myself as  
15 Chairman. Past Regional President Southeast, Bobbie Smith.  
16 Past Regional President Northeast New England, Al Davenport.  
17 Past Regional President, West Coast, Pete McNamara. Shipmate  
18 Brian Jones, Branch 93. Adviser Past Regional President North  
19 Central Leon Zaluski.

20           Adviser Shipmate Richard A. Ruez, Sr. from Branch  
21 101. Visitors, we were visited by Shipmate Wayne. If I butcher

1 these name, don't hold me, Shipmate Wayne Bartner from Branch  
2 94. Shipmate Chris Murray from Branch 40. Shipmate Jim Collins  
3 from Branch 369. Shipmate Robert Rowan (in). Okay Branch 113,  
4 Shipmate Brian Jones. Branch 93, Shipmate Maria Behm. Branch  
5 113.

6 MS. BEHM: Shipmate National President, Maria Behm,  
7 Branch 113. Since we're all going to be together for the next  
8 year, my last name is pronounced Beam (phonetic) just like the  
9 alcohol. Because each time you say my name I had a different  
10 husband.

11 (General conversation.)

12 MALE SPEAKER: Okay. Group 1, Branch 269. Second  
13 place, Group 1, Branch 46. Third place, Group 1, there was  
14 none. Group 2, first place, Branch 161. Move to second place,  
15 Branch 70. If I'm going too fast, please slow me down.

16 Where would you like me to go? Oh, Group 2, third  
17 place, Branch 22. Group 3, first place, Branch 162. Second  
18 place, Branch 18. Third place Branch 163. Group 4, first  
19 place, Branch 201. Second place, Branch 192. Third place,  
20 Branch 77. Group 5, first place, Branch 113. Second place,  
21 Branch 98. Third place, Branch 15. The Walters Street row

1     aware for the first place overall report goes to Branch 113.

2             The Leonard "Swede" Nelson Award for Shipmate of the  
3     Year goes to Robert W. Herscher, Branch 186.     The Robert  
4     Doherty Award recipient, there was no submission for this award.  
5     I ask that my report be received.

6             DELEGATE:     Second.

7             MALE SPEAKER:     Discussion?     All in favor signify  
8     by saying yay.

9             GROUP:     Yay.

10            MALE SPEAKER:     Thank you, Committee for all the  
11     work you've done.     Honorary membership and Certificate of Merit.  
12     (In)

13            MALE SPEAKER:     Good afternoon, Shipmates, how are  
14     you?

15            GROUP:     Good afternoon.

16            MALE SPEAKER:     The National Convention Honorary  
17     Membership and Certificate of Merit in the Southeast Corner of  
18     the Delta Hotel, Baltimore, Hunt Valley, Maryland, on Thursday  
19     September 21, 2017 had 0907.     In attendance was the Chair,  
20     Charles R. McIntyre.     President was host to me. In attendance  
21     was Richard J. Petro.     Past National President of post 101.     Bob

1 - Robert Washington, President of East Coast, Branch 18, and  
2 Howard, I'm going to butcher this, Oche, did I say that right,  
3 Howard? From Branch 269.

4 There were no advisers and there were no visitors.  
5 Like I said, (in) the Committee reviewed three resolutions for  
6 Honorary Membership. I will read each recommendation on a  
7 proceed basis.

8 If anybody has an objection, please say objection.  
9 I will then put a motion on the floor for discussion.

10 Past Regional President, Rick (in) moved and  
11 seconded by Bob Washington and the nomination from Branch, I  
12 hope you have your books open, on page (in) so you can see who  
13 the nominations are for Honorary Membership. Thank you very  
14 much.

15 The nominations for Branch 170, Washington for  
16 Cheryl Harder be approved for Honorary Membership in the FRA. I  
17 have to read the result. If you guys read it, then I don't have  
18 to.

19 FEMALE SPEAKER: Proceed.

20 FEMALE SPEAKER: (In) Northwest. I realize this  
21 nomination comes from my region but I'd like to know the person

1 being nominated, is there a club manager?

2 MALE SPEAKER: Okay. Thank you.

3 FEMALE SPEAKER: It was my understanding that the  
4 employee could not be an Honorary Member.

5 (General conversation.)

6 MALE SPEAKER: Shipmate President.

7 MALE SPEAKER: Shipmate at the microphone.

8 MALE SPEAKER: Was this individual being nominated  
9 for Branch 170 or a member of the Fleet Reserve Association?

10 (General conversation.)

11 MALE SPEAKER: If she's a member it's got to be a  
12 member of Branch 170, then, of course, she's an Honorary Member  
13 of the Fleet Reserve Association.

14 MALE SPEAKER: We have Honorary Members of Branch  
15 161 that are not Honorary Members of the Fleet Reserve  
16 Association.

17 MALE SPEAKER: Well, I can't help that. Should I  
18 proceed.

19 MALE SPEAKER: Proceed. Proceed.

20 MALE SPEAKER: Can you give me an answer?

21 MALE SPEAKER: I didn't receive an answer so I'm

1 going to proceed as instructed by the National President.

2 NP: Go ahead. Proceed.

3 MALE SPEAKER: A motion was made by Bob Washington  
4 and seconded by Howard Oche that the Committee accept a  
5 nomination from Branch 289 for Thomas Vallee. Branch 289,  
6 sitting out there, correct me if I'm wrong or not. Thank you  
7 very much. For Honorary Membership in the FRA.

8 Now a third motion was made by Mr. Petro and  
9 seconded by Bob Washington to accept the nomination of Howard  
10 Slaughter from Branch 185 for Honorary Membership in the FRA.  
11 All right. Are we going to vote.

12 These are all three recommendations - these are all  
13 recommended for Honorary Membership for Fleet Reserve  
14 Association. And the Committee recommends that they become  
15 Honorary Members of the FRA.

16 MALE SPEAKER: That's it? We're not going to  
17 vote.

18 VOICE: Well, you vote on your entire report, yes.

19 MALE SPEAKER: A second, please.

20 MALE SPEAKER: You need a vote, a nomination by  
21 yourself.

1           MALE SPEAKER:   National President. We got to get  
2   (in).

3           MALE SPEAKER:   Oh, okay.   Nomination for Cheryl  
4   Harder.   All in favor signify by saying yay.

5           GROUP:   Yay.

6           MALE SPEAKER:   Opposed, nay.

7           The second nomination is for Thomas Vallee, Branch  
8   289.   All in favor, please signify by saying yay.

9           GROUP:   Yay.

10          MALE SPEAKER:   Proceed.

11          MALE SPEAKER:   And thirdly, the nomination for  
12   Howard Slaughter from Branch 185.

13          All in favor, aye.

14          GROUP:   Aye.

15          MALE SPEAKER:   Opposed nay.   Proceed.

16          So the meeting was concluded at 0920.   I move my  
17   report be received.

18          MALE SPEAKER:   Shipmate National President.

19          MALE SPEAKER:   Shipmate?

20          MALE SPEAKER:   Delegate 269.   Did I miss the  
21   discussion part of our proceedings?



1 VOICE: Yes.

2 MALE SPEAKER: I don't think I heard it.

3 (General conversation.)

4 MALE SPEAKER: The Department of Hospital Welfare  
5 and Rehabilitation Chairman. New England, John Ginski,  
6 Chairman.

