

North Carolina State Society



2019-2020 State Officers

President

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Senior Vice President

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Secretary

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Treasurer

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Website

<http://www.ncssar.org/>

Fall Board of Managers Meeting 11am – 2:30pm, Saturday, 17 August 2019

Meeting Agenda

- 11:00 **Call to Order** – James A. Becker, State President
Silence cell phones and be sure to sign the attendance roster
- Invocation** – Chaplain
- Present the Colors** – Gary Green/Color Guard
- Pledge of Allegiance** – Jack Bowman
- Salute to NC Flag** – Bill McEntire
- SAR Pledge** – Bob Sigmon
- Introductions of Members and Guests** – David Gammon
- Identification of First Time Attendees** – Gary Green
- Quorum and Meeting Minutes** - Secretary
- Appoint a Parliamentarian
 - Move to approve proxy voters
 - Establish a quorum
 - Amend/Approve Minutes from the Winter BOM and Annual Convention
- 2019 NC SAR Goals** – State President, Officers, and Committee Chairs
- 250th Anniversary Preparations
 - Membership Growth
 - Enhanced SAR-DAR Partnership
 - Better Communications
- 12:00 **Lunch**
- 12:45 **Awards Presentations** – Jim Becker and Fred Learned
- State Awards
 - National Congress Awards
- 2019 National Congress Highlights** – George Strunk
- Treasurer's Report** – Sam Powell
- Reports by exception** – State Officers, Chapter Officers, Committee Chairs
- Old Business:**
- Bylaws amendment regarding Article XVI - Code of Conduct and Conflict of Interest – Chuck Adams, Bylaws Committee Chair
 - Annual Reports – Committee Chairs
 - Reconciliation
 - Americanism
 - Flag Certificates
 - USS Stark Memorial
 - Housekeeping - Secretary
 - Change of Officer Reports
 - Email changes
 - Compatriot Death Report + Obituary

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New Business:

- Relinquish of Chapter Charter – Outer Banks Chapter
- Status of Captain George Dickey Chapter – George Strunk
- Patriot Research System – Gary Green
- 2020 Annual Convention preparations – Ed Hosmer

SAR Recessional – Tony Zeiss

Retire the Colors – Gary Green/Color Guard

Benediction - Chaplain