

ADBCMS Board Meeting 5-30-2014

The meeting was called to order at 6 pm.

Board members present: Andrea Krempa, Caroline Burkhart, Kristin Dahlstrom, Jan Thompson, Jim Nelson, Judy Pruitt, Kristen Meilicke

The board decided that any supplies we were not taking from the convention, we would mail to Andrea Krempa. Registration materials will go to Kris Dahlstrom. Deborah Bergbower-Grunwald has her supplies for banquet seating. T-shirts and memorabilia will be mailed to Kristen Meilicke. Andrea will use the corporate credit card for shipping.

Kris will meet with her registration committee at this (2014) convention. Kris will use the Convention Planning Guide to understand her responsibilities. The board agreed that we need to add more details to the planning guide.

Board members made a request to sell collared ADBC-MS shirts at conventions.

The board agreed to pay the Philippine Scouts Living History group \$250 instead of \$500 because of their reduced role at the convention.

Jim Nelson and Andrea Krempa's family will help fold up banners immediately after the banquet tomorrow night.

Andrea and Jim will be the registration liaisons.

Kristen Meilicke was nominated for secretary. The nomination was seconded and passed.

Judy Pruitt was nominated for treasurer. The nomination was seconded and passed.

Jan Thompson was nominated for president. The nomination was seconded and passed.

Caroline Burkhart was nominated for vice-president. The nomination was seconded and passed.

Jan Thompson stated that she would like to resurrect the Congressional Gold Medal. She would also like to have a bigger ADBC-MS presence at the White Sands Memorial March by providing movies and educational seminars. The group could start by providing one seminar or movie a day.

The meeting was adjourned at 7 pm.

Respectfully submitted,

Kristen Meilicke