7 FEMALE SPEAKER: Good afternoon, Shipmates. The  
8 Committee on Hospital Welfare and Rehabilitation met in the  
9 Belmont Room of the Delta Hotel, Baltimore, Hunt Valley,  
10 Maryland, on Thursday, September 21st 017 at 0900. In  
11 attendance was myself as Chair. Members Regional President East  
12 Coast Tom Vatter, Branch 93, Shipmate Roger Christopher, Branch  
13 382, Shipmate Brandon Applewhite, Branch 208, Shipmate Godwin  
14 Odell, Branch 112.

15 Advisers were Past Regional President Northeast New  
16 England, James Brown, Branch 226 and Past Regional President  
17 North Central (in) Branch 298.

18 The data contained in this report is based on the  
19 Regional reports. I was sent visiting, assisting ill or  
20 incapacitated members 3,064. Miles driven visiting, assisting  
21 ill or incapacitated members 12,506. Hours spent assisting

1 needy families of Shipmates, 4,440. Miles driven assisting  
2 needy families of Shipmates, 2,114. Hours of volunteer work  
3 performed at hospitals by Shipmates, 8,127. Widows assistance,  
4 175. Number of Shipmates donating blood, 83. Number of rituals  
5 performed by Shipmates, 848.

6 Contributions made to the FRA Disaster Relief Fund  
7 by branches, \$1,625 and by members 240. Disaster Relief, the  
8 National President and the National Board approved two requests  
9 for Disaster Relief expenditures totally \$1,000.

10 For the forms, procedures and the manuals used, the  
11 HIW manual contains obsolete material and requires an updating.  
12 National Committee, 2017 report contest winners. First place,  
13 Group 1, Branch 289. Group 2, Branch 161. Group 3, 126. Group  
14 4, Branch 298. Group 5, Branch 098.

15 Second place, Group 1, Branch 269. Group 2, Branch  
16 175. Group 3, Branch 166. Group 4, Branch 186. Group 5,  
17 Branch 258.

18 Third place, Group 1, Branch 046.  
19 Group 2, Branch 099. Group 3, Branch 163. Group 4, Branch 104.  
20 Group 5, Branch 328.

21 The Committee has selected the following Shipmate to

1 be the National Shipmate of the year for HWR and that is from  
2 Branch 298, Rosemary Polsicany (phonetic). This concludes the  
3 report of the National Convention Committee on HWR and I move  
4 that it be received.

5 FEMALE SPEAKER: Delegate 138, second.

6 MALE SPEAKER: Motion and second. On the question,  
7 all in favor? Is there any discussion?

8 All in favor please signify by saying yay. Nay?  
9 Received. Thank you.

10 FEMALE SPEAKER: Shipmate Larsen. Going back to  
11 the honorary memberships. 306A of the C&BL did not get  
12 two-thirds full on the (in) and 42 the C&BL they cannot be an  
13 employee. Persons are not eligible for regular membership in  
14 the Fleet Reserve Association, but who have (in) made by  
15 two-thirds vote of the delegates and pending the National  
16 Convention, be elected to honorary memberships. And you said  
17 they cannot be a paid member. They're not a member. I  
18 identified myself, Branch delegate 138, they cannot be a member  
19 of the FRA if they're a employee. She is the club manager. She  
20 gets paid by the Branch to run the club.

21 FEMALE SPEAKER: What does she do on her own time?

1 FEMALE SPEAKER: (In)

2 FEMALE SPEAKER: In the first place, how does she  
3 know it's two-thirds vote. She's not calling for a roll call.

4 MALE SPEAKER: You should be at the front  
5 microphone.

6 FEMALE SPEAKER: Rosemary Polsicany, Delegate  
7 Branch 298. When I read 306A the last line where it says that  
8 they shall not vote or accept any benefits associated with  
9 regular membership, includes the scholarship fund.

10 To me that doesn't say they can't be a paid employee  
11 of the FRA organization. It means any bank that, from a Branch,  
12 you know, it says including scholarship fund awards. We had our  
13 former Finance Officer Paul Rigby was an honorary member a few  
14 years ago. I never thought that (in) so to me that means that  
15 they can't vote and they don't get any other benefits.

16 VOICE: Delegate. I don't think anyone (in)  
17 honorary member with a two-thirds vote.

18 FEMALE SPEAKER: Well, you should have called, any  
19 business.

20 (In)

21 FEMALE SPEAKER: Any business.

1 MALE SPEAKER: (In)

2 MALE SPEAKER: 208. Reading from the

3 Parliamentarian. The appropriateness of (in).

4 FEMALE SPEAKER: Well, Paul Rigby is a paid  
5 employee. He's an honorary member.

6 MALE SPEAKER: I'm not saying who is and who isn't.  
7 Does the CB&L allow (in)

8 FEMALE SPEAKER: To my knowledge, no. I'm looking  
9 now. I've never heard of it before. We've done it on several  
10 occasions. That's the first time to my knowledge it's been  
11 challenged.

12 MALE SPEAKER: National President, concerning  
13 honorary membership (in) delegate Branch 161. All I'm asking is  
14 an interpretation as resolved for Cheryl Harder, resolved that  
15 the members of Branch 170 do nominate Cheryl Harder for honorary  
16 membership in Branch 170 FRA with a unanimous vote, et cetera.

17 Now again, they're not asking us to make her an  
18 honorary member of the Fleet Reserve Association, just Branch  
19 170. Can somebody interpret that for me?

20 (General conversation.)

21 FEMALE SPEAKER: (In) Branch 298. If you read the

1 second resolve it does say that all branches of FRA are asked to  
2 encourage and support the nomination of Cheryl Harder for  
3 honorary membership in the FRA.

4 MALE SPEAKER: We will now receive the report from  
5 the (in) Committee as the present East Coast (in).

6 (Inaudible).

7 We'll receive the report first and then take a  
8 break.

9 MALE SPEAKER: It's only one sheet.

10 National President. The National Convention Committee on  
11 veterans service met in Salon or Saloon, depending on your  
12 vernacular, Frank F of the Delta Hotel, Baltimore, Hunt Valley,  
13 Hunt Valley, Maryland on Thursday, September 21st 2017 at 0900.

14 In attendance were Past Regional President of the  
15 East Coast, Chris Lewinski, Branch 181. Members, Past National  
16 President New England, Paul Loveless, Jr., Branch 156. Past,  
17 not Past, actually she's future, Regional President North  
18 Central, Rosemary, Poliscany, Branch 298. Past Regional  
19 President, Southwest, James Katzenberger, Branch 183. Advisor,  
20 Past Regional President, East Coast, Paul R. Gunther, Branch  
21 182. Visitors attending the meeting are Shipmate Bertha Newton

1 from Branch 301. Shipmate Al Clevely from Branch 226. Regional  
2 President West Coast, Maria Behm. Branch 113. And Shipmate  
3 Robert Behm, Branch 113.

4 The Committee received an update on actions for the  
5 establishment of Fleet Reserve Association Veterans Service  
6 Foundation. The Committee then reviewed the draft of the  
7 guidelines. The guideline for Veterans Services chairman and  
8 National, Regional and Branch Chairmen and Committees.

