



## COMMEMORATIVE AIR FORCE

### GENERAL STAFF MINUTES

June 30, 2017

The Commemorative Air Force General Staff convened in a special scheduled teleconference 4 p.m., June 30, 2017.

General Staff members participating: Philip Beegle; Deena Clausen; Dennis Fennessey; Mark Novak; Kim Pardon; Doug Rozendaal; Dennis Schell; Randy Wilson

General Staff members not participating: Bob Lawrence; Gerald Oliver

Others present: Stephan Brown, CEO; Donna Blalack

#### **CALL TO ORDER**

Rozendaal called the General Staff meeting to order at 4 p.m.

#### **QUORUM CALL**

Rozendaal assured a quorum was present.

#### **Make Change to the Nominating Committee**

The Nominating Committee wanted to bring forward Steve Barber's name for General Staff. They decided they would like him to resign from the Nominating Committee before being nominated.

**Motion by Beegle to add Bob Thompson to the Nominating Committee to replace Steve Barber, who had resigned. Second by Wilson. Motion passed.**

**Motion by Beegle to adjourn. Second by Wilson. Motion approved without objection.**

Respectfully submitted,

Donna Blalack  
Vice President of Administration