

Executive Committee Meeting Minutes, 22 April 2010

The Executive Committee (EC) met on 22 April 2010. Members Present -- Hall, Hruby, Schonberger, Bauer and Raymond. Bradshaw participated by phone.

Financial Report:

Bauer reported the Class finances as follows:

USAA Checking Acct --	\$1,372.66
Legg Mason Global Asset Mgmt --	\$12,842.38
T Rowe Price --	\$29,311.25
Total --	\$43,526.29

Bauer noted that the total represents an increase of \$1,212.62 since the last report.

Class Flags:

Hruby reported that he has received the two additional flags previously approved by the EC. He noted that the provision of flags for funerals has been greatly appreciated by family members and that their response has been "heart-warming". It was decided, after some discussion, to keep all three flags centrally located. The Committee could identify no significant advantage to their dispersal.

Class Forum:

Hruby outlined the input received from Company CCQs regarding the response to the modifications to Forum operations (2 msgs/Classmate/day) approved by the EC in February.

Recommendations to:

Continue operations as modified --	47
Increase the number of messages allowed --	4
Discontinue all restrictions --	54
No opinion --	36
Total --	141

Those who responded in favor of the restrictions noted that message input was less strident and that the level of civility has improved, while those opposed to limitations indicated a reluctance to participate in a forum with restrictions which some viewed as an infringement on 1st amendment rights. Hruby also noted that the volume of message traffic has been reduced by about half and that very few Classmates had taken the opportunity to rejoin the Forum.

In view of the above the EC voted to remove the restrictions previously imposed. Raymond stated that he would prepare a draft message for the Chairman to notify the Class of the EC's decision. The Committee expressed the hope that Forum participants would continue to adhere to the voluntary guidelines which the EC had previously promulgated.

It was further agreed that alternatives to the E-Mail format should be explored to consider other Forum packages (software and hardware) that may meet our needs better than the current model. An ad hoc technical committee will be selected and chaired by Hruby to address the issue.

EC Policies and Procedures:

It was recognized that progress on the publication of an updated policies and procedures document has been slow. It was agreed that EC members and ex-officio members responsible for committee related activities --

- Communications – Hruby
- Gifts and Awards -- Smith
- First Class Club -- Smith
- Reunions /Mini –Reunions -- Luman
- Class Social Activities -- Luman
- Obit Notices and Memorial Articles -- Downing
- Wounded Warrior Program -- Schonberger
- Widow Activities – Audrey Webb (ex-officio member)
- Perpetual Endowment Fund -- John Evans
- Class Finances -- Bauer
- Class Web Site -- Trainor
- Class E-Mail List -- Buckalew
- Prostate Cancer Support -- Bacon
- Class Initiatives -- Schonberger
- Class Files -- Raymond
- Honorary Classmates -- Hall

EC members will provide input to the Secretary for each respective area(s), using the format indicated below, within 30 days. The Secretary will incorporate these inputs into an updated Policies and Procedures paper to be provided to EC members within two weeks for their comment/revision.

Format

- General Description
- Key Personnel
- Relevant Policy Decisions
- Funding Requirements If Appropriate

EC Nominations:

It was noted that that the Committee would be going national in its request for nominations to fill the two upcoming EC vacancies. The request for nominations and a general description of the positions will be included in the Spring News Letter. The elections are scheduled for the Denver Mini-Reunion.

100th Reunion Activities:

Hall stated that he received a request from Jack Downing to consider planning (activities /funds/etc.) for the observance of the 100th anniversary of our graduation. Hall indicated he would invite Downing to the Committee's next meeting to outline what he has in mind.

Next Meeting:

The next scheduled EC meeting will be held at the Fairfax A-N Country Club on June 9 at 1100.

There being no further business, the meeting was adjourned.