9 The manual and Committee report will be an ongoing,  
10 working document which the Committee will review annually,  
11 either during a regularly scheduled conference call, or during  
12 the Annual Convention Committee.

13 The Committee then took action to approve the  
14 reviewed manual. A motion was made by Regional President North  
15 Central Poliscany to approve the manual with the requested  
16 changes. The motion was seconded by Past Regional President New  
17 England Loveless. After a short discussion the motion was  
18 approved by a unanimous voice vote.

19 The updated manual will be available for the  
20 membership of FRA on the website by December 1st 2017. The  
21 Committee then discussed which regions have incorporated

1 Regional Veterans Service Committee. The Committee will be  
2 happy to work with any other Region to help establish a regional  
3 veterans service Committee for them. Thanks to my Committee  
4 members for their patient commitment for their inputs throughout  
5 the past year. Thank you, National President, for the  
6 opportunity to serve the shipmates and also for your counsel and  
7 assistance throughout the past year. I move that my report be  
8 received in loyalty, protection and service. Chris Lewinsky.

9 (General conversation.)

10 MALE SPEAKER: Branch 93, delegate. Also Regional  
11 visitor East Coast, member of existing National Board of  
12 Directors. In February we discussed the Veterans Services  
13 Foundation. The Bylaws were not forwarded on. They were just  
14 approved. I would like to know how can we be going forward with  
15 a BSO foundation when we have not yet approved the Bylaws as the  
16 National Board of Directors. Please elaborate. Thank you.

17 MALE SPEAKER: National President, first and  
18 foremost the Veterans Service Committee is a standing Committee  
19 for the Fleet Reserve Association. As the Chairman of the  
20 Committee, I have provided Committee members with information  
21 about the foundation. There was no action taken of the



1 foundation. The standing Committee does not do any action for  
2 the foundation for the shipmates of the association. The  
3 foundation is the stand-alone entity.

4 With that being said, if I may, outside of my  
5 position as National Chairman for this Committee. Last year at  
6 the National Convention, by unanimous vote, the National Staff  
7 was tasked with doing the legwork for the establishment of Fleet  
8 Reserve Association Veterans Service Foundation which required  
9 us to get incorporated within the Commonwealth of Virginia to  
10 get an appropriate EIN to do the appropriate 1023 IRS form for  
11 consideration for 501C three steps which would provide us,  
12 there's a charity so that we can then solicit donations and  
13 corporations and private donors. That paperwork entailed us to  
14 provide documentation to get that approved. That is for the  
15 establishment of the foundation. The foundation has been  
16 established. Operating Bylaws and whether there is going to be  
17 a decision made on hiring any employees for the foundation, are  
18 operational considerations for the foundation, and those things  
19 still need to be resolved.

20 I provided a presentation to the National Board of  
21 Directors in April by Skype. I was at the National Advisory

1 Committee in Tampa, Florida for the Department of Veterans  
2 Affairs at the time. I spent 45 minutes on line with the  
3 National Board of Directors requesting questions on not only the  
4 Veterans Service Committee (in) program but also information  
5 they requested from those Bylaws. Those Bylaws were provided to  
6 the Board a month prior to the meeting.

7 The only question I received as one of the people  
8 that was tasked with putting this together was the function of  
9 the Executive Director. After I had hung up I did not know what  
10 happened with actions by the Board until I returned. That's  
11 where we're at (in) as far as the standing Committee goes, we  
12 last year submitted to members that we would put a manual  
13 together so we could get the Veterans Service Committee rolling  
14 at the branch level, the regional level and the National level.  
15 We're moving forward with the Committee as per our charge as a  
16 standing Committee, a National Committee.

17 Making a motion. Do we have a second? Obviously  
18 it's under discussion. All in favor?

19 GROUP: Aye.

20 MALE SPEAKER: Opposed. Moved and seconded.

21 MALE SPEAKER: Branch 166. Maybe I'll ill. I did

1 not hear a second on that acceptance.

2 MALE SPEAKER: Was that not seconded earlier?

3 MALE SPEAKER: We did not second that, sir.

4 VOICE: Well, go back and call it again.

5 Second.

6 FEMALE SPEAKER: Delegate, Branch 14. Second.

7 MALE SPEAKER: All in favor?

8 GROUP: Yay.

9 MALE SPEAKER: Opposed nay. Received. Thank you.

10 National Chaplain.

11 (Inaudible)

12 MALE SPEAKER: Let's take a 15-minute break. Let's  
13 make it 1455. 1455.

14 (General conversation.)

15 NATIONAL PRESIDENT: National Chaplain.

16 NATIONAL CHAPLAIN: Shipmate President, the Bible  
17 is open.

18 NATIONAL PRESIDENT: Thank you, National Chaplain.

19 NATIONAL CHAPLAIN: Thank you, National President.

20 NATIONAL PRESIDENT: Shipmate, come to the  
21 microphone.

1 MR. MARTIN: Wayne Martin, Branch 166. I move to  
2 readdress the BSO Committee Report.

3 MALE SPEAKER: Shipmate National President.

4 NATIONAL PRESIDENT: Come to the mic.

5 MR. DAVIS: Davis, Regional President, Southwest  
6 delegate, second.

7 MALE SPEAKER: Delegate, Branch 161, second.

8 FEMALE SPEAKER: Regional President, Northwest,  
9 third second.

10 MALE SPEAKER: National President, 93, delegate,  
11 Regional President East Coast. Second.

12 FEMALE SPEAKER: We got to bring it back up. Bring  
13 the Chairman up. What does he want to address.

14 MALE SPEAKER: (in) for the record.

15 MALE SPEAKER: Branch 166, Delegate. Upon further  
16 reading, the National Board of Directors and omitting the copy  
17 of the Midyear Minutes, this was sent back by the Junior Past to  
18 the Board to be reconsidered or tabled. It is missing. It  
19 passed unanimously (in) follows and the build-up of the  
20 foundation.

21 FEMALE SPEAKER: Does that relate to your Committee

1 Report? Does it relate to the Committee Report? You'll have to  
2 bring that up later on.

3 MALE SPEAKER: Shipmate National President  
4 Slawinski, Chairman of the Veterans Services Committee. The  
5 Veterans Service Committee is the standing Committee of the  
6 Fleet Reserve Association. It has nothing to do with the  
7 Veterans Service Foundation. The only statement I made in my  
8 report is that there was information provided to the Board since  
9 they had submitted the original resolution, they were just  
10 informed of the progress of the foundation. There was no action  
11 taken by the Committee and the Committee then commenced to work  
12 on the manual. That's what my report states.

13 I also want to amend one more thing from my report,  
14 if I may, Shipmate National President.

15 NATIONAL PRESIDENT: Okay. Proceed.

16 MALE SPEAKER: I was approached by one of the  
17 Shipmates that submitted a completed annual report. Since  
18 several of the regions are still in the process of getting  
19 standing Committees established in their respective regions, we  
20 as a Committee only reviewed some of the reports for accuracy  
21 and whether we need to make any modifications to them or

1 improvements for future use. That's what we did.

