

**KWVA THE DEPARTMENT OF FLORIDA**  
**Saturday January 28, 2012**                      **The Plantation Resort at Crystal River**  
*Hosted by The Department of Florida*  
**2012 ORIENTATION 10AM-10: 50AM**

*The Department of Florida is pleased to present an Orientation by  
DOF Newsletter Editor and Webmaster, Tom Thiel, on  
Association and Department Online Electronic Resources*

**EXECUTIVE COUNCIL MEETING 11AM-4 PM**

**ORDER OF BUSINESS**

**CALL TO ORDER:** DOF President Charlie First

**INVOCATION:** DOF Chaplain Harold Sievers

**PLEDGE OF ALLEGIANCE:** DoF Sergeant at Arms Mickey Tutolo

**WELCOME:** President First

**ROLL CALL OF OFFICERS AND CHAPTERS:** DoF Secretary Maxine Parker

**REPORT OF QUORUM morning and afternoon sessions:** Secretary Parker

**INTRODUCTION OF DOF OFFICERS:** President First

**INTRODUCTION OF GUESTS AND NOTABLES:** President First

**MINUTES OF SEPTMEBER 24, 2011 COUNCIL MEETING:** Secretary Parker

**REPORTS** (*5 minutes or less*)

1. Financial Report: Treasurer Joan Arcand
2. Correspondence Report: Secretary Parker
3. Chaplain's Report: Chaplain Sievers
4. DOF/Association Report: Liaison Jake Feaster
5. DOF Judge Advocate Report: JA Hank Butler
6. Elections Report: Elections/Nominations Chairman Bob McGuire
7. DOF Newsletter Report: Editor Thomas Thiel
8. Korea/American Report: Liaison Eddy Ko
9. Historians Report: Carol Becker

**OVER**

**OLD BUSINESS**

1. Report from Dec 8, 2011 DOF Board Meeting: VP Bill Shibler
2. Reports of New Chapter Officers: Treasurer Arcand
3. Outcome of Survey from September 24 Council Meeting: Treasure Arcand
4. DOF Fundraiser update: VP John Stelling
5. Convention 2012 Update: Commander 192 Hank Butler/Convention Host

**NEW BUSINESS**

1. DOF Policy Manual/New Policy for Chapter QM: VP Bob Hebner
2. Award Presentation to Carol Becker, Don Struhar: President First
3. Other

**CALL FOR CHAPTER PRESIDENT'S REPORT:** Secretary Parker

**GOOD AND WELFARE OF THE ORDER**

1. Request for Survey for this meeting: Secretary Parker

**BENEDICTION:** Chaplain Harold Sievers

**SALUTE TO COLORS:** President First

**ADJOURNMENT:** President First

**SAVE THE DATE AND MAKE YOUR PLANS!**  
**REUNION TIME AGAIN**  
**FRIDAY MAY 11 AND SATURDAY MAY 12, 2012**  
**COUNCIL MEETING FRIDAY 1:30 PM**  
**GENERAL MEMBERSHIP MEETING SATURDAY 10:30 AM**  
**CASH BAR RECEPTION AND BANQUET SATURDAY EVENING**