

Vietnam Veterans of America Darwin J. Thomas Memorial Chapter 201 BOARD OF DIRECTORS MEETING OCTOBER 25, 2018

The Darwin J. Thomas Memorial Chapter 201 Board of Directors (BOD) met on October 25, 2018 and reviewed the financial report and proposed 2019/2020 budget.

Motion to accept proposed draft 2019/2020 budget by Rose Herrera and second by Dennis Whittaker. Results of the vote are as follow:

President Finch	APPROVE	<u>X</u>	REJECT
Vice President Fanucchi	APPROVE	<u>X</u>	REJECT
Secretary/Treasurer Thompson	APPROVE	<u>X</u>	REJECT
BOD Foggie	APPROVE	<u>X</u>	REJECT
BOD Whittaker	APPROVE	<u>_x</u> _	REJECT
BOD Veit	APPROVE	<u>X</u>	REJECT
BOD Herrera	APPROVE	<u>X</u>	REJECT

Motion to accept draft 2019 By Laws by Rose Herrera and second by Dennis Whittaker. Results of the vote are as follow:

President Finch	APPROVE X REJECT
Vice President Fanucchi	APPROVE X REJECT
Secretary/Treasurer Thompson	APPROVE X REJECT
BOD Foggie	APPROVE <u>X</u> REJECT
BOD Whittaker	APPROVE X REJECT
BOD Veit	APPROVE X REJECT
BOD Herrera	APPROVE X REJECT

Motion to approve Financial Report to date by Rose Herrera and second by Dennis Whittaker. Results of the vote as follows:

President Finch	APPROVE _	<u> </u>	REJECT	
Vice President Fanucchi	APPROVE _	<u>X</u> _	REJECT	
Secretary/Treasurer Thompson	APPROVE _	<u>X</u>	REJECT	
BOD Foggie	APPROVE _	_ <u>X</u> _	REJECT	
BOD Whittaker	APPROVE _	_ <u>X</u>	REJECT	
BOD Veit	APPROVE _	<u>X</u> _	REJECT	
BOD Herrera	APPROVE	X	REIECT	

Warren D'Finch, President Darwin J. Thomas Chapter 201 Vietnam Veterans of America Stephen Thompson, Secretary Darwin J. Thomas Chapter 201 Vietnam Veterans of America