2 We did not do any action on the Foundation during  
3 the Veterans Service standing Committee meeting. Thank you.

4 NATIONAL PRESIDENT: Proceed.

5 MALE SPEAKER: Shipmate National President,  
6 Shipmate at the rear microphone. Vatter, Branch 93, delegate.  
7 Where this confusion is coming up, yesterday our National  
8 Financial Officer told us that we had a Veterans Services  
9 Foundation. It was again mentioned today in Shipmate Slawinski's  
10 report that we have a foundation. We could not have a  
11 foundation without our Bylaws. That is the point we are trying  
12 to address. It was mentioned by the NFO if you want to go back  
13 and look at the slides.

14 FEMALE SPEAKER: It still has nothing to do with  
15 the Committee Report. Proceed.

16 MALE SPEAKER: Brian (in) I have no Branch.

17 (Laughter)

18 MALE SPEAKER: Yes, there is a Veterans Service  
19 Foundation. However, that is completely separate from the  
20 Veterans Services Committee. It's a separate entity, a separate  
21 Bible, its own EIN number, everything else is completely

1 separate from the FRA.

2 FEMALE SPEAKER: (Inaudible) Under new business or  
3 old business? Proceed with the Committee Reports.

4 NATIONAL PRESIDENT: We will proceed with the  
5 Committee Reports. We will address this tomorrow at either the  
6 unfinished business or new business. Again, Shipmates, I do  
7 thank you for your attention to bring this forward. Okay.

8 Now going forward with the Committee, I'd like to  
9 (inaudible) service and Executive Director Thomas Snee.

10 MR. SNEE: Shipmate National President, Shipmates  
11 of the National Convention (inaudible) Baltimore Hunt Valley,  
12 Hunt Valley, Maryland, on Thursday, September 21st 2017 at 0815.

13 Those in attendance were myself, members, Shipmate  
14 Robert Pierpont; Shipmate Fred Bolz; Shipmate Robert McNulty;  
15 Shipmate Tom (inaudible) advisors, Shipmate John Davis.  
16 Visitors, Shipmates Lloyd Combs; Shipmate George Cabros;  
17 Shipmate Tom Dooley; Shipmate Abe Zino; Shipmate Mark  
18 Copenhagen; Shipmate Tom Jenkins; Shipmate Richard Thomas;  
19 Shipmate Frank Gates; Richard Stancil; Shipmate George (in);  
20 Shipmate Bob Washington; Shipmate Paul Phelps; Shipmate Marian  
21 Behm; Shipmate Robert Behm. The National Legislative Services

1 Committee met. At the meeting reviewed the changes to be  
2 implemented January 1st 2018.

3 Shipmate Bob Washington assured the Shipmates there  
4 were no changes for the Tri-Care (in). The group also discussed  
5 the needs for output (in) the Navy with additional ships. We  
6 discussed 3CS improvements and Shipmate John Davis explained  
7 that due to scheduling conflicts, the National Board of  
8 Directors were unable to do the storming of the hill this year,  
9 2017.

10 The Committee recommends the following issues be  
11 pursued during the following year. This is our proposed 2018  
12 Legislative Agenda. FRA will fight to preserve the enhanced  
13 benefits and quality of life programs for active, reserve,  
14 retired veterans of the Navy, Marine Corps and Coast Guard plus  
15 their families and survivors.

16 FRA 2018 Legislative Agenda is as follows:  
17 What I'm going to do is read the highlight and then go into  
18 their respective subjects. Expand health care options under  
19 Tri-Care Reform; oppose excessive Tri-Care enrollment fee  
20 increases; support adequate funding for the Defense Health  
21 Agency; DOD/VA Health Resource Sharing; Pharmaceutical Drug



1     Benefit, and allow military retirees to pay for health care with  
2     (in) dollars.

3             Under the Section of Protect Personnel Programs.

4     Active Duty pay. Keep 12 years of services bonuses, extend and  
5     increase government (in) for TSV, ensure early retirement

6     benefits for involuntary separated personnel, defense budget,  
7     the military resale system, (in) DAH, PCS reform, tuition

8     assistance for Navy and Marine Corps Reserves, SCRA enforcement  
9     (in) lending protection.

10    (In) programs, reservist out-of-pocket expenses, and Sea Service  
11    recruiters.

12             Under Veterans issues, monitoring the  
13    implementation of the VA Choice (in) Program, no VA claimed  
14    pending on 125 days. Improves (in) various funding, support  
15    Navy H&R's disability claims. Oppose excess fees. Improve VA  
16    claim processing. Expand VA Caregiver's Act. Education  
17    enhancements. Women Veterans Health Care. POW/MIA  
18    accountability.

19             Under the section of Safeguard Retiree Benefits.

20    Protect military retired or retainer pay. Concurred receipt.

21    Oppose delays in matching TSA contributions. Reserve retirement

1 age. USFSPA. Retention of (in) retirement pay. SBP and DIC  
2 offset. Decrease SSIA for widows. Payout SBP at age 67. And  
3 finally, address the areas of base (in) commonly known as BRAC.  
4 When the 2018 presentation of the Pinnacle Award to the Chairman  
5 of the House armed services personnel sub-committee, Mike  
6 Kaufman in the State of Colorado.

7 The National Convention Committee on Legislative  
8 Service also recommends the following: I do with the thank the  
9 members of the National Committee and Legislative Affairs for  
10 their efforts, advice, and assistance with this report and their  
11 contributions during this past year on the many calls and emails  
12 that we've received.

13 Shipmate President, this concludes the report for  
14 the 90th National Convention Committee in Legislative Affairs  
15 and I request that you accept this report and the Legislative  
16 Agenda recommendations contained herein.

17 In loyalty, protection and service, Tom Snee,  
18 Committee Chairman.

19 MALE SPEAKER: National President, Mark French 166,  
20 second.

21 NATIONAL PRESIDENT: Discussion?

1           MALE SPEAKER:   Discussion.

2           NATIONAL PRESIDENT:   There being none, all in favor  
3 of receiving signify by saying yay.

4           GROUP:   Yay!

5           NATIONAL PRESIDENT:   Opposed, nay.

6           (1 rap)

7           NATIONAL PRESIDENT:   Received.

8   Thank you, Shipmate Snee.   Thank your Committee.

9           MALE SPEAKER:   National Committee on Membership and  
10 retention.   President North Central Cunningham.   Again, is  
11 everyone aware that our Membership Director Shipmate (in)  
12 Collins has resigned from her duties at the FRA Headquarters?

13           Anyone not?   Okay.   We are all loyal, protection and  
14 service shipmates.   She was a member of the FRA.

15           In the meantime, Shipmate Cunningham here has the  
16 position to fill the reports for this Convention.

17           FEMALE SPEAKER:   Good afternoon.

18           GROUP:   Good afternoon.

19           FEMALE SPEAKER:   A lot of the information in the  
20 report can be found on their Tab OM&R 1 through, whatever that  
21 exhibit is.   Pages from OM&R 1 to OM&R 10 and then there's the

1 summary of members in good standing. So a lot of that  
2 information can be found in there. I won't go through all of  
3 it. But the National Convention Committee on Retention convened  
4 at the Delta Hotel on September 21st 2017 at 0900 in Salon A.

5 In attendance were Junior Past Regional President  
6 North Central, Marcia Cunningham, Branch 14. Regional President  
7 Southeast, Jane D. Robbins, Jr., Branch #1. National Chaplain,  
8 Jerry D. Pugh, Branch 371. Shipmate Robert Campbell, Branch 13.  
9 Shipmate (in) was absent. Shipmate William Matthews, Branch 197  
10 was absent. Shipmate (in) Branch 70 was absent. Advisors  
11 should be Franklin C. Gates, Branch 293 with attendance (in) and  
12 (in) was absent.

