

KOREAN WAR VETERAN'S ASSOCIATION
DEPARTMENT OF FLORIDA
HOST CHAPTER 106
DAV Hall, 1150 S W California Blvd, Port St Lucie FL 34953

Convention Agenda
Saturday April 29, 2017

ORDER OF BUSINESS

Registration 8:00 am

Executive Council and General Membership Meeting combined - 9:00am to 4pm

Convention Call to Order: President, Maxine Parker

Invocation: Chaplain, Henry Moreland

Presentation and Posting of the National Colors: Marine Corps League

Pledge of Allegiance: Sergeant at Arms, T D Parrish

Recognition of POW/MIAs: Host Chapter 106

Memorial Ceremony: Tribute to our Deceased Members, Joan Arcand & Henry Moreland

Welcome to the Convention: Department of Florida President, Maxine Parker

Introduction of Dignitaries and Guests:

Proclamation: Florida State Governor Rick Scott

Guest Speaker: TBT

BREAK – 10 Minutes

Roll Call of KWVA DOF Officers and Chapters: Secretary, Gloria Corbet

Report of Quorum: Secretary, Gloria Corbet

Roll Call of Former Department of Florida Officers: President, Maxine Parker

<i>Emmett Benjamin</i>	1988-1995 MOH D	<i>Bill McCraney</i>	2006-2007 D
<i>Jack Edwards</i>	1996 -1997 D	<i>Frank (Bob) Balzer</i>	2008-2009 D
<i>Fred Shear</i>	1998-1999 D	<i>Jim Bradford</i>	2010-2011
<i>Tom Gaffney</i>	2000-2001	<i>Charlie First</i>	2012-2013
<i>Jacob Feaster</i>	2002-2003	<i>Bob Hebner</i>	2013-2014
<i>Ted McGill</i>	2004 -2005 D	<i>Bob McGuire</i>	2014-2015

Chairman of the Election Committee: Gardner Harshman, Ballet counting during the lunch period.

*Lunch Break – 11:45 am – 1:00 pm: Lunch Served in the Meeting Room at 12:00 am
Afternoon Session Begins at 1:00 pm*

ADMINSTRATIVE REPORTING

General Membership Minutes of April 16, 2016 (in Folders): Secretary, Gloria Corbet
Fall Council Meeting Minutes of September 17, 2016 (in Folders): Secretary, Gloria Corbet
KWVA Department of Florida Administrative Reports (limits 3 minutes):
President’s Report: Maxine Parker **Secretary’s Report:** Gloria Corbet
Treasure’s Report: Joan Arcand **Chaplain’s Report:** Henry Moreland
Judge Advocate’s Report: Richard Arcand **Korean/American Liaison Report:** Eddie Ko
KWVA Liaison Report: Jake Feaster **Website/Newsletter Report:** Tom Thiel

OLD BUSINESS:

- 1. **Presentation of Chapter Activities: (5 Minutes maximum per Chapter) Past six months only and not on future plans.**
- 2. **Comments on Executive Committee Meeting:** Maxine Parker
- 3. **Bylaw Changes put to a Vote: DOF JA** Richard Arcand

BREAK – 10 Minutes

NEW BUSINESS:

- 1. **DOF Executive Council Meeting Venue (October 2017):** Maxine Parker
- 2. **DOF Convention Venue (April 2018):** Maxine Parker
- 3. **Chapters 15, 153 and 158 turned in their Charter:** Maxine Parker
- 4. **Selection and Elections for DOF Officers for 2017 – 2018**
Gardner Harshman, Chairman of the Elections Committee

GOOD OF THE ORDER: Anyone have anything else to say?

Please turn in your Critique Forms and Name Badges

Closing Prayer:	Chaplain: Henry Moreland
Remove cover from POW/MIA chair:	Sgt-at-Arms: T D Parish
Salute to the Colors:	President: Maxine Parker
Adjournment:	President: Maxine Parker
50/50:	Sgt-at-Arms: T D Parrish



Installation of Department Officers for 2017-2018