

Minutes of Board of Trustees Meeting  
January 19, 2019, 9:00 am

Attendees:

Commandant Bones – Present  
Sr. Vice Commandant Grafflin - Absent  
Jr. Vice Commandant Murray - Present  
Chaplain Keppler - Absent  
Judge Advocate Land - Present  
Adjutant/Paymaster Oeding – Present  
Jr. Past Commandant Way – Present

District Vice 1 Thomas - Absent  
District Vice 2 Bronson – Present  
District Vice 3 Pena - Absent  
District Vice 4 Steffeck - Absent  
District Vice 5 Harvey - Absent  
District Vice 6 Hurtado - Absent  
District Vice 7 Nelson - Absent  
District Vice 8 Bell - Absent  
District Vice 9 Ullman - Absent

District 5 Vice stepped down, asked James Harvey to take over. Board approved this selection.

Discussed changing the Department bylaws to coincide with the new National bylaws. Will forward to Judge Advocate Paula Land for review then to Board of Trustees and place on the Department web site.

New National report on Honor Guard, Color Guard and activities. Needs to get to every Detachment to reply by first week of February. If nothing to report then respond with that.

Rosters sent out. Bob Way asked for a copy. Everyone else received a copy.

100% of PLMs and 990s sent in the end of November. All Report of Officer Installations are now caught up. Terrell and South Plains Detachments appear to have gotten back on track and recruiting new members.

Lake Ray Hubbard new Detachment is having their Charter Ceremony scheduled for 1/26/19. Commandant Bones plans to attend. Southern Division Assistant Vice will attend and install the new officers.

Bob Way – March 9<sup>th</sup> there is a Youth Physical Fitness event. All JROTCs and Young Marines are invited.

