Society Issues Agenda for February 8th Meeting in Richmond

Friday, February 8, 2019

Board of Direction Meeting

Roanoke Room, OMNI Hotel, 12th Cary Street Richmond, Virginia

10am

AGENDA

1 Call to order & Opening Remarks-President Stuart Butler

2 Invocation-Acting Chaplain

3 Pledge of Allegiance-Past President Chuck Poland

4 Minutes of Past Meeting

5. Report of Officers and Committees

A. First VP report

B. Registrar's report

C. Treasurer's report

D. Quartermaster's report

E. Chaplain's report

F. Historian's report

G. Color Guard

H. Committees:

1 Mike Lyman

2 David Vazquez, if present

3 Others

6 Old Business

Revision of Society Handbook

High School essay contest status

ROTC awards

Update on James Monroe Birthplace

7 New Business

Virginia Society & National Society relationships-War Cry

Chaplain position

Discussion of June meeting place

8 Benediction-Chaplain