

## **Executive Board Zoom Meeting Minutes from 01-18-2022**

### **Called to order at 6:30 pm**

Discussion and appointment by EXCOM Committee to the State Genealogist position of Daryl Hensley of the George Rogers Clark Chapter.

### **Vote**

Jacob Vink, William Behnke, Wayne Eells, Pat Cave, Greg McConaughy, Allen Manning, Randy Helderman, all voted yes.

Membership to vote on Genealogist position at House of Delegates on April 9<sup>th</sup>, 2022

Secretary to notify Chapters of the appointment.

### **BUDGET**

Discussion on 2022 Proposed budget.

\$11,705 Deficit

Income from membership down \$725.

Discussion of 3 point plan for 2022 Budget

1. Appoint a committee to find Donations, or other income
2. Hold to the 2021 Budget
3. Vote on expenses during year as they occur.

Discussion about a chapter possibly funding an award program for a year, such as Brochure Contest, ROTC, etc.

### **AUDIT Committee**

A new member is needed to replace William Sharp on the Audit Committee. Mr. Sharp wishes to be removed because of travel distance.

Committee member needs to have a knowledge of financial controls, restricted funds. Kevin Waldroup, and Jacob Vink will conduct a search for a candidate.

Meeting adjourned at 7:15 pm.