

# FHCEIAA Board Meeting Minutes

12 Aug 2024

1. Attendance/Roll Call: Richard and Janet Southby, John Mammano, Jim Kile and Aaron Middlekauff (Absent: Joe Salvatore – excused due to being called to a briefing on the Hill).
2. Membership: 66 new members since Jun 2023 – mostly submitted electronically via our website and made payment via Zelle which has streamlined this process.
3. Website Update/Email Comms: Posting newsletters, IIFHL courses, dinners and Annual Meeting notification.
4. Review of Board meeting minutes: Last board meeting occurred in 2023.
5. Annual Scholarship Application: One professional scholarship awarded and three scholarships awarded – this year we received the most packages for consideration with most or all being very competitive.
6. DSA Recipient: Dr. Dale Smith received this honor last year – still TBD for this year.
7. Directors Report/Status of IAI – next Institute 16-27 Sep 2024. Awaiting final confirmations to come in, should be any day. Gen Crossland potentially or another senior personnel from DHA and history. Participants – Navy and DHA received, but rest of services by Friday 15 Aug 2024. Dinner is confirmed as 19 Sep 2024 at the Cosmo Club – invite today.
8. IIFHL Participant and Alumni Dinner will be 19 Sep 2024 at Cosmos Club - 2121 Mass Ave NW, DC – email sent 12 Aug 2024 for awareness and to solicit reservations, payment and meal choice.
9. By laws: Request to Review and Update & Permanent Move from 2 to 3 Annual Scholarships - only proposed context change is 2 to 3 scholarships (which was disseminated and approved by vote by the Board prior to this call). Minor updates under membership and officer involvement. Will circulate amongst the board members, through the Southby's and finalize.
10. Alumni engagement professionalization - \*\*\*John – defer to your guidance on verbiage here.
11. Board Member Solicitation succession - term limits/volunteers/commitment – proposed changes made in bylaws to ensure responsibilities adhered to by the board.
12. Annual Meeting – room assignment open and available (no conflict), make reception/social before meeting...possible to make in same room? Make later in the day to ensure no conflict with other meeting times. Aaron taking for action and coordinating with AMSUS.
13. Treasurer Report and Potential Transition of Banks from Truist to BofA:

Current Balance in Checking as of 31 Jul 2024: \$5724.23

Current Balance in Vanguard Account as of 31 Jul 2024: \$364,155.16

The biennial financial review was conducted in May 2024 (occurs on even years) and taxes were submitted for 2023.

Janet to inquire with her professional organization that uses Truist and have no fees – BoA ready to transition but pausing to compare fees associated with the respective account selected.

Canadian Mini-Institute – Richard reaching out to propose start Friday evening, dinner and speaker with the program taking place on Saturday. To keep Canadian alumni informed and focused...if there are active-duty folks, they would be welcomed. Part Zoom for those who could not attend in person. Meeting 4 Sep 2024 from 11:30AM-12PM – the Southby's and Jim will attend.

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