



UNITED STATES POWER SQUADRONS®

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District 27



Minutes of the District 27 Fall Council and Conference October 15, 2016 - Greensboro, NC

A. CALL TO ORDER D/27 Fall 2016 Council, Quorum and Change of the order of Business.

1. The D/27 Fall Conference was called to order at 1326 by District Commander Gene Alligood, AP
2. D/C Alligood, AP asked CDR Anneli Johansson, AP of the Greensboro Sail & Power Squadron to lead the Pledge of Allegiance.
3. P/D/C Dave Parsons, JN then led the singing of the National Anthem.
4. P/C Alex Wren, SN, read the names of those members of D/27 who have crossed the bar since the last meeting. He then gave the invocation.
5. D/C Alligood announced that the Parliamentarian for the meeting will be D/Lt David Simons, AP-IN, Chairman of the D/27 Rules Committee.
6. D/Lt Dawn Gaskill, reported that there was a quorum present.
7. D/C Alligood announced that if there no objections, the order of business would be changed to expedite the meeting. There were no objections.
8. Introduction of P/D/Cs, National Officers and Guests
Stf/C Burt Pearson, SN introduced the Past District Commanders, National Officers and guests.
9. Council Voting Procedures and Eligibility
D/Lt David Simons Chair of the Rules Committee, explained who is a member of the Council and who is eligible to vote in the Council Meeting.
10. Approval of the Electronic Council Meeting of the Spring 2016 Council Meeting Minutes
A motion was made and seconded to dispense with the reading of the minutes which had been posted on the D/27 Website in advance. The motion was passed and the minutes were accepted as published. There were no additions or corrections requested by the Council members.
11. There was no Old Business
12. New Business
The Council was recessed at 1348 and the Conference called to convene.

B. CALL TO ORDER D/27 Fall 2016 Conference, Quorum and Change of the order of Business

1. The D/27 **Fall Conference** was called to order at 1349 by District Commander Gene Alligood, AP
2. D/C Alligood announced that the Parliamentarian for the meeting will be D/Lt David Simons, AP-IN, Chairman of the D/27 Rules Committee.
3. D/Lt Dawn Gaskill, reported that there was a quorum present.
4. D/C Alligood announced that if there no objections, the order of business would be changed to expedite the meeting. There were no objections.

2. Council Voting Procedures and Eligibility

D/Lt David Simons Chair of the Rules Committee, explained who is a member of the Council and who is eligible to vote in the Conference Meeting.

3. Approval of the Electronic Council Meeting of the Spring 2016 Conference Meeting Minutes

A motion was made and seconded to dispense with the reading of the minutes which had been posted on the D/27 Website in advance. The motion was passed and the minutes were accepted as published. There were no additions or corrections requested by the members.

4. Intro of Chief's Representative for Town Hall Meeting

P/DC Dave Parsons, JN, introduced the Chief Commanders Representative V/C Gary Cheney, SN. V/C Cheney conducted a Town Hall meeting.

5. Bridge Officer Reports

D/C Alligood stated that all bridge officers' reports have been electronically posted to the District website and in the August Carolina BITTS for viewing. He asked each of the bridge officers to give a one minute summary of what has been posted, which was done.

Treasurer	David McMahon
Secretary	Dawn Gaskill for JB Bagby
Admin	Greg Shay
Educational	David Osmolski
XO	Unable to attend/ no report given
Commander	Gene Alligood

6. Committee Reports - Standing and General

Committee reports were previously posted at the District website under the Calendar tab at www.uspsd27/calendar. Committee reports brought by the Chair are considered a motion. For posted Committee reports, generally no formal second to the motion is needed.

Audit	Lt Jerry, Hall, SN
Budget & Finance	Stf/C Burt Pearson, SN
Rules	D/Lt David Simons, AP-IN
Educational Fund	Aid/CC Ann T Bailey, AP
Planning Committee	Stf/C Burt Pearson, SN
Nominating Committee	P/D/C Dave Parsons, JN

Nominating Committee Chairman P/D/C David Parsons, JN reported that the D/27 Nominating Committee recommends the following slate of officers for the year 2017–2018:

COMMANDER	PAULA STEWART, JN,	Charlotte
EXECUTIVE OFFICER	GREG D. SHAY, JN,	Raleigh
EDUCATIONAL	DAVID OSMOLSKI, SN,	Charlotte
ADMIN OFFICER	PAT HAKANSON, JN,	Charlotte
SECRETARY	DAWN GASKILL, AP,	Winston Salem
TREASURER	DAVID MCMAHON, AP,	Raleigh
ASST EDUCATION	JULIE CANNY, AP,	Southport
ASST ADMIN	HUGH HAYES, JN,	Shallotte River
ASST SECRETARY	ROBERT BRUNER, AP,	Rocky Mount
ASST TREASURER	BARBARA BEERS, S,	Catawba
NOMINATING COMM	GENE ALLIGOOD, AP,	Pamlico
PLANNING COMM	DAVE PARSONS, JN,	Goldsboro
AUDIT COMM 3yrs	JOSEPH FAZZARI, AP,	Lake Norman
RULES COMM 3yrs	DAVID SIMONS, AP,	Raleigh
BUDGET COMM 3yrs	SARA HAYES, JN,	Southport

7. Upcoming District Meetings

The Winter Training in Cary on the 7th. of January, 2017, everyone invited by D/C Alligood. P/D/C Harold O'Briant gave details on the Leadership 101 & 102 Training to occur on Thursday and Friday prior to the training Day.

Reminder of the USPS ANNUAL Meeting in Orlando February 19-26-2017, information on the National Website.

The 2017 Spring Conference scheduled for New Bern March 17-19, 2017 details to be posted soon to the District 27 website.

8. Rendezvous Information

D/Lt/C Greg Shay, JN commented that the 2017 Rendezvous would be in Wilmington, NC at the Hilton Waterfront.

8. There was no Old Business

9. New Business

10. All members of the Greensboro Squadron requested to stand and thanked for their efforts in hosting this meeting.

11. Recess the D/27 Fall 2016 Conference

D/C Alligood recessed the Spring Conference at 1537.

Respectfully submitted,

Dawn Gaskill, Assistant Secretary, District 27