

TCTAA Board Member Conference Call, October 10, 2012

Board Members Present – Tom Stalvey, Hector Leyva, Sam McGowan, Jim Elmer, Mike Welch, Don Hessenflow, Tom Wark, Ralph Bemis, Jim Esbeck. Member Roger Greuel and his wife Janet participated as guests.

Mike Welch called the meeting to order at 1603. The purpose of the meeting was to finalize items that needed to be presented to the membership at the Members Meeting. Discussed possible locations for next convention – Tucson suggested by Sam McGowan. Jim Elmer discussed the use of Reunion Brat and Branson. Sam McGowan pointed out that the board and membership decided at the 2008 convention in San Antonio to have all future conventions at a location where there is some kind of connection to military aviation, including museums, air shows, military bases, etc. Discussed appointment of nominating committee. Discussed appointing Membership committee. Discussion of any possible changes to By-Laws will be allowed during Members Meeting. At this time, there are no known discussions of possible changes. Discussed convention, which is now one week away. Jim Elmer asked about the organization's IRS status relative to IRS regulation 503. Sam McGowan responded that the organization is recognized by the IRS as a 501C (19) veterans organization, but that the IRS also granted "wartime veterans" status due to the fact that more than 90% of the membership served during one of the periods designated as "wartime." We agreed to make this clear to the membership during convention.

There was discussion of the Convention agenda.