

**Atlantic Middle States Conference SAR
Annual Conference – Bridgewater, New Jersey
Saturday, August 7, 2015**

Minutes of the Friday Meeting

Vice President General George Jones (Mid-Atlantic District), presiding, called the meeting to Order at 6:54 PM with the appropriate ceremony. VPG Jones appointed the following individuals to the individuals to the indicated positions:

Timer:	Warren Fristensky (NJ)
Minutes:	Harry Roberts (DE) – AMSA Secretary was not in attendance at the start of the meeting
Tellers:	Gary Neal (MD) Joseph McMullen (PA) Joseph Vermaelen (NY)
Parliamentarian:	Peter Davenport (VA)

Candidates' Forum & Nominations

VPG Jones opened the Candidates' Forum and Nomination of Candidates for endorsement:

President General – J. Michael Tomme (GA) Nominated by Eric Troutman (PA)	Historian General – John Manning (NH) Nominated – John Moller (NJ)
Secretary General – Larry Guzy (GA) Nominated by Warren Fristensky (NJ)	Librarian General – C. Bruce Pickett (AL) Nominated by Frank McGonigle (NJ)
Treasurer – Warren Alter (AZ) Nominated by John Barlow, MD (DE)	Surgeon General – No Nomination
Chancellor General – Davis Lee Wright, Esq (DE) Nominated by Thomas Showler (PA)	Chaplain General – No Nomination
Registrar General – Russell DeVenney, Jr. (MO) Nominated by C. Louis Raborg, Jr. (MD)	SAR Foundation Board – John Dodd, Esq (CA) Nominated by Samuel Powell (NC) -- James Engler (MD) Nominated by Douglas Favorite (MD)
Genealogist General – John Sinks (DC) Nominated by Charles Roe (DC)	

VPG Jones explained the balloting process as stated in the AMSA Bylaws. The members proceeded to vote by secret ballot on endorsements.

----- **10 Minute Recess** -----

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

President General	J. Michael Tomme, Sr.
Secretary General	Larry Guzy
Treasurer General	Warren Alter
Chancellor General	Davis Lee Wright, Esq.
Genealogist General	John Sinks
Registrar General	Russell DeVenney, Jr.
Historian General	John Manning
Librarian General	C. Bruce Pickette
Chaplain General	No Endorsement
Surgeon General	No Endorsement
Foundation Board	John Dodd James Engler

Motion – Peter Davenport (VA) made a motion that the ballots be destroyed – 2nd by Peter Moller (DE).
Motion passed.

Motion – Samuel Powell (NC) to adjourn the meeting until Saturday morning – 2nd by John Barlow (DE).
Motion passed.

**Atlantic Middle States Conference, SAR
Annual Conference – Bridgewater, New Jersey
Saturday, August 8, 2015
Minutes of the Saturday Business Meeting**

Business Meeting

Vice President General Peter Goebel (North Atlantic District), presiding, called the meeting to order at 9:07 AM with the appropriate ceremony. PG Joseph Dooley (VA) opened with a prayer. The Parliamentarian was Peter Davenport (VA) and the Secretary was Troy Foxwell (DE).

Motion – PG Joseph Dooley (VA) made a motion to approve the minutes of the 2014 AMSA Conference as amended – 2nd by Eugene Moyer (MD). Motion passed.

Remarks given by former PG Linsey Brock (FL), former PG Joseph Dooley (VA) and PG Thomas Lawrence (TX).

Reports:

DE – Report in the Conference book.

DC – No Report

MD – Report in the Conference book.

NJ – Report in the Conference book.

NY – Report in the Conference book.

PA – Report in Conference book.

VA – Report in Conference book.

AMSA Secretary – Report presented by Troy Foxwell (DE)

AMSA Webmaster – Report presented by Troy Foxwell (DE)

Webmaster was not in attendance.

SAR Foundation Board – Report presented by Sam Powell (NC)

Old Business

Rochambeau Bust Project: Phil Williams (VA) talked about this ongoing project. Bust is complete and waiting on placement ceremony.

New Business

CAAH: Lou Raborg (MD) talked about the purpose and vision of the CAAH saying that this should be an Outreach Educational Center and not a museum as currently in the planning. Compatriot Raborg was asking for the support from AMS on a resolution to stop the development of a museum and exploring the option of an Outreach Educational Center to include the development of the Internet Technology of the Society.

Motion: To allow present National officers to speak on this issue – 1st James Engler (MD) – 2nd Joseph McMullen (PA). Motion passed.

Reports were given on topic from each of the following National Officers – Secretary General Michael Tomme, Jr., Treasurer General Larry Guzy, Former PG Joseph Dooley, PG Tom Lawrence and Genealogist General John Sinks.

Nominations for Vice President General

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

Vice President General (North Atlantic District): Warren C. Fristensky (NJ)
Nominated by Clark McCullough (NJ)

Vice President General (Mid-Atlantic District): Mark S. Brennan (VA)
Nominated by Reverdy Wright (VA)

The Empire State Society and Long Island Chapter will be having a meeting and grave marking honoring President Theodore Roosevelt on September 12, 2015. More information is in flyer form on the registration desk.

The 2016 AMSA will be hosted by the Empire Society at the Albany Radisson in Albany NY on August 12-13, 2016.

VPG Goebel adjourned the meeting at 11:11 AM.

Faithfully submitted,
Troy L. Foxwell
2014-2016 AMSA Secretary