# MINUTES

## NATIONAL EXECUTIVE COMMITTEE MEETING
## 4 OCTOBER 2007

## CHICAGO OAK BROOK MARRIOTT HOTEL

## OAK BROOK, ILLINOIS

**THURSDAY, 4 OCTOBER 2007**

**The meeting of the National Executive Committee (EXCOM) convened** at 1603 CDST with the National President CDR Joseph Quaglino, Jr., presiding. The meeting preceded the General Session of the Fall Conference, 4-6 October 2007 at The Chicago Oak Brook Marriott Hotel, Oak Brook, Illinois.

**The National President called** for a quorum count.

**A quorum was declared** after the appointed National Parliamentarian called the roll, with 23 of 27 present. Minimum required for a quorum is 14.

**Proposed agenda** was adopted.

**The National President announced** the purpose of the meeting was to approve past EXCOM minutes, approve changes to the Constitution and By-Laws, discuss proposed name change of the Association and discuss National VP structure.

**The National President called** for the approval of the EXCOM minutes dated 26 April 2007. **Motion was made** to approve the minutes. **The motion was seconded and carried.**

**The National President placed** before the EXCOM a proposed change to the Constitution regarding Membership described in Article IV, subparagraph 4.01. **Motion was made** to adopt changes. **Motion was seconded and carried.** Attachment A is the actual change to be forwarded to the Constitution and By-Laws Committee for posting and General Session.

**The National President placed** before the EXCOM a proposed change to the By-Laws regarding Dues described in Article B-VI. **Motion was made** to adopt changes. **Motion seconded and carried.** Attachment B is the actual change to be forwarded to the Constitution and By-Laws Committee for posting and the General Session.

**The National President started discussion** regarding the change the name of the Association to the Association of the United States Navy (AUSN). **Motion made** to adopt the change proposal. **Motion seconded.** Motion extensively discussed. **Motion to refer** name change proposal to appropriate committee(s) (assume National President would appoint ad hoc committee members) and direct Headquarters to take appropriate steps to preserve the name of Association of the United States Navy (AUSN) for possible future use. **Motion seconded and carried.**

**The National President started discussion** regarding the structure of the National Vice Presidents, excluding National Vice President. **Motion made** to approve the Policy Committee recommendations with respect to the National Vice Presidents, with the addition to the list of National Treasurer, and to have the Constitution and By-Laws Committee draft and present necessary changes to the next EXCOM**. Motion seconded. Motion to amend** original motion by adding to the list the positions of National Vice President-Legal Affairs and National Vice President-Active Duty Programs. **Motion seconded and carried.** Attachment C is the adopted list of National Vice Presidents, excluding the position of National Vice President.

**The National President called** for any old business.

**The National President called** for any new business.

**The EXCOM adjourned** at 1730.

Respectfully submitted,

Casey W. Coane
RADM, USN (Ret)
National Secretary

Attachments: **A - CONSTITUTION CHANGE TO ARTICLE IV - MEMBERSHIP - ACCEPTED BY THE EXCOM TO BE PRESENTED TO THE CONSTITUTION AND BY-LAWS COMMITTEE AND GENERAL SESSION**

**B - BY-LAWS CHANGE TO ARTICLE B-VI -DUES - ACCEPTED BY THE EXCOM TO BE PRESENTED TO THE CONSTITUTION AND BY-LAWS COMMITTEE AND GENERAL SESSION**

**C- AMENDED AND APPROVED LIST OF NATIONAL VICE PRESIDENTS**

Attachment A

# PROPOSED CHANGE TO NRA CONSTITUTION

## ARTICLE IV

## MEMBERSHIP

**4.01** There shall be the following classes of membership in the Naval Reserve Association: Regular, Associate, Honorary, Meritorious, and Complimentary.

4.01.1 **Regular Membership.** Any person currently or formerly a Commissioned Officer, Warrant Officer or Enlisted **Member** of the United States Navy, shall be eligible for Regular membership, provided that if such person has been separated from the naval service, such separation occurred under honorable conditions.

4.01.2 **Associate Membership.** The following persons are eligible for Associate membership but shall not be entitled to vote ~~**nor**~~ **or** hold national office:

4.01.2.1 **Current or former** Commissioned or Warrant Officers **and Enlisted Members** of the other U.S. Armed Forces whose qualifications meet those required for Regular membership.

4.01.2.2 Members of the Naval Officers Association of Canada.

4.01.2.3 **Current or former** Commissioned Officers or Warrant Officers **and Enlisted Members** of the armed forces of other nations who are specifically accepted for membership by the National Executive Committee.

4.01.2.4 Spouses of Regular and Associate members, and spouses of deceased ~~**officers**~~ **members or** ~~**who were former**~~ **service** members or **veterans who** were eligible for membership in the Association.

