

2/3 VIETNAM VETERANS' ASSOCIATION
THOUSAND HILLS RESORT, BRANSON MISSOURI
GENERAL MEETING MINUTES
THURSDAY 23 AUGUST 2023

The meeting was called to order by President Carl Sorensen at 9:05am with the Pledge of Allegiance to the Flag.

Minutes of the 2022 meeting in Sparks, Nevada has been on the Organization Website for the last ten months and Ed Krieser moved to accept the minutes as posted. Motion was seconded. There was no objection or correction. Motion Passed.

Roll Call of Officers.

In absence of Art Ferguson President Carl Sorenson gave a brief financial report. \$1837.00 taken in at last evening auction.

Mick Hughes gave Officer Meeting report.

Proceeded to Bylaws proposed amendments that were sent out via e-mail to the membership three weeks prior to this meeting. Article X was addressed first as it affects how voting was handled. (2/3 majority changed to simple majority)

Ron Rice moved to Accept the amended Article X. Seconded and passed with no dissent.

Mick Hughes moved to accept all the additional amendments 'en toto'. The motion was seconded and passed with no dissent.

Carl turned the meeting over to Randy Shierman.

Mike Owens moved to appoint a committee to study having a "Sunset Clause" in our Bylaws. There were many seconds. Motion passed with no dissent.

Mick Hughes moved to form a committee to study staying with Armed Forces Reunions, switching to a different reunion planning group, joining Third Marine Division Reunion or other. Seconded and passed with no dissent.

President Carl Sorensen resumed to Chair the meeting.

Mick Hughes moved for reunion next year to take place in Savannah, Georgia or Arlington, Virginia. A vote on which to choose took place with Savannah, Georgia taking the majority vote.

Went into nominations of officers. President Carl Sorensen opened nominations for President.

Ed Harris nominated Randy Shierman for President. Randy declined the nomination.

"Doc" Andy nominated Frank Correia for President.

John Davila nominated Mick Hughes for President.

Ron Rice moved to close nominations for President, seconded and passed.

Election was held and Mick Hughes was elected President for the next year.

Dan Rom nominated Randy Shierman for Vice President.

"Doc" Andy nominated Frank Correia for Vice President.

Lance Campbell moved to close nominations.

Election was held and Randy Shierman was elected Vice President for the next year.

Ed Harris nominated Art Ferguson for Treasurer. There were no other nominations for Treasurer. Art Ferguson is Treasurer.

Ed Harris Nominated Carl Sorensen for Assistant Treasurer with full access to all accounts. There were no other nominations for Assistant Treasurer. Carl Sorensen is Assistant Treasurer.

Ed Harris Nominated Ed Krieser for Secretary. There were no other nominations for Secretary. Ed Krieser is Secretary.

Ed Harris moved to close all nominations. Seconded and passed.

Ron Rice moved to adjourn. Seconded and passed.

President Carl Sorensen closed the meeting with his appreciation.

Respectfully Submitted,
Edward J. Krieser
Secretary