

**VIETNAM VETERANS OF AMERICA
BUCKEYE STATE COUNCIL
COLUMBUS, OHIO**

What: Tentative Agenda BSC Board Meeting

When: Saturday – October 22, 2011

Where: Board Room - Columbus

Call to Order @ 10:00 AM

- 1. Invocation**
- 2. Pledge of Allegiance**
- 3. Moment of Silence POW – MIA / Those currently in harm's way**
- 4. Roll Call –Board / Directors / Chapters**
- 5. Guest Recognition -**
- 6. Adoption of Agenda**

- 7. Secretary's Report - Jerry**

- 8. Treasurer's Report – Larry**
 - A. Current financial status – 2011 Budget**

E.D. Report -

- A -Suspended Chapters**
- B. Revoked Chapter**
- F - Service Officer Training**

- 9. District Meetings – Scheduled to be maintained in Fall / Spring 11-12**
DD - Please schedule for your meetings - Provide us with dates.

Officer Reports

Presidents Report of the Recent Board of Directors Meetings

New things passed at the board meeting.

Officers / District Directors reports -

- 10. Membership Campaign – Dale**

11 - OLD BUSINESS

- A National Legislative Agenda –**
- B. Vietnam Veterans Day - National has taken on Legislation for this.**
- C. Report from Bob Stewart concerning WWII meeting he attended.**
- D. What is the status of our newsletter ???**

12- NEW BUSINESS - Work in Progress Reports on various projects

A. Training successors for office in Cleveland and Columbus

B. John / Bob - Part time Service Officer for training - Chapter 31

- C. Tom - Committee -Dale, John (Convention Chair), Larry, Joe J.,
2012 State Convention-May -11-12, 2011 -**
- 1. State Convention Guidelines discussion**
 - 2..Membership Registration Forms**
 - 3. Convention registration cut - off**
 - 4..Possible Speakers for the event - National President John Rowan**
 - 5. Announcements for Candidates**
 - 6. State Award Winners - Deadlines for nominations Chapter
Sent out in January / Due April 15. 2012**

D. National Committees - Board member trips to SS for training

13. COMMITTEE REPORTS

**AVVA Liaison – Judy Kern
Agent Orange – Jerry Wheeler
Constitution Chair – John Stoner
Economic Opportunity – Joe Jennings
Finance Committee – Larry Frazee
Government Affairs – John
Membership Affairs – Dale Bradshaw
ODVS Advisory – Tom Burke
POW / MIA – John
Public Affairs – Web Site – Joe Amann
Veterans Affairs – Bob Stewart
Veterans Benefits – Rich Arthur
Veterans Incarcerated – Tom**

BSC MEMBERSHIP MEETINGS / EVENTS.

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|---|---|
| October 22 | BSC Membership meeting |
| October 27 | ODVS Meeting - |
| November 6 | Laying Roses - Youngstown |
| November 11 | Veterans Day - |
| Tom - Honorary Parade Grand Marshall in Columbus | |
| November 17 | ISFAC Meeting |
| November 19 | BSC Board Meeting |
| November 22-27 | Cleveland / Columbus Office Closed |
| December 17 | BSC Membership - Xmas |
| December 22-27 | Cleveland / Columbus Office Closed |
| December 30-January 3 | Cleveland / Columbus Office Closed |
| January 12-15 | NBOD - SS |
| January 25-29 | CSCP Meeting - |

Good of the Order – Adjourn