

UNC NROTC ALUMNI ASSOCIATION
NAVAL ARMORY
221 SOUTH COLUMBIA STREET
CHAPEL HILL, NC 27514
www.uncnrotcaa.org

Subj: BOARD OF DIRECTORS MEETING MINUTES of 08 February 2020

1. In accordance with Article III, Section 6 of the Association Bylaws, the President of the Association called a telephonic Special Meeting of the Board of Directors for 8 February 2020 at 10:00 AM. The purpose of the meeting was to approve the nomination and election of Janet L. Keech as Treasurer of the Association following the resignation of Terry Cline from that position.
2. The meeting was called to order at 10:03 AM and the following directors were present

Via Telephone:

- Marianne S. Waldrop, President
- William H. Latham, Secretary
- Donald R. Cuddington
- Kenneth E. "Pink" Floyd
- Robert J. Gionfriddo
- Janet L. Keech
- Steven Levesque
- Patrick Riordan
- Brian T. Smith
- Daniel W. Wright, Jr.

10 of 13 duly elected directors participating by telephone, pursuant to Article III, Section 8 of the Bylaws, a quorum was established for the transaction of business.

3. The President made brief remarks first thanking the Board Members for being available on short notice. She then thanked Janet Keech for her willingness to serve as the Association's Treasurer for the remainder of Terry Cline's term and provided information regarding Ms. Keech's qualifications for the position.
4. The President then nominated Janet L. Keech to serve the remainder of Terry Cline's term as Treasurer. This motion was seconded by the Secretary. There was no discussion. The Motion was Passed by a vote of 9-0 with Ms. Keech abstaining.
5. The President gave notice to the Board of her intent to nominate Robert "Moon" Rivers '73 to fill the vacant seat on the Board at the March 7, 2020 meeting of the Board. Biographical information on Mr. Rivers will be provided prior to the meeting.

6. Motion to adjourn approved unanimously at 10:14 AM.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "W H Latham", with a long, sweeping horizontal stroke at the end.

William H. Latham, *Secretary*