

THE UNIVERSITY OF NORTH CAROLINA AT CHAPEL HILL
NROTC ALUMNI ASSOCIATION

Minutes of the General Membership meeting held at the Unit on
Saturday, 3 October 1992:

The meeting was called to order by the Chairman at 10:00.

The Chairman introduced Captain Robert B. Avery, USN, Commanding Officer, NROTC Unit North Carolina Piedmont Region. (Effective 1 Oct 1992 UNC joined Duke and N.C. State as independent operating units under the Piedmont consortium) Captain Avery welcomed the members to the Armory and wished them a productive meeting.

The Chairman then gave an overview of the day's activities:

1000-1045 NROTC Alumni meeting
1100-1200 RADM T.C. Lynch (USNA Superintendant) and RADM L.F. Norton (COMFAIR Carib and UNC NROTC alum) address midshipmen, members and public
1325 Pre-game ceremony at mid-field. NROTC Alumni Assn to present commemorative plaque to NROTC Unit and encased Navy Dept flag to University honoring 50 years of naval presence at Chapel Hill.
1330-1530 UNC-Navy football game
1600-1700 BBQ dinner at Unit

The Chairman displayed the plaque and flag case to be presented in the pre-game ceremony to the members. These items were purchased with Association funds.

The Chairman then discussed the CNO and Commandant Professional Reading Programs and asked members to donate books to the midshipman library at UNC.

The Treasurer reported a balance of \$3,374.58 in the general account and \$3,754.05 in the Connor fund.

Chuck Gore was elected Secretary of the Association and departing secretary, Chuck Benfield, was given a "BZ" for a job well done during his extended tenure.

The membership then elected Walt Fitts Chairman of the Board of Directors, removing the "acting" qualifier which had been in effect since former Chairman Don Maynard stepped down.

Next, elections were held for new directors to replace those whose terms expired in 1992 (Skip Awalt, Bill Latham and Don Maynard). Five names were placed in nomination to fill four vacancies. Since the membership felt that all five candidates were deserving of election, it was voted and



approved that the By Laws be amended to allow for sixteen members on the Board of Directors. Subsequently, the following were elected to the Board:

Skip Awalt (reelected)

Steve Fish

Mac McGee

Campbell Stubbs III

Jim Talley

The terms of the new directors will expire in 1996.

The Chairman praised the efforts of the departing Board members, Bill Latham and Don Maynard, who helped found the Association and both served as officers.

The Chairman concluded the business of the meeting by encouraging the members to continue to focus on the mission of the Association--to promote the interests of the University and the NROTC Unit.

The meeting was adjourned at 10:45.

Charles F. Gore
Secretary



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AMENDMENT TO THE BY LAWS

As recommended by the General Membership and approved by the Board of Directors, Article IV, paragraph one, first sentence of the By laws is hereby amended to read "The business and affairs of the Association shall be vested in, controlled and conducted by a Board of Directors consisting of not less than nine (9) nor more than **sixteen (16)** members".

Charles F. Gore
Secretary
3 October 1992
Chapel Hill, N.C.