

ADBCMS Board Meeting 12-11-2014

The meeting was called to order at 5:07 pm Central Time

Present at the meeting were Jan Thompson, Caroline Burkhart, Judy Pruitt, Kristen Meilicke, Jim Nelson. Not present were Andrea Krempa and Jim Erickson.

Grants

The latest issue of the Quan does not have any information about grant applications for the coming year. The board will make sure to get something into the next Quan. In the meantime, we will post the information on our website, on Google groups, and the new Facebook page. We will need to shift the deadline from the end of the year, probably to the end of January.

ADBC Museum

Jan sent the board the museum's proposal for the Deed of Gift document. The board would like to have a disposition clause explaining where articles would go in the case of the dissolution of the museum. We need a printed document so that we have a paper trail that we can review for the museum. On the last page, Section 5, Terms and Conditions, number 2 says that articles irrevocably become the property of the museum, and "disposition" means they can do anything they want with the donations. We would like to add a clause stating that the donor or their designated heir gets first right of refusal if the museum decides to dispense with a donation. Jan will email our concerns tomorrow (12/12/14).

Quan

The board discussed the latest issue of the Quan and how we would like to move forward with the newsletter in the future. We agreed that the Quan is an important part of the organization and that we need to make sure it continues to connect our members and provide them with useful information.

2015 Convention

We are planning to have a little more open time at the next convention. Jan would like to ask Tom Brokaw to be our banquet speaker. One of his producers contacted her about the recent promotion of the film Unbroken. Andrea has also written to many people about the upcoming convention, including Michelle Obama, Tom Brokaw, producers of Unbroken, Angelina Jolie, and New Orleans chef John Besh. Besh is a veteran himself and might be willing to host our veterans for lunch. We would like to open up the lunch to any convention attendees who would like to go and are willing to pay. Judy will work on putting together a good schedule for the next issue of the Quan, including the luncheon and museum visit. We still need to find a Mansel speaker. An author of a new book would be great. The board plans to forgo the auction at the coming auction and just raise money through raffles.

White Sands

Jan has sent emails to people at White Sands, trying to establish contact. Jan is going to contact Tibbits again about their walk, trying to get our presence there to provide educational sessions and showing films. We can have our own researchers give talks. We would like to strengthen our relationship with the organizers. They have a theater on the base, so we don't have to rent any audio or visual equipment. The march might be a great source of new members, and since it's a huge event, we have a great potential audience.

2016 Convention

Judy is going to San Antonio to visit the six hotels that have bid on our convention. She will take detailed notes during her trip. Linda McDavitt will accompany her on as many visits as possible. Judy will also be having dinner with John Whitehurst and Laura Cummings during her trip.

Minutes for the November 2014 board meeting were approved as amended.

The board agreed to hold our next meeting in the last week in January. Thursday evening works for most, so we will try for the 29th at 5:00 pm Central Time.

The meeting was adjourned at 6:10 pm Central Time.

Respectfully submitted,

Kristen Meilicke
ADBCMS Board Secretary