



## Combat Infantrymen's Association, Inc.

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### MINUTES OF THE BOARD OF DIRECTORS AND MEMBERSHIP MEETINGS FOR 2018

(1) The Executive Board was called to order at 3:30 PM on 18 October 2018 in Herndon Virginia. In attendance were the following members: Paul Birschbach, Earl Kennedy, Irwin Fischman, Tom Rodak, Tony Martinez, Al Serratto, Larry Eckard. A quorum was established.

(2) Earl Kennedy made a motion which was seconded by Larry Eckard for an (addition to the Bylaws) allowing the Executive Board be given authority to determine if a newly appointed Commander can serve a full two year term and to dispense with any scheduled upcoming elections and the term interim commander. (Motion passed unanimously). Meeting adjourned at 4:00 PM.

(3) The Executive Board reconvened at 7:10 PM on 18 October and Al Serratto of California was unanimously appointed National Commander for a full two year term of office. Meeting adjourned at 8:15 PM.

(4) The Executive Board convened at 8:10 AM on 20 October 2018 and a quorum was established. Discussion concerning recruiting, finances and the Association's Logo took place. A motion was made by Earl Kennedy and seconded by Irwin Fischman that the official logo shall always be accompanied with a CIB. Motion passed unanimously. Meeting adjourned at 8:55 AM.

(5) The annual membership meeting was called to order at 9:05 AM on 20 October. Discussions centered around recruiting and Irwin Fischman also presented the annual Financial Report. Rhode Island members requested a monetary donation for conducting the 75<sup>th</sup> anniversary of the Combat Infantry Badge. The Executive Board and members present unanimously approved a thousand dollars. Meeting adjourned at 11:20 AM.

Signed

Date

10-20-18

Seal Below