

TREA SECOND BUSINESS MEETING
2007 NATIONAL CONVENTION
Charlotte Marriott City Center
Salons EFGH
September 15, 2007
8:30 AM

The meeting was called to order at 8:45 AM by President Corbett.

The Bible was opened by Chaplain Whitfield.

President Corbett led the Pledge of Allegiance.

The Roll of the Board of Directors was called by Parliamentarian Miles

Board Members

President Pat Corbett	1 st Vice President Billy Oneyear
2 nd Vice President Charlie Flowers	3 rd Vice President Butch Liebaert
Treasurer Marvin Stout	Director Al Ballok
Director Larry Hund	Director John Martinez
Chaplain Jesse Whitfield	PNP LeRoy Riddell
VSO C.D. Rice	TSCL Chair Ralph McCutchen
Memorial Foundation Chair Bill DeBoer	Parliamentarian George Miles
National Secretary Donell Minnis	

New Business:

President Corbett gave the Election Briefing. He stated there are four people running for the position of Director. There are three positions open. On your ballots all four names will be listed, you are to mark three names only. The two candidates with the largest number of votes will become Two-Year Directors. The candidate with the third largest total of votes will become a One-Year Director. The selection of the convention site for 2010 will also be on the ballot. Vote for only one site, either Arizona or Colorado.

President Corbett appointed the Tellers for the election as follows:

- 1) Tammy Clowers
- 2) Bobbie Halliday
- 3) Bob Rolloff
- 4) Renee Woodhull
- 5) Dave Pahl (Head Teller) – Observer only
- 6) Sergeant-at-Arms C.C. Cameron – Observer only

The candidates for the position Director made their election speeches followed by seconding speeches.

Tom Caldwell seconded by Walter Dorula – Chapter 98
Ralph Donais seconded by Dennis Rock – Chapter 115
Larry Hund seconded by Al Ballok – Chapter 90
John Martinez seconded by Fred Athans – Chapter 29

Certification Roll Call of Delegates was made by PNP Athans.

President Corbett gave a Convention Update for 2008 and 2009

2008 – San Juan, PR, San Juan Marriott Resort & Stellaris Casino – week of 9/8 – Rate \$125++

2009 – Rapid City, SD, Rushmore Holiday Inn – week of 9/21 – Rate \$79++

PNP Athans read the results of the Certification Roll Call of Delegates. There are a total of 86 Chapter Delegates with 70 proxies = 156

The grand total including Board of Directors, PNPs and MALs 105 eligible votes with 73 proxies = 178

Ballots were passed out for voting for the Directors positions and the 2010 Convention site. After all chapters voted, the ballots were collected and removed for counting.

2nd VP Flowers made a motion that National Resolution 65 [opposing increases in TriCare and VA health care enrollment fees, deductibles and co-payments] and National Resolution 66 [supporting Veteran status for non-veteran Guard/Reserve military retirees] be adopted. Floyd Quisenberry – Chapter 92 seconded the motion. The motion carried without objection.

9:20 AM Recess

9:45 AM Reconvene

Consideration of the Proposed Amendments to the National Bylaws was begun by Director Ballok. The Proposed Amendments to Article V – Section 2 – National Directors and Standing Rule 2 – New Paragraph 7 – Confidentiality Agreements have been withdrawn from consideration.

Article III – Section 1, 2, 4 and 5 Membership

The Board of Directors recommended approval. Mr. Ballok made a motion to approve the Proposed Amendment as written with an effective date of January 1, 2008. Discussion followed. The motion failed

Article IV – Section 1 Dues

The Board of Directors recommended approval. Mr. Ballok made a motion to approve the Proposed Amendment with an effective date of January 1, 2008. Discussion followed. The motion failed.

The election results were read by President Corbett.

National President – Patrick Corbett was elected by acclamation

National 1st Vice President Oneyear was elected by acclamation

National 2nd Vice President Flowers was elected by acclamation

National 3rd Vice President Liebaert was elected by acclamation

National Treasurer Stout was elected by acclamation

2 Year Director John Martinez

2 Year Director Larry Hund

1 Year Director Tom Caldwell

Tucson, Arizona was announced as the selected site for TREA's 2010 Convention.

The tellers were dismissed and the destruction of ballots was ordered.

Created 9/15/07

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Revised 10/18/07

Consideration of the Proposed Amendments to the Bylaws was resumed.

Article IV – Section 5 Budget

The Board of Directors recommended approval. Mr. Ballok made a motion to approve the Proposed Amendment. The motion carried without objection.

