

# SPECIAL FORCES ASSOCIATION CHAPTER XXVIII

## 2022 ANNUAL MEMBERSHIP MEETING MINUTES

July 10, 2022 10:00 AM (all times MST)

Helena, Montana

In accordance with Article XI, Section II of the Special Forces Association Devils Brigade Chapter Constitution, the President called the Meeting to order. The following officers were present: Max Carpenter President; Don Bratsch Vice President; Shawn Modula, Secretary; Bob Brugh, Treasurer; and those 25 total association members in attendance including officers.

### AGENDA:

- 1) **Constitutional Change on Term of President:** Change from two years to four with a limit of 2 terms. Current term from 2020 to 2023. Election is to coincide with US national Presidential elections. Term of office for the next term to be from January 2024-Dec 31, 2027 Max
- 2) **Voting :** via electronics Shawn
- 3) **Accounting to be overseen by JCCS CPA Regional Accounting.** See attached scope of services. \$300 per month & oneline set up \$700.00 BOB
- 4) **Communication;** Needs improvement Paul (venue postings) & Shawn(Web site)
- 5) **V-42/ Frederick Award Status.** Production has been suspended by Case due to Factory capacity. Bob
- 6) **“Respites”** review Bob & Ike (history to date)
- 7) **Ambassadors,** Leadership and regional gatherings. Max
- 8) **Leadership Program.** Ike
- 9) **Gatherings.** State & regional. ALL
- 10) **Membership/Participation:** Don
- 11) **Other Business**

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President

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Secretary