13 Visitors Shipmate Tom Dooley, Branch 136. Shipmate  
14 (in) Zino, Branch 7, Past National President, Dick Smith, Branch  
15 70. Shipmate Robert Behm, Branch #13, Shipmate Robert King,  
16 Multi Branch 13, Junior Past National President, Virgil Carmia,  
17 Branch 274, Past Regional President Northeast New England,  
18 Laurie Hunt, Branch 214 Regional Vice President South Central,  
19 Adam Smith, Branch 98 Shipmate Richard Bonnett, Branch 24, and  
20 Past Regional President Northeast New England, James Brown,  
21 Branch 226.

1           For 2017-2018 membership marking plan was discussed.

2           The Committee plans 2A overhaul, continued overall recruiting

3           and retention programs to stabilize membership including the

4           calls program. B, conduct active duty membership seminars where

5           invited. C, conduct integrity (in) membership seminars where

6           invited. D, identify and continue to participate in major

7           outreach events to conduct awareness of the FRA perspective

8           members. E, revise and reprint recruiting literature if needed.

9           F, continue the Branch membership development program. G,

10          continue FRA's recruit and retaining membership recruiting

11          awards program for the period April 1, 2017 to March 31, 2018.

12          H, develop improvements to the recruiting program period April

13          1, 2018 to March 31 2019 to include a new pin design. Committee

14          recommended to retain the same design but change the colors and

15          year to 2018-2019. I, continue the 100 percent Branch award

16          recognition program, J, continue recruiting 32 members program.

17          K, continue the recruiting and (in) awards program for recruit

18          five and retain 10. L, continue the recruiting and (in) awards

19          program to bring back previous FRA members. M, promote life

20          membership program to increase life members to 10,000 which is

21          currently at 8,724. N, provide mailing labels by zip code, two

1 branches and make a request for member-at-large, terminated  
2 and/or perspective members between January 1 and December 31,  
3 2017. O, support FRA project outreach program. P, continue  
4 complimentary memberships for active duty enlisted key service  
5 personnel at the National and Branch level, follow up to  
6 members. Q, to establish new branches. R, continue bi-monthly  
7 conference calls to the National Committee on Membership and  
8 Retention. S, promote the FRA student member program which was  
9 developed to attract the next generation of FRA members.

10 And after completing all of the business, the  
11 Committee proceeded to review the statistics for individual and  
12 Branch Membership awards. The Committee recommended the  
13 following shipmates and branches who were recipients of the  
14 2016-17 membership year. But the Committee did not consider  
15 members transferred into a branch for a branch merger or  
16 transfer from MAL in making their decision.

17 The 205 branches, 32 branches are 15.53 percent  
18 qualifying for this award for 2016-17. Those branches  
19 qualifying with percentage recruiting gain were as follows:  
20 And those can be found -

21 FEMALE SPEAKER: Seminar 7.

1 FEMALE SPEAKER: Seminar 7. That's where I was.  
2 Good. Thank you, you're following along. I'm not going to read  
3 all of these branches. That gets me to page three from, I'll  
4 just say that there was one in group 1, one in group 2, zero in  
5 group 3, 11 in group 4 and 19 in group 5.

6 New recruiting incentive awards program, on June 7,  
7 2013 the National Committee on Membership and retentions  
8 announced a new awards program to provide incentives for  
9 branches to recruit former members of the FRA. The objective  
10 was to provide \$100 cash award to one branch from each of the  
11 groups, 1 through 5 who were successful in recruiting the  
12 highest number of previous FRA members and then the winning  
13 branches for the 2016-2017 award are at the top of page, Seminar  
14 9.

15 Congratulations to Ms. French (in) in her effort to  
16 bring back previous members of the FRA. Checks will be  
17 distributed to the respective branch delegate or regional  
18 president at the convention.

19 This program will be repeated during 2017-18  
20 membership year. The checks aren't given out by me. I'm not  
21 sure (in). Thank you, Ron. Thank you. Don't come see me for

1 money. Branch Development program. New branches. Not reported  
2 during this period, April 1, 2016 to 2017. The Charles B.  
3 Laughlin award for branches. Okay. Group 1 was Branch 269.  
4 Group 2, 094, Corpus Christi. Group 3, (in) Sorry. Group 1,  
5 269, Group 3. Southeast Region. Group 2, 094 Corpus Christi.  
6 Group 3, none. Group 4, 072, Falls River. Group 5, 295, San  
7 Angelo.

8 In accordance with the standing rules (in) the  
9 Charles B. Laughlin award for individuals to be competitively  
10 awarded to one Shipmate among the branches within each group.  
11 The timing and criteria will be the FRA member who recruited the  
12 greatest number during April 1 period. And we recommend the  
13 following Shipmates be awarded an engraved pen. Group 1, Todd  
14 Rickter, Branch 091. Group 2, Donald E. Larsen, Branch 094.

15 FEMALE SPEAKER: Hold on. Hold on. I can't write  
16 that fast.

17 FEMALE SPEAKER: Sorry. The answers are in your  
18 book. (In) I'm just reading them off. If you look at 7 you can  
19 find the answers. Now just read them on.

20 Group 1, Todd Rickter, Branch 91. Group 2, Donald  
21 Larsen, Branch 94. Group 3, Tom Snee, Branch 181. Group 4,



1 Robert Husher, Branch 186. Group 5. Garland Odell, Branch 112.  
2 If you need spelling they are on page 7.

3 The Committee will be first in the recruits,  
4 reinstated or rejoined members should be recognized by their  
5 branch and affiliation for their hard work and dedication. To  
6 accomplish through the recruiting awards program for members who  
7 recruit others will receive a special number of pins overall, 3,  
8 715 new reinstated or rejoined members in the FRA during the  
9 2016-17 recruiting period. That's a 7.7 percent increase from  
10 2016.

11 Any new or previous members is a top priority and we  
12 do well in this area. You must concentrate on retaining  
13 members. What should be easier to do than recruiting. We can  
14 now add a huge recruit at the same time we have communication  
15 with current members and it should be a win-win situation.

16 The Abraham Rosenberg membership award. In  
17 accordance with Samuel 73 to Abraham membership, Rosenberg shall  
18 be asked one of the branches eligible for the Charles E Lachman  
19 membership award for outstanding membership promotion. The  
20 Commission recommends Baltimore Branch 72 of Bolliver, New York  
21 with a recruiting gain of 92 percent gained, and the overall

1 winner from the five membership groups is 1 through 5 to receive  
2 the Abraham M. Rosenberg plaque for excellence in membership  
3 promotion.

4           Congratulations to Branch 72.

5           MALE SPEAKER:   Massachusetts or New York?

6           FEMALE SPEAKER:   New York.   It's supposed to be  
7 Massachusetts.   I apologize.   It should be Massachusetts but it  
8 got typed New York.   I'm sorry.

9           And the Frank J. McPherson memorial award, according  
10 to the FRA standing rule 17 for Regional President shall forward  
11 their region's nominees for the Frank J. McPherson memorial with  
12 supporting documents and the Chairman of the National Committee  
13 on membership retention, at the conclusion of the regional  
14 convention but not later than 7 days prior to the convening of  
15 the National Convention.

