

**KOREAN WAR VETERANS ASSOCIATION
DEPARTMENT OF FLORIDA
FRIDAY, May 11, 2012**

EXECUTIVE COUNCIL MEETING

ORDER OF BUSINESS
Meeting 1:30 PM – 4:00 PM

Call to Order: DOF President Charlie First

Opening Prayer: DOF Chaplain Harold Sievers

Pledge of Allegiance to the Flag: DOF Sergeant at Arms Mickey Tutolo

Roll Call of Dept Officers and Chapter Presidents/Designees: Secretary Maxine Parker

Introduction of Guests: DOF President Charlie First

Reading of the Minutes of the January 28, 2012 Council Meeting:
Secretary Maxine Parker

Report of Quorum: DOF Secretary Parker

Reports

President's Report	Charlie First
Correspondence: Secretary	Maxine Parker
Financial: Treasurer	Joan Arcand
DOF Liaison Report	Jake Feaster
Chaplain's Report	Harold Sievers
Korean-American Report	Eddie Ko

Old Business

1. Report from January Council Survey: DOF Secretary Maxine Parke
2. DOF By-Law Amendments: Judge Advocate Hank Butler
 - a. Change in Certified Mailing requirement
 - b. Forwarding of Petition generated by Chapter 169 regarding National database
[Dwight Brown for T. Thiel] *VOTED ON A-JU PASSED*
3. Report of Elections 2012 Charles Husbands

New Business

1. Presentation of bids for Council and Convention 2012-2013
2. Survey for Council Meeting (Forms in the folders)

Good of the Order

Closing Prayer: DOF Chaplain Harold Sievers

Salute to Colors: DOF President Charlie First

50/50: Sgt at Arms Mickey Tutolo

Adjournment: DOF President Charlie First

**FRIDAY EVENING 8:00 PM
HOSPITALITY ROOM
"BEST STORY" SESSION
OPEN TO ALL**

SCHEDULE FOR SATURDAY, 5-12-2012

GENERAL MEMBERSHIP MEETING – 10:30 AM TO 4:00 PM

**RECEPTION HONORING Ex-POWs – 6 :00 PM
Cash Bar**

Dress for the Occasion: After Six for the ladies: Men in Jacket and Tie, suit or Uniform

BANQUET – 7 PM

Sunday, 5-13-2012

**MEMORIAL SERVICE
Hospitality Room – 8:30 AM
Dress for Travel**