

**THE GREY EAGLES
EXECUTIVE BOARD OF DIRECTORS
August 29, 2019
VIDEO CONFERENCE MEETING MINUTES**

The Grey Eagles Executive Board of Directors met via electronic means on August 29, 2019.

EXECUTIVE BOARD MEMBERS PRESENT:

J.C. Farrell President
Dave Pakiz First Vice President
Joe Sellers Second Vice President
Steve Fryer Treasurer
Bill Rose Secretary

EXECUTIVE BOARD MEMBERS ABSENT:

None

GREY EAGLE STAFF PRESENT:

None

CALL TO ORDER AND ANNOUNCE A QUORUM

President Farrell called the meeting to order at 2:57 PM CDT (0:21).

Secretary Rose announced all members of the EXB present and noted that all members of the EXB had signed their Consent for Remote Communications Technology Meeting form in accordance with the Texas statutes.

1. Bylaws Section 5.8 (d)

Motion: To delete Section 5.8 (d) of the Bylaws. (1:44)

“Sec. 5.8 Nominations and Elections

(d) The voting body shall consist only of those regular members whose dues are paid.”

Seconded.

Motion carried unanimously. (5:00)

2. Bylaws Section 3.1 (e)

Motion: To amend 3.1 (e) to delete the phrase “except the right to vote”. Leaving it as “As a benefit to members, membership privileges is extended to the spouses of all members. (6:29)

“Sec. 3.1 (e): As a benefit to members, membership privileges, except the right to vote, is extended to the spouses of all members. (Added Nov. 14, 2012)

Seconded.

Motion failed unanimously. (9:03)

3. Bylaws Section 5.4 Notice

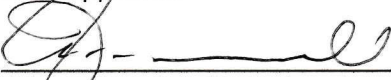
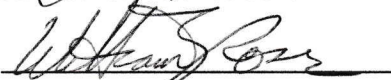
Motion: To amend Bylaws Section 5.4 Notice to add a sentence to the bottom of that paragraph, “If notice is given by electronic means, either as a primary method or additional method, message is considered to be given when the electronic message is transmitted to an electronic message address provided by the member, or to which the member consents, for the purpose of receiving notice.” (17:41)

Seconded.

Motion carried unanimously. (18:50)

4. Standardized EXB/BOD statement for email discussions and actions per Texas State Statute. Discussion only. No action taken.
5. Appointment of CA Victor "Joey" Patrizi, Jr. as Deputy Area Director for PHX (33:54) Discussion only. No action by BOD required.
6. Other items from the EXB
Motion: That the Secretary go through the Policy Manual and change all instances of "Deputy Director" to "Deputy Area Director" or "DAD" whichever is appropriate. This would also include those instances where the word "Deputy" is used when referring to the Deputy Area Director. (40:22)
Seconded.
Motion carried unanimously. (1:02:13)

Motion: To delete Section 4.21, Sub-section 4 of the Policy Manual. (1:09:52)
Seconded.
Amendment to Main Motion: To amend 4.21 Sub-section 4, to delete 4 and renumber 5 being 4 and 6 being 5, and change the Table of Contents if necessary. (1:11:04)
Seconded.
Amendment to Main Motion failed unanimously. (1:15:31)
Main Motion carried unanimously. (1:15:48)
7. The President stated the agenda was complete and asked if there were any further items. There was no input. The President called the meeting adjourned at 4:18 PM. (1:21:11)

10/15/2019
Date Approved

John C. Farrell, President

William C. Rose, Secretary