

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