

Atlantic Middle States Conference, SAR Annual Conference – Alexandria, Virginia

Friday, August 12, 2011

Minutes of the Friday Business Meeting

Vice President General Larry McKinley (Mid-Atlantic District), presiding, called the meeting to order at 8:00 PM with the appropriate ceremony. VPG McKinley appointed the following individuals to the indicated positions:

Parliamentarian:	Davis Lee Wright, Esq. (DE)
Timer:	Col. Peter Davenport (VA)
Secretary:	Troy Foxwell (DE)
Tellers:	C. Louis Raborg (MD) Christopher Raborg (MD) Samuel Raborg (MD)

Greetings and VPG Reports

President General Larry Magerkurth brought greeting from the NSSAR and introduced the new Executive Director Don Shaw. PG Magerkurth talked briefly on how the new building will be used in the future education of America.

Vice President McKinley welcomed all to the 2011 AMS and outlined his plan for the next year. To complete the work on the Bylaws started by former VPG Wright; to support the NSSAR Youth Activates; to increase the national fundraising for the youth programs and to encourage support for the Veteran programs.

Vice President Woodworth also welcomed all the 2011 AMS and gave a report on with the Northern District is currently working toward. The Northern District currently has over 1000 members and is organizing 2 new chapters. They are currently trying to handle a situation with a past treasurer but see a solution forthwith.

Candidates' Forum & Nominations

VPG McKinley called for a Candidates' Forum and Nomination of Candidates for Endorsement. VPG McKinley explained the rules of the forum. Candidates received 5 minutes for the forum.

President General - Stephen A. Leishman (DE)
Nominated by Tim Bennett (DC) and seconded by Troy Foxwell (DE)

Secretary General - Joseph W. Dooley (VA)
Nominated by Mark Brennan Sr. (VA) and seconded by C. Louis Raborg (MD)

Treasurer General - Lindsey C. Brock (FL)
Nominated by Lanny Patten (PA) and seconded by Mark Brennan Sr. (VA)

Chancellor General - No Nomination

Registrar General - C. Bruce Pickette (AL)
Nominated by Lanny Patten(PA) and seconded by Lester Foster Jr. (MD)

- J. Michael "Mike" Tomme Sr. (GA)
Nominated by Wayne Rouse (VA) and seconded by Troy Foxwell (DE)

Genealogist General - Larry Cornwell (AL)
Nominated by Frank McGonigle (NJ) and seconded by Lyman Brenner (DE)

Historian General - Robert Bowen (VA)
Nominated by Jim Garthwaite (PA) and seconded by Mark Brennen Sr. (VA)
- Larry Guzy (GA)
Nominated by Lester Foster Jr. (MD) and seconded by Tom Showler (PA)

Librarian General - Michael C. Wells (AL)
Nominated by Bob Bowen (VA) and seconded by W.A. Broadus Jr. (VA)

Surgeon General - No Nomination

Chaplain General - Rev. Dr. Randy D. Moody (FL)
Nominated by Paul Hays (DC) and seconded by Tim Bennett (DC)

SAR Foundation Board - PG Larry Magerkurth
Nominated by VPG Larry McKinley (VA) and seconded by former PG Bruce Wilcox (VA)

VPG McKinley called for any nomination from the floor. Hearing none, Bob Bowen (VA) made a motion to close the nominations – 2nd by Joseph Dooley (VA). Motion Passed

The members proceeded to vote by secret ballot on endorsements.

- 5 Minute Recess -

Upon report of the Tellers, the members voted to endorse:

President General	Stephen A. Leishman
Secretary General	Joseph W. Dooley
Treasurer General	Lindsey C. Brock
Genealogist General	Larry P. Cornwell
Registrar General	J. Michael Tomme Sr.
Historian General	Robert L. Bowen
Librarian General	Michael C. Wells
Chaplain General	Rev. Dr. Randy D. Moody
Foundation Board	Larry J. Magerkurth
Chancellor General	No Endorsement
Surgeon General	No Endorsement

Motion made to destroy the voting ballots. Motion by Tim Bennett (DC) and seconded by Joseph Dooley (VA). Motion Passed

Nominations for Vice President General

VPG McKinley requested nominations for the position of Vice President General. The following nominations for endorsement were presented:

Vice President General (North Atlantic District):	Frank McGonigle (NJ)
Nominated by Clark McCullough (NJ)	
Vice President General (Mid Atlantic District):	R. Duane Tackitt (MD)
Nominated by Barrett McKown (MD)	

Bob Bowen (VA) made a motion to support these VP nominations – 2nd by W.A. Broadus Jr. (VA). Motion Passed

Business Meeting

Approval of Minutes: Copies of the August 14, 2010 Atlantic Middle States Meeting Minutes were passed around and located in the conference manual. Michael Keen (DE) made a motion to approve the minutes, seconded by David Hoover (MD). Motion Passed

Reports from NSSAR General Officers: No reports from the General Officers

Announcements: Davis Lee Wright (DE) announced the pleasure of hosting the 2012 AMS in Wilmington, Delaware. The date will be August 10-11, 2012 and held at the Hilton Wilmington/Christiana. More information to follow.

Jim Willis (PA) gave a report and update to a planned Color Guard event around the 3rd week of September, 2012 in Philadelphia, Pennsylvania to celebrate the 225th anniversary of the signing of the Constitution. It will include a Color Guard parade through the streets of Philadelphia. More information will be sent to the states as the event get nearer.

Old Business: Bylaws – Bylaws Chairman C. Louis Raborg (MD) made a motion to approve new bylaws. No second needed since the motion was from the committee. Raborg read through the new bylaws highlighting any changes from the current set of bylaws. After much discussion, Raborg was to print a paper copy of all the additions / corrections and present them to the membership during the business meeting on Saturday.

Adjournment: VPG McKinley adjourned the business meeting till Saturday, August 13, 2011. 8 AM.

Saturday, August 13, 2011
Minutes of the Saturday Business Meeting

Vice President General Larry McKinley (Mid-Atlantic District), presiding, called the meeting to order at 8:00 AM with the appropriate ceremony.

State Presidents Reports:

DC – DC is working the new program – Ancestry Search. It is going well. Potowmack Ball will be on Nov. 26, 2011.

PA – Report is in the Conference book.

NJ – Report is in the Conference book.

VA – Report is in the Conference book.

MD – Report is in the Conference book.

NY – Report is in the Conference book.

DE – Report is in the Conference book.

Old Business: Bylaws –Bylaws Chairman C. Louis Raborg (MD) handed out the revisions to the bylaws that the membership was asking for the previous night. Chairman Raborg (MD) made a motion to accept the bylaws changes with the additions that have been distributed. Discussion followed. Robert Bowen (VA) called for the question – Joseph Dooley (VA) 2nd the motion to call the question. Motion to call the question passed. VPG McKinley called for the vote to approve the bylaws changes with the additions. Motion passed unanimously. VPG McKinley thanked C. Louis Raborg (MD), his committee and former VPG Davis Lee Wright (DE) for the work they put into these new bylaws.

New Business: No new business

Announcements: VPG McKinley made some announcement to the plans for the day. The AMS was pleased to raised \$3200 for the N.S.C.A.R. national project – Fisher House.

VPG McKinley adjourned the meeting at 09:50 AM

Faithfully submitted,

Troy L. Foxwell
DESSAR Secretary
2011 AMS Secretary