

**The University of North Carolina at Chapel Hill
Naval Reserve Officer Training Corps Alumni Association**

Minutes of the meeting of the Board of Directors held at the NROTC Unit on
Saturday, September 19, 1992.

Attending the meeting:

Commander Guy Connell, USN	Chuck Gore	Skip Awalt
Bill Latham	Mike Richardson	John Blackwelder
Warren Jackson	Andy Bunch	
Walt Fitts	Skip Awalt	
Chuck Benfield	Captain Bob Avery, USN	

Absent from the meeting:

Charles Ingram	Jim Cheatham
Don Maynard	Tal Talbert

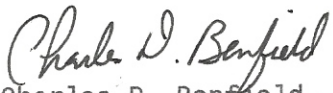
At 1400, the meeting was called to order. Details of the October 3rd meeting were discussed including the guest list, timing of events, and specific details concerning the commemorative ceremony which shall immediately precede the game against Navy. The members present were pleased that Chancellor Hardin and the University are fully participating in this brief but important ceremony. It was also noted that there will be two brief presentations by Rear Admirals Lynch and Norton at 1100 in Carroll Hall. The follow-on discussion focused on the social events of October 2nd which involve guests of the Association. With regard to this, the following resolution was passed unanimously by the Board.

Be it resolved that the Board has determined it appropriate to use Association funds to pay for meals for guests of the Association in connection with the 1992 Association Annual Meeting.

The Board then began discussing several issues which have been raised by a member of the Association regarding Board membership. It was noted that Skip Awalt, Bill Latham, and Don Maynard hold Board membership which expires on the date of our annual meeting. This will leave a total of four vacancies which may be filled as allowed by the Association By Laws. The Board failed to meet and obtain from the membership 30 days prior to the annual meeting of the Association a list of members to be nominated to serve on the Board. Three members of the Association have been nominated by Lt Stubbs via a letter to Walt Fitts to serve as members of the Board. The Board decided to present the facts regarding this matter and a list of nominees to the membership in attendance at the Annual meeting and to take a vote from the membership in attendance to fill vacancies. It was also decided that the membership shall vote on a list of Board members to select a new Chairman to serve for the next year. Walt Fitts agreed to make contact with Board members not present to solicit their input regarding this matter. The membership should also vote on filling the position of Secretary however, it should be noted that Chuck Gore has already agreed to fill this position if the membership agrees. The Board was very concerned that there may be the impression that actions taken to fill vacancies on the Board were intended to preclude Association members from participating on the Board and it's activities. It was agreed that this matter will be discussed at the annual meeting. The

treasurer reported that Association funds totaled \$3374.58.

The meeting was adjourned at 1530.


Charles D. Benfield
Secretary