16           Nominations were submitted by regions on behalf of  
17 the following Shipmates:   So the nominations were Shipmate  
18 Kenneth E. Golden, 166, Virginia Beach, Virginia post.   Shipmate  
19 Rafer King, 298, Grand Rapids, Michigan North Central Coast.

20           Regional President West Coast elect, Maria Behm, 113  
21 Stockton, California, West Coast.   Regional President Northwest,

1 Pete Langretti, Branch 18, Seattle, Washington, Northwest. Past  
2 Regional President, Northeast New England, Laurie G. Hunt,  
3 Branch 214, Schenectady, New York, Northeast New England.

4 The Committee reviewed nominations received for the  
5 Frank J. McPherson Memorial Award established in 1991 for one  
6 Shipmate that exemplifies the three current principles for the  
7 Fleet Reserve Association's specialty membership endeavors. The  
8 aware recipient for the Frank J. McPherson Memorial Award for  
9 2016-17 is Shipmate Rafer King, Branch 298.

10 (Applause)

11 FEMALE SPEAKER: National President, this concludes  
12 our report on behalf of all the members of this Committee. We  
13 thank you for asking us to serve and move to adopt this report  
14 and the recommendation contained therein, in loyalty,  
15 protection, and service. Marcia Cunningham, Chairman.

16 MALE SPEAKER: Delegate, Branch 161, second.

17 NATIONAL PRESIDENT: Discussion?

18 MALE SPEAKER: Discussion, please.

19 MALE SPEAKER: (In) I say thank you, you did a hell  
20 of a job (in). One correction and I believe the same rules that  
21 you cited are out of date. They are standing rules for change.

1 You gave us rule 7.4 for one of the awards. That does not  
2 pertain any more.

3 FEMALE SPEAKER: They have been renumbered.

4 MALE SPEAKER: Thank you for stepping up to the  
5 plate.

6 FEMALE SPEAKER: Thank you. The correction will be  
7 so noted. And for those branches that receive awards, I have  
8 them on the table so see me after the conclusion today and I  
9 will pass them out.

10 NATIONAL PRESIDENT: Do you have a motion and a  
11 second? On receiving the award, receiving the report. All in  
12 favor say yay.

13 GROUP: Yay.

14 NATIONAL PRESIDENT: And the negative?

15 (in)

16 NATIONAL PRESIDENT: Received.

17 (General conversation.)

18 NATIONAL PRESIDENT: National Committee on Youth  
19 Activities, please. Come on over. James Richman who also  
20 greeted us yesterday. (In)

21 MR. : Good afternoon, Shipmates.

1           GROUP:     Good afternoon.

2           MR. :     The National Convention Committee on Youth  
3     Activities met in the Garden Room of the Delta Hotels,  
4     Baltimore, Hunt Valley, Hunt Valley, Maryland, Thursday,  
5     September 21st, 2017 at 0900 and the bar was all covered up. We  
6     just sat there and did our work this morning.

7           In attendance was myself as Chairperson. Members  
8     attending were Shipmate Charles W. Seidel, Branch 124, proxy was  
9     Sharon Munday sitting in for him. The Past Regional President  
10    North Central, Robert A. Nelson, Branch 130. Past Regional  
11    President, Southwest, Michael K. Franz branch, 047.

12          Advisor was Regional Vice President East Coast Randy  
13    Phillips, branch 182. And visitors, we had Regional Vice  
14    President at North Central, Barry White, Branch 161, Shipmate  
15    Arthur Branley, Manley, delegate branch 257 and Shipmate Donnie  
16    Redmond, Delegate, Branch 97.

17          The Committee reviewed the reports submitted from  
18    each region to receive the recognition and we had recommended  
19    the following:

20          I'm going to do all the first place first and then  
21    I'll go second, third. First place, group 1, Branch 269

1 Southeast. Group 2, Branch 161, North Central. Group 3, branch  
2 126, Southeast. Group 4, Branch 201, South Central. And Group  
3 5, first place, Branch 85 Southwest.

4 The second place awards, Group 1, Branch 289,  
5 Southwest. Group 2, Branch 175, Southwest. Group 3, Branch  
6 163, Southwest. Group 4, Branch 186, Southeast. And Group 5,  
7 Branch 15, Southeast.

8 And our third place recognition groups 1 and 2, we  
9 had no packages for. Group 3, Branch 162, South Central. Group  
10 4, Branch 78, North Central. Group 5, Branch 98, South Central.

11 The Shipmate of the Year, Youth Activities, is Trish  
12 Gallagher, Branch 269, Goose Creek, South Carolina.

13 Shipmates, as I was just appointed Chairman of the  
14 National Committee on Youth Activities yesterday, I just want to  
15 put a little provision in here and I have it in my report. The  
16 only grade the actual reports that we receive here and that I  
17 had on hand. If your reports and this does apply to one of the  
18 regions, I believe the New England region, right? Yes.

19 Your reports were sent to the former Chairman who  
20 wasn't here today. I have no way, we had no way of looking at  
21 them or doing anything. I apologize in advance for that but

1 next year I will be this Chairman again. We'll make sure you  
2 get all the reports.

3 MR. THOMAS: Shipmate President.

4 NATIONAL PRESIDENT: Shipmate, go to the rear  
5 microphone.

6 MR. THOMAS: To the Chairman of the Committee. Oh,  
7 sorry. J.J. Thomas, Branch 126, delegate. The third place  
8 people in all the groups.

9 NATIONAL PRESIDENT: Third place was granted, I'm  
10 sorry Group 1 and Group 2, there were no third place, no third  
11 places award.

12 MR. THOMAS: Oh.

13 NATIONAL PRESIDENT: So Group 3 was Branch 162,  
14 South Central. Group 4 was Branch 17 in North Central. Group 5  
15 was Branch 98 South Central.

16 MR. THOMAS: Thank you, Shipmate.

17 (General conversation.)

18 NATIONAL PRESIDENT: I would like to thank the  
19 members of the Youth Activities Committee for their outstanding  
20 performance and I move that this report be received.

21 MR. THOMAS: Shipmate J. J. Thomas, Branch 126,

1 delegate. I second.

2 NATIONAL PRESIDENT: Discussion, Shipmates?

3 All in favor of receiving the report signify by  
4 saying Yay.

5 GROUP: Yay.

6 NATIONAL PRESIDENT: Opposed nay.

7 Received. Thank you.

8 (Applause)

9 NATIONAL PRESIDENT: (In) Do you have a report?

10 MALE SPEAKER: (In) Branch 166. I'll make it short  
11 and sweet. We have four members (in) at the hotel, Hunt Valley,  
12 Maryland, 21 September, 2017, 0915. National Committee on  
13 Future Planning. 90th Convention FRA, had a discussion for the  
14 future (in). It is the recommendation of the Committee, be  
15 resolved due to the inaction of the National Board of Directors  
16 since its inception of this Committee.

17 The resolution was submitted to the National  
18 Headquarters after the Mid-year Convention, resolved the  
19 National Committee for Future Planning as of this date has now  
20 been processed. This Committee has made multiple  
21 recommendations and no resolution has ever been approved.



