



**Vietnam Veterans of America**  
*Darwin J. Thomas Memorial Chapter 201*

**BOARD OF DIRECTORS MEETING**  
**JANUARY 12, 2017**

The Darwin J. Thomas Memorial Chapter 201 Board of Directors (BOD) met on January 12, 2017 and discussed, the following issues brought before it. A quorum of five of seven Board Members were present, one was excused and one was contacted electronically. The results of the BOD votes were as follows:

- 1.) Members of the BOD reviewed the proposed changes to the Chapter 201 Bylaws. Most of the changes are a result in changes from the National Constitution changes. Motion was made by Bob Kadlec, seconded by Gerald Arnold, to recommend that the proposed Bylaws changes be submitted to the membership during the January 16th Chapter meeting for final approval during the April 24th Chapter meeting. The results of the vote taken were:

President Sanders	APPROVE	<u>  X  </u>	REJECT	___
Vice President Kadlec	APPROVE	<u>  X  </u>	REJECT	___
Secretary Finch	APPROVE	<u>  X  </u>	REJECT	___
Treasurer Foggie	APPROVE	<u>  X  </u>	REJECT	___
BOD Arnold	APPROVE	<u>  X  </u>	REJECT	___
BOD Richmond	Absent			
BOD Sessler	APPROVE	<u>  X  </u>	REJECT	___ (Electronically)

- 2.) Members of the BOD conducted a financial review of the Chapter's Income and Expenses through the 26th of December 2016.

3.) Draft of the proposed Chapter 201 Budget for FY 2017/2018 was approved for submission to the full Chapter membership. Motion was made by Dennis Foggie, seconded by Bob Kadlec, to recommend that the proposed FY 2017/2018 Budget be submitted to the membership during the January 16th for approval. The results of the vote taken were:

President Sanders	APPROVE	<u>  X  </u>	REJECT	_____
Vice President Kadlec	APPROVE	<u>  X  </u>	REJECT	_____
Secretary Finch	APPROVE	<u>  X  </u>	REJECT	_____
Treasurer Foggie	APPROVE	<u>  X  </u>	REJECT	_____
BOD Arnold	APPROVE	<u>  X  </u>	REJECT	_____
BOD Richmond	Absent			
BOD Sessler	APPROVE	<u>  X  </u>	REJECT	_____ (Electronically)

*Signed*

Warren Finch, Secretary  
Darwin J. Thomas Chapter 201  
Vietnam Veterans of America, Incorporated