Article V – Section 2 National Officers – Elected and Appointed Officers

This Proposed Amendment was withdrawn by the submitter.

Article VII – Section 1 Composition and Voting Rights

The Board of Directors recommended approval. Mr. Ballok made a motion to approve the Proposed Amendment. Discussion followed. The motion failed.

Article IX – Section 1 Nominee Candidates

Article IX – Section 3 Elections

Article IX – Section 5 Tellers

These Proposed Amendments were joined together because they are all on the same subject. The Board of Directors recommended disapproval. Mr. Ballok made a motion to disapprove these three Proposed Amendments as joined together Discussion followed. The motion carried.

Article X – Section 3 Delegates

The Board of Directors recommended disapproval. Mr. Ballok made a motion to disapprove the Proposed Amendment. The motion carried without objection.

Article X – Section 7 Convention Site

The Board of Directors recommended disapproval. Mr. Ballok made a motion to disapprove the Proposed Amendment with an effective date of January 1, 2008. The motion carried without objection.

Article XII – Section 1 Standing Committee

The Board of Directors recommended approval. Mr. Ballok made a motion to approve the Proposed Amendment. The motion carried without objection.

Article XIV – Section

1(a) Amendment of Bylaws and Standing Rules

The Board of Directors recommended approval. Mr. Ballok made a motion to approve the Proposed Amendment with an effective date of January 1, 2008. The motion carried without objection.

Article XXI N/A – N/A Indemnification

The Board of Directors recommended approval. Mr. Ballok made a motion to approve the Proposed Amendment. The motion carried without objection.

Consideration of the Proposed Amendments to the National Standing Rules was presented by Director Ballok.

Standing Rule 2 – Paragraph 1 Elected Officers and Paragraph 2 Appointed Officers

The Proposed Amendment to Article VII – Section 1 Composition and Voting Rights was disapproved, therefore the Proposed Amendment to this Standing Rule is unnecessary.

Standing Rule 2 – Paragraph New 7 TREA National Officers

The Proposed Amendment was withdrawn by the submitter.

Standing Rule 5 – Paragraph 3b and 3d BANC and Chapter Assistance

The Board of Directors recommended approval. Mr. Ballok made a motion to approve the Proposed Amendment. The motion carried without objection.

Standing Rule 5 – Paragraph 3c Bylaws and Rules Committee

The Board of Directors recommended disapproval. Mr. Ballok made a motion to disapprove the Proposed Amendment. The motion carried without objection.

Standing Rule 7 – Paragraph 9 Refund of Life Membership Dues to Survivors

The Board of Directors recommended approval. Mr. Ballok made a motion to approve the Proposed Amendment. The motion carried without objection.

Standing Rule 8 – Paragraph 4 Group IV Awards

The Board of Directors recommended disapproval. Mr. Ballok made a motion to disapprove the Proposed Amendment. The motion carried without objection.

Standing Rule 13 – Paragraph 2a Responsibilities (of Treasurer)

The Board of Directors recommended approval. Mr. Ballok made a motion to approve the Proposed Amendment. The motion carried without objection.

Standing Rule 13 – Paragraph 3d, e and f Reimbursable Expenses

The Board of Directors recommended approval. Mr. Ballok made a motion to approve the Proposed Amendment. The motion carried without objection.

Standing Rule 18 – Paragraph 2f TREA Clothing and Accessories

The Board of Directors recommended disapproval. Mr. Ballok made a motion to disapprove the Proposed Amendment. The motion carried without objection.

Standing Rule 18 – Paragraph 2h TREA Clothing and Accessories

The Board of Directors recommended disapproval. Mr. Ballok made a motion to disapprove the Proposed Amendment. The motion carried without objection.

Standing Rule – Paragraph 2h TREA Clothing and Accessories

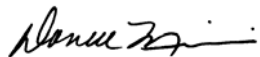
The Board of Directors recommended disapproval. Mr. Ballok made a motion to disapprove the Proposed Amendment. The motion carried without objection.

TREA Memorial Foundation Chairman DeBoer announced that the 61st scholarship for the 2007 Scholarship Program will be presented in honor of John Harrell in the sum of \$1,500.

All those present who cared to, spoke to the Good of the Order.

Chaplain Whitfield gave the Benediction and closed the Bible.

The meeting was adjourned at 11:25 AM by President Corbett.



Donell Minnis, National Secretary

These minutes were approved by a Minutes Review Committee consisting of 1st Vice President Billy Oneyear, 2nd Vice President Charlie Flowers, 3rd Vice President Butch Liebaert and Parliamentarian George Miles on October 15, 2007.