1 And once again, the recommendation of that Committee  
2 be dissolved. I move that this report be received. Signed  
3 S.D. Martin, Future Planning Committee.

4 MALE SPEAKER: (In) 70, Delegate. I second.

5 NATIONAL PRESIDENT. Okay. We have a report from  
6 the Future Planning Committee for their report to be received,  
7 on the report to be received. Discussion?

8 All in favor of receiving Future Planning  
9 Committee's report please signify by saying yay.

10 GROUP: Yay.

11 NATIONAL PRESIDENT: Those not wanting to receive a  
12 report, please signify by saying nay.

13 The report has been received.

14 Time and place Committees. Come to the rear mic.

15 MALE SPEAKER: Just one last thing I forgot to say.  
16 Shipmate Richmond Branch 22 Delegate. Did you give me a  
17 notebook for the Youth Activities and do you want your binders  
18 back, come see me at the next break, and I have your streamers  
19 for your individual brackets.

20 FEMALE SPEAKER: Thank you.

21 MALE SPEAKER: (In) Cox, Delegate, Branch 269. I

1 didn't realize I was Chairman but however, we met in this  
2 building right over there at 0900 this morning. I was the only  
3 person present. There was no discussions, no resolutions an no  
4 recommendations. And that is my report.

5 (Applause)

6 MALE SPEAKER: National President, I move my report  
7 be received.

8 MALE SPEAKER: Hold it. Delegate 269, second.

9 NATIONAL PRESIDENT: Discussion?

10 MALE SPEAKER: Delegate, Branch 58. When the time  
11 and place people do get together and decide, please consider  
12 moving it from September back to October, please. (in)

13 (General conversation.)

14 NATIONAL PRESIDENT: It's less expensive and yes,  
15 perhaps (in) would like to chair the 2019 National Convention.

16 FEMALE SPEAKER: Absolutely not.

17 (General conversation.)

18 MR. COX: Cox, 269 Delegate. I was wondering  
19 anybody else that wasn't here was wondering. I did remain just  
20 in case someone else showed. But it was a very informative  
21 meeting and there was no dissension among the group.

1           So I move my report be received.

2           NATIONAL PRESIDENT:   We had a motion and a second.  
3   Discussion is out there.   Discussion to receive the report  
4   signify by saying yay.

5           GROUP:    Yay.

6           NATIONAL PRESIDENT:   Received.

7           (In) But seriously, we are.   We have a 2018  
8   Convention next year about this time.   We do not have a site for  
9   the 2019 Convention.

10          We're going to look for a volunteer this evening to  
11   take care of our Shipmates. But you all can do it.   We've all  
12   done it.   This is discussion this evening and then tomorrow we  
13   may need (in) anyone but Mitch.   Seriously we need to have a  
14   National Convention.   We need someone to pick up on that.

15          With that said, we're going to -- come to the mic.

16          MALE SPEAKER:   (In) he asked us to report (in) that  
17   this motion should have been adopted as opposed to received.

18          MALE SPEAKER:   In the first place, you've already  
19   received it, so to receive it, in the first place to request to  
20   receive a report is redundant because you've already received  
21   the report.   The proper thing would be to accept or (in) but

1     that seemed neither here nor there. But if you Shipmates want  
2     to take action on it now, so be it. But in most cases the  
3     recommendations usually go to the Committee and they take  
4     action. If you want to take action now, so be it.

5           NATIONAL PRESIDENT: Well, I have noticed all the  
6     reports, they recommended that they be received.

7           MALE SPEAKER: Well, I'm telling you receive is  
8     wrong. Okay.

9           NATIONAL PRESIDENT: Okay. (In)

10          MALE SPEAKER: If you've already received the  
11     report, why would you want to receive it again. But I'm quoting  
12     (in).

13          NATIONAL PRESIDENT: But to answer your question it  
14     has been a policy of the Fleet Reserve Association that all  
15     recommendations by National Convention Committees were turned  
16     over to the National Committee of the following year. And they  
17     take action, whatever action is necessary. It can't be acted on  
18     today. According to the Bylaws.

19           Well I move that the motion to dissolve the Future  
20     Planning Commission be adopted.

21          MALE SPEAKER: And you can adopt them (in)

1           MALE SPEAKER:   (In) delegate (in) second.  You  
2   can't adopt or dissolve it.  Bill, you can't dissolve and adopt  
3   at the same time.  You either dissolve it --

4           (In)

5           MALE SPEAKER:   May I explain again.  That requires  
6   a Bylaw change.  So therefore, it's not in order.  You have to  
7   submit a resolution.  It's got to be distributed to our branches  
8   120 days prior to the Convention.

9           I'm still speaking!  And so to meet the requirement  
10   of the Bylaws, you can't do either thing.  If you want a  
11   government body which as far as I'm concerned, you can't (in).

12          MALE SPEAKER:   Shipmate National President, (in)  
13   delegate, Branch 18.  As was noted in the Future Planning  
14   Report, that a resolution was submitted to National Headquarters  
15   right after the Mid-year meeting that Headquarters never  
16   distributed to the branches.

17          FEMALE SPEAKER:   Okay.  So they didn't distribute  
18   it.

19          MALE SPEAKER:   That being said, Shipmate, when  
20   you're calling for that resolution from the floor.

21          FEMALE SPEAKER:   It still has to go to the

1     branches.  You're only the branch representatives.  You're not  
2     the branches.

3             It's not semantics.  It's in writing.

4             MALE SPEAKER:  Did the branch organizations vote  
5     upon this?

6             MALE SPEAKER:  We are 100 percent branches.  Oh,  
7     Charlie Randall, Branch 201, Delegate.  We have 100 percent of  
8     the branches in this organization that are represented here.  
9     They are authorized to vote for that branch.

10            FEMALE SPEAKER:  The Bylaws say that they have to  
11    be distributed to the dues paying members, the branches are the  
12    dues paying members.  You don't know if they paid their dues,  
13    Shipmate.  Just because you are here representing them, they may  
14    not be able to opine.  They happen to see the resolution before  
15    they can tell you what to do.

16            MALE SPEAKER:  They assign me the job of voting for  
17    them in their best interests.  On the resolution.

18            FEMALE SPEAKER:  So they see, they haven't seen  
19    this resolution.

20            MALE SPEAKER:  Since that is the case, Shipmate  
21    National President.

1           MALE SPEAKER:     (In) Branch 18 Delegate. I put my  
2           question to the National Executive Director on why the  
3           resolution that was sent to National Headquarters was not  
4           promulgated with the information packet for this convention.

5           NATIONAL PRESIDENT:   Any resolution that was  
6           received and put in the packet. So therefore, if it wasn't in  
7           there we didn't receive it. If you have a copy I'd like to see  
8           it. In the resolution form and who was it to.

9           MALE SPEAKER:   National President (in) Branch 166.  
10          The resolution was made 15 days (in) sent via email. I do not  
11          have that personal resolution in my hand. However, I can get a  
12          hold of it but it's going to take, after the Convention, if you  
13          want some rewriting it, I'll be glad to do that. For the sake  
14          of moving on, I'll be glad to rewrite it.

