

SPECIAL OPERATIONS ASSOCIATION
BOARD OF OFFICERS, DIRECTORS, AND SPECIAL STAFF
Video/Teleconference Meeting Minutes
18 Aug 2022

- I. CALL TO ORDER: *1109 PDT/1409 EDT* President Godshall
- II. ROLL CALL: *President Godshall, VP Taylor, Secretary Jensen, Treasurer Devon, Director McClure, Director Rivero, Director Haase, Director Whitt.*
- III. INTRODUCTION OF GUESTS: *Linda Leavitt, Bonnie Cooper, Ray Frovarp, Ivan Davis, Rich Mullowney, Ron Owens, Bob Daniels*
- IV. BUSINESS MEETING:
- A. Regular Business:
1. Approval of Agenda: *President Godshall called for a motion to approve the agenda. Director Whitt so moved, Director Rivero seconded the motion which carried unanimously.*
 2. Approval of Minutes: (21 July 2022) *President Godshall called for a motion to approve the minutes. Director Haase so moved, Director Rivero seconded the motion which carried unanimously.*
 3. Committee Reports:
 - a. Financial – *Treasurer Devon says no substantial changes. Balance Sheet - two items, a Scholarship Temporary Liability of \$20,000, and Other Liability of \$1,007. The \$1,007 are funds received in excess of the \$15,000 requested donations for the SOA display at the 5th Group Hall of Heroes at Ft. Campbell. These funds will be distributed for any shortfalls of the Hall of Heroes project.*
Profit and Loss – Very healthy P&L, \$40,000 Scholarship Expenses shows a loss for the month of \$16,854.
Restricted Funds – Very healthy, \$40,000 expenditure is the only significant change.
 - b. SOAR Reunion – *Chairman Devon*
Facilities Requests complete save one. They will be submitted to Patti Jack-Dorff for a reviewed Banquet Execution Order (BEO) which will be transmitted to event owners. Each owner will be asked to confirm that the BEO meets their requirements.
Hotel rooms – Chairman Devon has emailed all non-board member asking for arrival and departure dates. He will request the same from all SOA Board Members in the coming days.
Comps – Identifying all comps remains elusive. A procedure is in development.

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Credit Card Processors – There will probably be three wif processors to cover registration, QM sales, and raffle/auction necessities.

- c. *Tally Report – Chairman Frovarp reports that 1,158 election ballots were distributed via email and USPS on 8/1/22.*

As of 8/18, 169 ballots have been received. 158 were on-line ballots.

B. Unfinished Business:

C. New Business:

- 1. **SOA Agenda Item 2022.8.18.01:** Proposed changes to Annex A (VP)

VP Taylor moved that the changes to Annex A be approved. Director McClure seconded the motion which carried unanimously.

- 2. **SOA Agenda Item 2022.8.18.02:** Comps for POW/MIA SOAR attendees

Registrar Davis asked Chairman Devon if he were going to approve comping these attendees like last year. Yes. VP Taylor explained that this year is different due to the change of command at the National League will involve 6 attendees.

VP Taylor moved that the 6 comps be split between the SOA and the POW/MIA Committee for the entire SOAR. President Godshall seconded the motion which carried unanimously.

V. GOOD OF THE ORDER:

Vice President Taylor – *Board Members, you should have in your email inbox a copy of the POW/MIA Committee's draft letter to congress. The committee is approaching certain defense friendly congressmen about our concerns with DPAA. Please review the letter.*

Next month the POW/MIA Committee will spend \$250-\$300 for a wreath in the National Memorial Cemetery of the Pacific in the Punchbowl on POW/MIA Day.

Brightlight Chairman Ron Owens – *There are no candidates for the Brightlight fund. He asked the board members to reach out to anyone they know in need.*

Skip Ettinger has been asked by the daughter of Frank Miller if he can arrange for Brightlight funds for her SOAR attendance. Secretary Jensen said that she would only be eligible as a caregiver. The secretary was informed that Frank Miller is deceased. She may be eligible under the Warrior Family Fund or SOA Board approval.

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VI. MEETING ADJOURNMENT: *1148 PDT/1448 EDT*

Respectfully Submitted by

Duffy Jensen

Secretary, Special Operations Association

