

**WEST POINT SOCIETY OF ATLANTA
PO BOX 492511, ATLANTA, GA 30349-2511**

SUBJECT: Board of Governors Meeting, 15 January 2009

SEE DISTRIBUTION:

1. The West Point Society of Atlanta Board of Governors convened on 15 January 2009, 1840, 14 Piedmont Center NE, Suite 650. The following members and guests were present as shown by “*”.

*	Brechbuhl		Plank		Vacant	*	Gelineau
*	Fennelly	*	Reinhard		Vacant		Dyson
*	Hughey	*	Scully				Hajost
*	Jacoppo		Ward				
	Petty		Williams			*	Heath (ED)

Chris Dodd also attended.

2. OLD BUSINESS:

a. The minutes from 17 Dec 08 Board of Governors meeting were recapped by Hughey. Approved.

b. Treasurer's report: Hughey reported that WPSA's total assets = \$24,597.22. The largest expenditure was for Army/Navy Game Party. WPSA BOG members are still questioning how to get exact accounting for all credit card payments.

c. Activities:

(1) Rock Climbing (7 Feb 09): All information was sent to Hearnese and Murphy on 8 Jan 09.

(2) Luncheons:

(a) 16 Jan 09: Mike Newton '84 will talk about the Sadaam Hussein trial. A good-sized crowd is expected.

(b) 20 Feb 09: TBD. Need to get Dave Taylor at next luncheon in order to present check to support USO.

(3) Founders' Day Dinner (14 Mar 09): Reinhard reported that LTG Metz is coming in TDY status; Jan Heath will arrange for VIP quarters if needed. Jan will send flyer to Gelineau, Scully, and Reinhard—must go out by end of month in order to use bulk mail rate.

FDD Awards: Reinhard reported that the Selection Committee consists of: John Reid, Brad Reid, Paul Trotti, John Petty, plus two others besides himself. As designed from the beginning, the majority of this 7-member committee is to be non BOG members. The eligibility criterion is clearly spelled out in the Awards Program charter. No active duty personnel can receive award.

Reinhard reported that they have five nominations for distinguished graduate award and two for outstanding GA citizen award carried over from previous years. More are expected to be submitted; however, he is looking specifically for more outstanding citizen nominations because they are harder to generate.

Scully asked if WPSA could honor a graduate in addition to the current awards program. He stated he would like to recognize Rich St Denis at FDD. The BOG agreed that another award could be presented, i.e., "President's Award." The BOG approved amount for award NTE \$100.00.

3. NEW BUSINESS:

a. Thrashers Game: Brechbuhl will look into this possibility.

b. WPCEA: Gelineau stated her disappointment and embarrassment that WPCEA has not been engaged in a long time. She was certain there had not been any meetings in two years and stated they did not send anyone to the SC leadership camp in 2008. She suggested that the first order of business was for WPCEA to call a meeting in order to be in compliance with GA law ((501(c) 3)). She also suggested that a change in Board composition might generate more interest. Scully will send a message to Eberle requesting status of WPCEA.

c. Board of Governors Vacancies: The BOG voted to put Sean Fennelly '91 on the Board in the longest remaining term of two open positions (term ends 2010). Chris Dodd '95 was introduced. He spent nine years on active duty, now works for Morgan Stanley, and recently moved to Atlanta. He would to be an active WPSA member. His potential BOG membership will be discussed at Feb meeting.

d. WPSA Website: Rangitsch is updating the website and finding better ways to use the available space. Please send him photos from events and other information. If you have any ideas about "blogging," please send them to Scully.

4. The meeting was adjourned at 1950. The next Board meeting will be 12 Feb 09, 0730, The Commons, Fort McPherson. (**This meeting was later changed to 19 Feb 09, at Brechbuhl's office.**)

Encl

JAN HEATH
EXECUTIVE DIRECTOR

DISTRIBUTION: 1-ea member