

VINH LONG OUTLAW ASSOCIATION (VLOA)
Business Meeting
20 September 2014

The VLOA Business Meeting was held at the Marriott hotel in Tysons Corner, Virginia in conjunction with the VLOA 50th Anniversary Roundup 2014 on September 20, 2014.

Director Tim Tetz from the Vietnam Veterans Memorial Fund gave a brief presentation on the status of the Memorial and plans for building a depository for items left at the Wall.

The meeting was opened by Angelo Spelios, the National Director, who again welcomed all participants to the Roundup. Copies of the 8 September 2012 minutes had been made available to the participants.

There was no old business.

Bert Rice made a motion to approve the 2012 Minutes and it was seconded by Jim Donnelly and approved by unanimous vote.

Chester Voisin, Treasurer reported that the current financial status was in good shape and he expected the balance to be close to \$20,000 by the end of the reunion. A motion was made by Ernie Isbell and seconded by Pat Theriot to approve the report and it was unanimously approved.

A number of new business topics were discussed and voted on by attendees:

A. Election of Officers/Directors:

1. Ernie Isbell nominated Larry Jackson to be the National Director and it was seconded by John Brown and approved by unanimous vote.
2. Jim Donnelly was nominated by Tom Anderson to be the Deputy Director and it was seconded by Bert Rice and approved by unanimous vote.
3. Ernie Isbell nominated Chuck Wren to be the Secretary and it was seconded by Bill Hensing and approved by unanimous vote.
4. Pat Theriot nominated Chester Voisin to continue as the Treasurer and it was seconded by Ernie Isbell and approved by unanimous vote.
5. Ernie Isbell nominated Mike Madigan to be a Member-at-Large and it was seconded by Charles Bouton and approved by unanimous vote.
6. Ernie Isbell nominated Pat Phil Van Alst to be a Member-at-Large and it was seconded by Jim Donnelly and approved by unanimous vote.
7. Charles Bouton nominated Bob Sharp to continue as the Director of Communications-Newsletter and it was seconded by Ernie Isbell and approved by unanimous vote.
8. Ernie Isbell nominated Frank Estes to continue as the Director of Communications-Website and it was seconded by Bob Sharp and approved by unanimous vote.
9. Ernie Isbell nominated Jim Donnelly to continue as the Historian and it was seconded by Phil Van Alst and approved by unanimous vote.
10. Tom Anderson (permanently appointed) will continue as Permanent Advisor and John Doyle (permanently appointed) will continue as Chaplain.

Quartermaster-No one.
Distaff Advisor (without vote)-Emmadell Voisin

There being no further business, Angelo Spelios made a motion that the meeting be adjourned. It was seconded by Larry Jackson and unanimously approved by the membership present. The membership will meet again at the call of the National Director in 2016 during the R2K + 16 VLOA Roundup to be held in Branson, Missouri.

Larry L. Jackson
Secretary
Vinh Long Outlaw Association (VLOA)