

International Comanche Society, Inc.
Minutes from New Board Meeting March 25, 2016
In Queenstown, New Zealand
By Bob Williams, Vice President
Prepared by LaVerne Stroh, Secretary

1. **Av Shiloh, President, called the meeting to order** at 10:06 AM local time.

2. **Roll Call by Av Shiloh**

Officers:

President	Av Shiloh	Present
Vice President	Bob Williams	Present
Treasurer	Bob Berry	Absent
Secretary	LaVerne Stroh	Absent
Past President	Bob Cretney	Absent
CFF President	Mike Foster	Present – Non Voting

Tribe Chief/Tribe Representatives

Tribe Rep SW	Scott Myers	Present
Tribe Rep SC	Ron Franks	Present
Tribe Chief/Rep SE	Jeff Munford	Absent
Tribe Rep Mid States	Pat Donovan	Present
Tribe Rep NW	Bill Case	Absent
Tribe Rep NC	Hank Spellman	Present
Tribe Chief/Rep NE	C J Stumpf	Present
Tribe Chief/Rep W Canada	Ken Mori	Present
Tribe Chief/Rep E Canada	Tim Stain	Absent
Tribe Chief/Rep Europe	Kate Burrows	Present
Tribe Chief/Rep S. Africa	Russell Knowles	Absent
Tribe Chief/Rep Australia	Nigel Wettenhall	Present

Quorum: Ten (10) voting members were present at the meeting.

3. **Acceptance of Agenda by Board of Directors**

Hank moved to accept the agenda. C J seconded. There were no objections to the motion.

4. **President's Opening Remarks by Av Shiloh**

Av welcomed everyone to the meeting. He welcomed Hank Spellman as the new Tribe Rep for the North Central tribe.

5. Acceptance of Committee Appointments by Av Shiloh and BOD

LaVerne Stroh prepared and sent a list of committee members to all Board members and Tribe Chiefs. The Board reviewed the committees. They are as follows:

- Technical Committee: Dave Fitzgerald and Zach Grant
- Bylaws Committee: Scott Myers, Dave Fitzgerald, and Hank Spellman
- Editorial Review: Av Shiloh
- Communications: Dave Fitzgerald and LaVerne Stroh
- Convention Chairman: Shirley Nelson
- Membership Committee: Bill Case, Berl Grant, Ron Keil, Scott Myers, Av Shiloh, C J Stumpf, and LaVerne Stroh
- Safety Committee: C J Stumpf, Mike Foster, Ron Franks, Scott Myers, and Carl Talkington
- Website Committee: Scott Myers, Pat Donovan, Dave Fitzgerald, Ron Keil, and LaVerne Stroh
- Oshkosh/AirVenture Committee: C J Stumpf, Pat Donovan, Zach Grant, and Bob Williams

Mike Foster moved to accept the committees as stated. Hank seconded. There were no objections.

6. Nominating and Election Committees by Av Shiloh and BOD

Sally Williams agreed to chair the elections committee and Dave Fitzgerald agreed to chair the nominations committee for one more year.

Ron Franks moved to accept the election and nomination committee chairs. Kate Burrows seconded. There were no objections.

7. 2016 Convention

Nigel thanked everyone, especially the Americans, for attending the convention.

8. Next Team Speak Meeting by Scott Myers

The next meeting will be via TeamSpeak on April 19, 2016 at 8:00 PM EDT.

9. Adjournment by Av Shiloh