



Huron Valley AMVETS Post 2006  
P.O. Box 48 Highland, Michigan 48357

"Serving all Veterans from all Eras"

## Minutes of the Executive Board Meeting on 20, March 2014

Meeting called to order at 6:08 PM by, Joe Salvia, Commander

### Roll Call of Officers

TITLE	NAME	PRESENT	EXCUSED	ABSENT
Commander	Joseph M. Salvia	X		
1 <sup>st</sup> Vice Commander	Jack Weber	X		
2 <sup>nd</sup> Vice Commander	Michael Willihnganz		X	
Adjutant	John Moore	X		
Finance Officer	Roger Brooks	X		
Chaplin	Jerry Mantela	X		
Judge Advocate	Dennis Powers	X		
Public Relations	Gordon Muir	X		
Service Officer	Open			
Provost Marshall	Robert Matheson	X		
Historian	Larry Shaver	X		
Trustee	Frank Kidd	X		
Trustee	John Robinson		X	
Trustee	Richard Reading	X		

Guests: No Guests

A Quorum was present to conduct business

Guests: No Guests

10 members present constituting a Quorum

### Discussion Items

- The Adjutant proposed to look into having AccuNet web services as our Website Host. It has the same features as the Website used by the Legion, and it is easy to use. The Commander and the Adjutant met with Paul Braun of AccuNet Web Service to discuss the costs involved. The one-time start up fee is \$465. Ninety dollars of that amount included training. We don't need training so the training fee of \$90 would be waved resulting in a one-time start up cost of \$375. A monthly service fee runs \$35 a month. The Committee recommended that the proposal be adopted and sent to the membership for final approval or disapproval. The Adjutant will make a motion at the meeting.



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#### **Administration Actions**

- The Committee discussed the options the Post has regarding email servers. We currently use Constant Contact at a cost of \$15.00 a month. MailChimp has the same features and there are no monthly fees. It was agreed to terminate our contract with Constant Contact and start using MailChimp to send out emails to our membership.
- Each member of the committee was provided with a large Constitution and Bylaws worksheet that was used to discuss and vote on proposed amendments. The amendments included (1) items in red provided by the Bylaw committee, (2) items in Blue that were added by the State, (3) items in black that needed to be shown in red.
- During the course of the review, it was determined that some amendments needed additional wording to aid in clarification.
- Each amendment was discussed and voted on separately.
- The vote to accept or not accept each amendment was unanimous.
- The details, and the voting results, of each of the amendments have been summarized into one PDF document which is attached above.

With no further business, the meeting closed at 8:15 pm.