4.01.2.5 Cadet**s**/Midshipmen of the ~~**Academies,**~~ Naval and Merchant Marine **Academies**, and the University and College NROTC programs are eligible for a Student Associate membership during their Junior and Senior years.

4.01.5 **Complimentary Membership.** At the discretion of the National President, Complimentary Memberships may be offered by the National Executive Director for a period, not to exceed one year, to individuals eligible for regular or associate membership. Complimentary memberships are to be used for the sole purpose of creating interest in becoming paid regular or associate members. **Complimentary members shall not be entitled to vote, hold national office, or be counted towards District Voting Strength.**

Attachment B

**PROPOSED CHANGE TO NRA BY-LAWS**

**ARTICLE B-VI**

**DUES**

B-6.01 Effective ~~1 July 2006~~ 1 January 2008, the dues of the Association for **Regular and Associate** members shall be as follows, except as otherwise specified in Article B-6.02~~. The "Mail" rates are set for members who elect to receive billing invoices and the monthly magazine by mail; the "Electronic" rate applies to members who agree to be invoiced electronically, pay their dues by credit card through our secure Web site and who elect to receive the monthly magazine electronically.~~ Subject to approval by the National President, the National Executive Director may authorize special promotional dues rates from time to time. Such promotional offers may not be construed as permanent changes to the dues structure. They are to be used only as a marketing strategy with the sole objective of increasing membership. Existing electronic memberships can be converted to mail membership with ~~deferential~~ differential payment..

**"B-6.01.1** **Annual** dues:

~~Mail~~

| | | | |
|---|---|---|---|
| Regular Member | $40.00 | Associate Member | $35.00 |

~~Electronic~~

| | | | |
|---|---|---|---|
| ~~Regular Member~~ | ~~$35.00~~ | ~~Associate Member~~ | ~~$30.00~~ |

**"B-6.01.2** **Two-year** dues (payable in advance)

| | | | |
|---|---|---|---|
| Regular Member | $70.00 | Associate Member | $65.00 |

"B-6.01.3 **Three-year** dues (payable in advance)

~~Mail~~

| | | | |
|---|---|---|---|
| Regular Member | $105.00 | Associate Member | $90.00 |

~~Electronic~~

| | | | |
|---|---|---|---|
| ~~Regular Member~~ | ~~$90.00~~ | ~~Associate Member~~ | ~~$75.00~~ |

"B-6.01.4 **Life Membership** dues in accordance with the following schedule:

| **AGE** | **FULL PAYMENT** | or | **ANNUAL PAYMENTS** | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| | | | **1st** | **2nd** | **3rd** | **4th** | **5th** | **6th** | **7th** | **8th** | **Total** |
| Under 60 | | | | | | | | | | | |
| ~~Mail~~ | $500 | | $135 | $135 | $135 | $135 | | | | | $540 |
| ~~Electronic~~ | ~~$325~~ | | ~~$100~~ | ~~$75~~ | ~~$75~~ | ~~$75~~ | | | | | ~~$325~~ |
| 60 & over | | | | | | | | | | | |
| ~~Mail~~ | $400 | | $110 | $110 | $110 | $110 | | | | | $440 |
| ~~Electronic~~ | ~~$225~~ | | ~~$100~~ | ~~$75~~ | ~~$75~~ | ~~$75~~ | | | | | ~~$225~~ |

| | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| LTs and below and enlisted who are in the Ready Reserve or on Active Duty | $500 | $70 | $70 | $70 | $70 | $70 | $70 | $70 | $70 | $560 |

"B-6.02 The dues of the Association for Associate members who are **spouses** of Regular or Associate members shall be as follows:

| | | |
|---|---|---|
| B-6.02.1 | **Annual** dues: | $12.00 |
| B-6.02.2 | **Two-year** dues (payable in advance) | $20.00 |
| B-6.02.3 | **Three-year** dues (payable in advance) | $28.00 |
| B-6.02.4 | **Life membership** dues in accordance with the following schedule:" | |

No change

Attachment C

# Amended and Approved List of National Vice Presidents
# From The
# 2007 Fall National Executive Committee meeting of 4 Oct 2007

The approved slate of elected national officers, not including National President and National Vice President:

National Vice President-Membership
National Vice President-Member Services
National Vice President-Legislation and Education
National Vice President-Professional Development
National Vice President-Budget and Finance
National Vice President-Line Communities
National Vice President-Staff Corps Communities
National Vice President-Retired Affairs
National Vice President-Enlisted Programs
National Vice President-Junior Officers
National Vice President-Legal Affairs
National Vice President-Active Duty Programs
National Treasurer

*(National Secretary's Note: Net result is the elimination of one National Vice President that of Health Affairs and the restructuring of two other National VPs.)*