



## USMA Class of 1945 Board of Governors Meeting



1 May 2007

The Board met as the Board of Governors of the Class of 1945 at the Myrtle Beach Marriott Resort at Grande Dunes, 8400 Costa Verde Drive, Myrtle Beach, South Carolina, 29572 on Tuesday, May 1, 2007, during the mini reunion. The President, Bob McDaniel, called the meeting to order at 1404 hours.

### *Present*

President	Robert L. McDaniel
Vice President	Robert J. Parr
Member	George C. Benson
Member	John M. Fitzpatrick
Member	John W. Pauly
Secretary	James H. Elkey

### *Absent*

Member	Harry O. Amos
Member	Anita H. Gardiner
Member	Richard H. Groves
Member	Edward J. Mason
Member	Helen Rhett
Member	William E. Zook

At this time, the Secretary announced that three members (Anita Gardiner, Ed Mason and Helen Rhett) although at the mini reunion, were on a previously scheduled tour and, prior to their departure had each given to the Secretary his/her proxy. There were, therefore, eight members present either in person or by proxy, thus there was a quorum.

The Secretary then said that there was a memorandum for the record of a previous Board action that should be incorporated into these minutes. He then read as follows:

MEMORANDUM FOR THE RECORD: John Carley reported to the Class President that the USMA Class of 1942 had nominated LTG Richard G. Trefry (USMA 1950) to be a Director of the Association of Graduates, and he recommended that our Class support 1942's nomination of Trefry. On February 20 and 21, with the permission of the President, the Secretary conducted a telephone vote of the eleven members of the Class Board of Governors. He was able to reach ten of them, and all voted in favor of supporting the nomination. Both the President and John Carley were informed of the results, and John will prepare, for the Class President's signature, a letter of support addressed to the nominating committee at the AOG.

The President now asked the Secretary to read the minutes of the last Board meeting. Before this could be done, it was moved and seconded that the reading be waived and that the minutes be accepted as written. The motion passed.

The President now stated that it was time for the election of a new president. The Secretary, speaking for the three proxies that he held, nominated Bob McDaniel for a second 1-year term. It was then moved and seconded that the nominations be closed. The motion passed and Bob was elected

The next order of business was the election of a new vice president. The Secretary, again speaking for the three proxies, nominated Bob Parr for a second 1- year term. Again a motion to close the nominations was made and seconded. The motion passed and Bob was elected.

The Secretary now stated that the volunteer officers and committee chairman have to be confirmed in their jobs for another year. He then read their names as follows: Dick Williams (Social Activities Chairman), Karl Liewer (Assistant Social Activities Chairman), Bob Parr (Special Activities Chairman), Jim Elkey (Secretary), Keith Nusbaum (Treasurer), Jim Herbert (Assistant Treasured), Hap Macintire (Historian/Scribe), Buster Hayden (Co-AOG Liaison) and Jim Hunt (Co-AOG Liaison). It was moved and seconded that all be confirmed. The motion passed. (Current Class officers are shown at enclosure 1).

There being no further business, Bob adjourned the meeting at 1425 hours.

Respectfully submitted,

James H. Elkey  
Secretary

Encl: a/s (See link to [Members of Class Board and Appointed Officers, 2007–2008](#) under Current News this Class Page.)