

Vietnam Veterans of America Darwin J. Thomas Memorial Chapter 201 BOARD OF DIRECTORS MEETING JANUARY 10, 2019

The Darwin J. Thomas Memorial Chapter 201 Board of Directors (BOD) met on January 10, 2019 and approved the following:

Motion to accept proposed 3rd quarter financial report by Dennis Foggie and seconded by Rose Herrera. 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	\mathbf{X}	REJECT	

Additional discussion regarding pursuing Director and Officer liability insurance and other bonding for board members

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