15          NATIONAL PRESIDENT:   You can't pull it back up from  
16          your "Sent" file?

17          FEMALE SPEAKER:   It's got to be in accordance with  
18          the Bylaws.

19          (In)

20          FEMALE SPEAKER:   Signed by the President. Have to  
21          be submitted.

1           MALE SPEAKER:     (In) Branch 18, Delegate. I hereby  
2 withdraw my motion.

3           FEMALE VOICE:    Thank you.

4           FEMALE SPEAKER:   Shipmate National President,  
5 Shipmate Mark Rosenberg, (in) motion to rescind the motion.

6           NATIONAL PRESIDENT:   Shall we proceed?

7           (General conversation.)

8           MALE SPEAKER:    Shipmate National President,  
9 Shipmates. If I may impart a small amount of levity. I'm  
10 working on that. Blackburn. Hopskeeper, West Coast Regional  
11 Beer Club, Esquire. There has been a change to where the Beer  
12 Club will be held. It will be in the Hospitality Room which I'm  
13 certain that everyone in this room knows the location of. You  
14 are graciously invited to attend  
15 This will still be 19 to 2000 tonight.

16           The West Coast Regional Beer Club does graciously  
17 accept the donation from Shipmate National Vice President  
18 Starkey for those donation to the Beer Club and Shipmate Bonnie  
19 Smith, whether you knew about it or not. I hope you all will  
20 come. I hope you have a good time there tonight, and please  
21 stop down and pay your dues, bring in new members. We welcome



1     you with open arms, and remember, we just don't have fun. We do  
2     do some benefit for our association. I thank you much.  
3     Shipmate at the mic.

4

5           MALE SPEAKER: Shipmates, as you know I'm a  
6     candidate for the Office of National President. Tonight, the  
7     National President of the Ladies Auxiliary, I mean the National  
8     Vice President of the Ladies Auxiliary and I and my daughter who  
9     is a candidate for National Financial Secretary, are hosting the  
10    Hospitality Room for three hours from 6 to 9. There will be free  
11    food and free booze and free whatever you want to drink as long  
12    as they have it in the house.

13           FEMALE SPEAKER: How about women?

14           MALE SPEAKER: No free women.

15           (Laughter)

16           MALE SPEAKER: We hope you accept our gracious  
17    invitation and come down and enjoy yourself. And as far as the  
18    West Coast Beer Club goes, Jerry wanted to pay me for the beer  
19    that they drank. I said everyone's invited and if you want to  
20    make a donation to the Beer Club in my name, I'll graciously  
21    accept the tax deduction.

1 (Laughter)

2 MALE SPEAKER: But everyone's invited. Come out  
3 and have a good time. Food is going to be provided, drinks are  
4 going to be provided and this is in appreciation for all the  
5 branches who have endorsed me and (in). So I cannot (in) What  
6 went on today is Parliamentary Procedure. I would ask everyone  
7 to go to your local book store and buy a copy of Robert's Rules  
8 of Order and read up on it. Thank you.

9 FEMALE SPEAKER: Read the Bylaws.

10 NATIONAL PRESIDENT: She made a point.

11 MR. BOLZ: Shipmate National President, Delegate,  
12 269. You don't have to buy it folks. There ain't nobody  
13 running against you.

14 MALE SPEAKER: No, Shipmate Bolz, I'm not buying  
15 those. This is just a thank you to the shipmates of the  
16 association for the way I've been treated at the regions and at  
17 the branches I've visited this year. Thank you.

18 MR. SLAWINSKI: National President (in) Slawinski,  
19 Delegate, Chairman for Branch 181 and also good friends with  
20 Teresa. We have two cards here that we're going to get signed  
21 when we recess. I'm going to place them on the table over here,

1 please, and I invite you to sign. Sign one of them. You don't  
2 have to sign both. We have two cards here so we know a lot of  
3 people (in).

4 MR. SMITH: Shipmate President, Bobbie Smith,  
5 Branch 194. None of those free drinks is going to be home-made  
6 wine made in the Southeast Region at my house.

7 MR. THOMAS: Shipmate J. J. Thomas, Branch 126,  
8 Delegate. Are we doing the Disaster Relief today?

9 MALE SPEAKER: I understand some of you don't have  
10 your checks with you right now and we're running time a little  
11 bit. But we'll tip the checks tomorrow. So if you have your  
12 checks in your rooms, if not we'll receive it tomorrow. Okay.  
13 With that, tomorrow. Understand that tomorrow.

14 With that, National Budget Committee, we request you  
15 bring your delegate kit back to your room with you this evening.  
16 (In) And we will go in tomorrow and open it tomorrow. With  
17 that also we have Junior Rice, Past National President requests  
18 that all the National Board of Directors turn out and stand by  
19 following a recess for a brief discussion hopefully possibly.  
20 It is Branch 4.

21 MALE SPEAKER: Branch 4 Delegate. The first

1 announcement is the PPA Branch representatives will host at the  
2 hospitality room until after the business workshop.

3 The second announcement is for those who sang for  
4 the (in) please be outside the lobby by 7:30. We still have  
5 tickets available for the Medieval Times dinner and tournament.  
6 And for the baseball game tomorrow between the Orioles and the  
7 Tampa Bay Rays. Thank you.

8 NATIONAL PRESIDENT: Has anyone had a chance to  
9 attend the work shops this week so far? The breakfast, the  
10 lunch, the evening one.

11 (In) Okay. Make sure you thank those  
12 representatives that are overseeing it. They're paying for  
13 that. It's not coming out of the Shipmates' pockets. It's not  
14 coming out of the Branch's pockets. It's coming from them so  
15 make sure if you mean it or not, please tell them thank you.

16 Along with that, I received a text here earlier by  
17 Ryan Kenney asking about the surgery about 45 minutes ago. (In)  
18 She's still waiting to go to the Recovery Room. They're going  
19 to keep her overnight so I think she'd probably like a doggie  
20 bag and that home-made wine.

21 (Laughter)

1 NATIONAL PRESIDENT: Okay. Any announcements?

2 (3 raps)

3 NATIONAL CHAPLAIN: Shipmate President, the Bible  
4 is closed.

5 NATIONAL PRESIDENT: Shipmate National Chaplain.

6 Thank you. The second business session of the 90th National  
7 Convention is recessed. The third business session will  
8 commence promptly at 0900 tomorrow, Friday.

9 Again we want to get the Finance Reports and Budget  
10 Report in the morning. We'll look at that and know what's going  
11 on (in).

12 (Whereupon, the second business session meeting  
13 was adjourned.)

14

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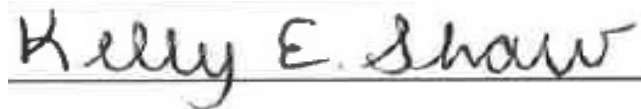
1 STATE OF MARYLAND

2 SS:

3 I, the undersigned, a Notary Public in and for the  
4 State of Maryland, do hereby certify that the within transcript  
5 was recorded electronically and transcribed under my supervision  
6 to produce the foregoing typewritten transcript in a true and  
7 accurate manner.

8 I FURTHER CERTIFY that I am not of counsel to any of  
9 the parties, nor an employee of counsel, nor any relation to any  
10 of the parties, nor in any way interested in the outcome of this  
11 action.

12 AS WITNESS, my hand and Notarial Seal this  
13 27th day of November, 2017.

14  
15 

16 Notary Public

17

18 My commission expires:

19

20

21

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