

**Call To Order-** Meeting called to Order at 1615

**Roll Call-** Present at the meeting were the following Executive Council Members:

President- Dimond, VP-Army Davis, Army-at-Large Member-Myers, Treasurer- Williams, Past President Oman

Members present were the following:

Sid Cardon, Crystal Dowker, Brad Howell, Bruce Summers, Membership Chairman Rentschler

Auxillary Members present were:

Pauly Williams, Kaarin Dimond

**Reports-**

President Dimond- Stimulus plan is a complete success, \$9.00 is available until link on the website is changed, No final figures as of yet due to late arriving mailed membership sheets and final figures of charges still being tallied, Membership drive possibilities, Executive Director position a possibility, National Conference in August, established a goal of 1,200 members by that time.

Vice President Davis- Stimulus plan was a success, Executive Director announcement (job responsibilities) and contract have been submitted to Executive Council, Mid-Winter Conference coming up quickly we need to identify who is going, Checks from SSLI were \$320 and \$290, 10 – 11 members submitted membership forms in the mail, Bylaws binder is built.

Treasurer Williams- Checking Account Balance \$42,404.62 w/ a possible \$20.00 discrepancy being investigated

Past President Oman- Nothing to report

Bylaws Committee Chair Davis- 2 New Bylaws changes submitted

- 2011-03 pertaining to change in language for the position of Member-At- Large positions.
- 2011-04 pertaining to adding in a complete Bylaws acceptance date.

Repeated

- 2011-01 pertaining to creation of Executive Director position
- 2011-02 pertaining to reimbursement of travel costs.

Membership Chairman Rentschler- as of 9 August 2010, 462 members

As of 8 November 2010, 851 members. Increase of 389 members and counting

Auxillary- Auxillary established a new state president Kaarin Dimond. Kaarin would like to get a list of all members within the state. Chairman Rentschler accepted tasking.

**General topics of discussion-**

Facebook was brought up as a possible access point to members. President Dimond brought up we already have Facebook and gave a brief explanation of the data being presented on that site.

Auxillary was appreciated for moving on past prior issues.

CSM Summers- Members- Goal is now to educate those that are members for retainment purposes. Feels it is the key to maintaining the organization. Commanders should be aiding in our efforts.

- 1<sup>st</sup> BN 19<sup>th</sup> SF did really well with their drive increasing by over 200 members.

- Push Senior Enlisted to aid in this effort.
- Education is the key.
- Times are tight w/ Legislature we need that representation.

President Dimond- Looking to drop a lot of Health Benefits, Need to answer the call.

### **Unfinished Business-**

Coin- \$686 was the best price for Circle Shaped Coin.

\$766 was the best price for Utah Shaped Coin.

Each initial purchase of 100 coins + Die fee.

Between \$270 & \$320 for follow on Orders.

EANGUT/USAA Scholarship was issued to SSGT Mosier by VP Guimond last month.

**Motion:** VP Davis made a motion to spend no more than \$800.00 on the initial purchase of the Utah Shaped Coin.

PP Oman 2<sup>nd</sup> the motion

Discussion- Circle or Utah Shaped decision

PP Oman: What are we going to use it for?

President Dimond: Award for Special recognition, would work on putting together criteria. Coins need an executive purpose for issuance and also need to be tracked.

Motion Carries

Executive Director- Estimate of \$1000.00 per month. What would we task director with?

Contract, Announcement, and Bylaw proposal have all been submitted to the executive council via email by VP Davis.

Bylaws Committee Meeting will be NLT 60 Days prior to annual conference to discuss proposed changes.

Tabled by Executive council, no further action until membership body votes.

Mid-Winter conference- No Agenda has been established. Will the cost justify our presence.

**Motion:** VP Davis made a motion to table the issue until further justification of travel is established by NLT Dec. meeting.

PP Oman 2<sup>nd</sup>

Motion Carries

National Conference- Choices of Lodging stated. Embassy suites is priority.

Family support activities- Recommendation to Sponsor Family Support Activities. Member Dowker would follow up.

### **New Business-**

Membership- President Dimond recommended to offer every new soldier a free membership with RSP being the focus of the push.

Next meeting- Wednesday the 8<sup>th</sup> of December 2010 at 1600.

### **Adjournment-**

Concluded meeting at 1800.