

EC Meeting Minutes

February 3, 2010

The Executive Committee (EC) met at 1030 on 3 Feb 2010. Members present: Hall, Hruby, Smith, Luman, Bauer, Schonberger, Sibert and Raymond. Bradshaw participated by phone.

Financial Report

Bauer reported the Class finances as follows:

USAA Checking Acct --	\$2,254.71
Legg Mason Global Asset Mgmt --	\$12,842.26
T Rowe Price --	\$27,216.60
 Total --	 \$42,313.57

Class Newsletter

There was a general discussion regarding the frequency and subject matter of the Class Newsletter. It was decided that its semi-annual publication would be sufficient. The exact date of publication (generally Spring and Fall) would be left to Hruby. The current mix of subject matter was felt to be appropriate.

Widows

Hall reported on his efforts to establish a Web Site for Class Widows. Currently only approximately 26 of 103 widows participate on the widows net. He noted that both Joan Normington and Sue Kernan have expressed a willingness to work with Audrey Webb to establish a more active web site for widows/widowers.

Death Rates

Based on information provided by George Hall it was noted that death rates between the 1st and 2nd regiments prior to 1990 were essentially similar. Since 1990, 2nd regiment death rates have been roughly twice that of the 1st. Jack Downing, CINC Obits, has been requested to tally cause of death information to determine if anything unusual becomes apparent.

2012 Mini Reunion

It was decided that the 2012 Mini Reunion will be held in the Washington, DC area. Palmer McGrew has generously volunteered to chair the reunion committee. The EC pledged its support and Hall solicited itinerary suggestions from the committee.

CCQ Responsibilities

It was noted that CCQ responsibilities are to a considerable degree a function of the efforts of individual CCQs. It was suggested that perhaps it is time for a reconsideration/codification of CCQ responsibilities. The job was not intended to be an appointment for life. If incumbents become too burdened by their responsibilities, we should assist in finding a replacement.

Class Forum

Progress toward acceptance of the published guidelines was reviewed. It was agreed that the guidelines appeared to be well received at first. Many positive comments were received by the EC. Fifteen or so of our classmates rejoined the Forum, but at least half of them have again departed. It was felt that stronger measures are needed to reduce the volume of traffic and discourage incivility. It was agreed that it may prove beneficial to limit forum input to a given number of messages (2 or 3) per classmate per day. Hall agreed to provide the draft of a message announcing such a policy.

EC Policies and Procedures

Raymond provided a draft of the EC Policy & Procedures document. Members were requested to review and provide their inputs prior to the next meeting.

March Luncheon

Luman announced that the March Luncheon with the Class of '57 will be held at the Ft. Myer Officer's Club on 4 March at 1130.

Next Meeting

The next scheduled EC meeting will be on 22 Apr at the Fairfax ANCC at 1000.