

Special Meeting #1
D Company, 1st Battalion, 6th Infantry, Inc.

5 September 2019

The President has called this Special Meeting to update and make adjustments to the By-Laws.

The following are the meeting minutes for the first special meeting of the directors for the D Co., 1st Batt., 6th Inf., Inc. board meeting which was held by telephone conference this date at 7:30 PM EST.

Call to order:
by Lynn Baker, President

Attendees:
Lynn Baker, President
Larry Stovall, Treasurer
Gary Salpini, Secretary
Dennis Ashe, Webmaster

Members not in attendance:
None.

The President has proposed the following change:

1. Revise the By-Laws to include the Webmaster as an official board member.

The Webmaster's duties are basically as follows:

Maintain the website for D Company. Ensure the web servers, hardware and software are operating accurately. Setup & maintain company cart for selling D Company logo apparel. Design website functionality and forms for generating data capture of reunion registrations. Generate and revise web pages. Configure web servers and maintain server with updates and Microsoft patches. Serve as the server & systems administrator. Regulate and manage access rights of different users on website. Create and modify appearance and settings of website. Lay out content on web pages. Decide how site's content i.e.; images & video's will be delivered to the Internet.

The vote was made to accept expanding the board to include the Webmaster as an officer of the Corporation. LB made a motion, LS seconded the motion, GS and DA voted Aye to the motion. There were no Nays.

2. LB indicated that we need to solicit nominations for a new corporate President to replace him as the outgoing President as he will not be seeking re-election. Discussion followed. Suggestion was made that LB send out an email to all known members of D Co. to request nominations for the position of President. This will be followed by nominations received at the reunion in Reno during the annual business meeting.
3. LB Indicated we needed to select a Reunion Co-Ordinator since the President and the Reunion Co-Ordinator do not have to be the same person.

New business:

LB states that we have 29 members and 26 spouses/guests signed up for the Reno reunion so far.

DA indicated that the new apparel vendor was producing quality items and that he will pick up all orders that are ready and ship same next week.

Announcements:

The annual corporate business meeting for D 1/6 Inc. will be held in person at the Reno reunion on September 19th @ 9:00 AM. Meeting will be open to all attendees.

Other business:

There was a brief discussion amongst the officers regarding the preliminary planning on selecting a location for next year's reunion. It was agreed that the geographic target area should be towards the east coast.

One suggestion has been made that we consider Chattanooga, TN. This will be brought up at the annual meeting as well as solicitations for other locations.

There being no further business, a motion was made by LS to adjourn. DA seconded the motion. LB and GS voted Aye to the motion. There were no Nays.

Secretary Approval:
by Gary Salpini,