

**Greater Austin Council
NAVY LEAGUE OF THE UNITED STATES
Board of Directors**

Minutes



Board Meeting 3 November 2010

Attending (alphabetical by last name):

Bruce Byron	Jack Mayo	Kathy Pillmore
Jeanie Coffey	Max Miller	Jack Ritter
Glenn Looney	Randy Patterson	Stephen Smith

Call to order – Max Miller, Chairman of the Board

A quorum was present and Max Miller called the 3 November 2010 board meeting to order at 12:15.

Minutes from the previous board meeting

Jack Ritter moved and Randy Patterson seconded approval of minutes from the 20 January board meeting.

Business done by Internet

Jack Ritter moved and Glenn Looney seconded approval of board action (2010 budget) done by Internet last July between board meetings.

Nomination of Council Officers and Board Members for 2011

Max Miller discussed recommendations of the board's Nominating Subcommittee. The three board members completing terms next month (Jeanie Coffey, Max Miller, and Jack Ritter) agreed to accept 3-year terms extending their service until 31 December 2013. Jack Ritter moved and Kathy Pillmore seconded a resolution to increase the number of Director positions by one if Mike Spence agrees to fill that Directorship. Our By-Laws require 3/5ths of the directors voting in favor of the election of an additional director and in fact the vote was unanimous with nine of our current ten directors being present and voting. (Jim Brotherton was the only current Director absent.) Directors continuing until 31 December 2011 are: Jim Brotherton, Glenn Looney, and Jack Mayo. Directors continuing until 31 December 2012 are: Bruce Byron, Kathy Pillmore, and Stephen Smith.

Navy Week in Austin – March 19 – 26, 2011

Randy Patterson reported that the idea of a Fredericksburg centered event that might draw participants from both Austin and San Antonio has been discarded. Navy Week will take place in Austin running from Saturday 19 March through Saturday 26 March.

Notes:

1. Austin Rodeo is the anchor event
2. The Navy's blue grass music group might perform at the rodeo
3. The Navy Parachute Team ("Leap Frogs") might perform
4. USS Constitution's historic color guard will perform
5. Navy Bean Soup cook-off
6. Speakers available to speak in our community that week might include:
Assistant Secretary of the Navy Juan M. Garcia III (a Naval Aviator and former CO of Corpus Christi's Reserve Training Squadron 28; former Texas State Representative from Corpus Christi)

Vice Admiral W. Mark Skinner (Principal Military Deputy SecNav/R&D)
Rear Admiral Dan W. Davenport (Chief of Staff, US Joint Forces Command, Norfolk)

7. Thursday March 24 our council dinner's Distinguished Speaker would be:
Assistant Secretary of the Navy Juan Garcia
Or Vice Admiral Skinner or Rear Admiral Davenport

Upcoming dinner programs

December 2 = RADM William R. Kiser, Ft Sam Houston's Medical Education & Training

January 25 = Jim Hornfischer

February 22 = Austin Mayor Lee Leffingwell

March 26 = Navy Week (see note 7 above)

June 16 = Tom Hatfield

Display Council Plaques in dinner hall?

Board members discussed mounting our Council's many awards on a sheet of plywood to display during our dinner meetings. Max will discuss this concept with the appropriate Austin Woman's Club officer.

Adjournment – Max Miller adjourned the board meeting at 13:25.

Respectfully Submitted:

Approved:

Jack Mayo, Board Secretary

Max K. Miller, Board Chairman