

Ground Ordnance Maintenance Association

Meeting Minutes 26 February 2014

Attendees

Robert Charlton
Charles Bushnell
LtCol Myrka
LtCol Sada
MGySgt Chavez
Dave Tift

Meeting Objectives

- First Annual Meeting location and date lock
- Elections of Officers

Opening Remarks

- Robert Charlton opened the meeting and roll call was conducted.

Annual meeting location

- Two locations were tabled; New Orleans to match up with the next MARFORRES Ordnance conference or Camp Lejeune where LtCol Dennis Adams has offered to assist in the hosting of the meeting there.
 - LtCol Joe Sada stated that while they are still trying to get the local Ordnance Conference approved, it is looking like it is being contained and will not take place this year in New Orleans.
 - Focus turned to Camp Lejeune. While there are no known scheduled events at any MEF, Lejeune is a good centralized location for Quantico and Georgia. LtCol John Myrka will speak with both LtCol's Shannon Pitchford and Dennis Adams to work on getting location and date locks for the May/June timeframe.

Elections

- Elections must take place at the first annual meeting in accordance with the Association by-laws.
 - Robert will generate and distribute a document that explains responsibilities of positions
 - To have elections we need to members who are willing accept an elected position for a period of one year. Upon receipt of the email from Robert, we need these members to respond with their offer of service and to be placed on the ballot.
 - For those who are unable to make the annual meeting, voting can be completed by proxy. Goal is to send these proxy ballots out to all members along with the flyer describing the annual meeting by the end of March. This will be done by both mail and email.

- Positions open are Chair, Vice Chair, and Secretary/Treasurer

Discussion

- This needs to remain to be the only focus for now.
 - Call in meetings need to be held weekly and all attendees are challenged to get a member to attend
 - Next meeting will be on March 5, 2014 @ 8PM EST. Call in number remains at **605-475-6700 Pass code 4064718#**