



**CENTRAL VIRGINIA CHAPTER
MILITARY OFFICERS
ASSOCIATION
OF AMERICA**



Minutes: Annual Membership Meeting 18 December 2020

The 2020 year end Annual Meeting was cancelled due to Covid -19 restrictions on in-person gatherings. Since there were two items for the chapter membership to vote on, the Board agreed to send each Chapter member a ballot with options for their selection.

The two issues requiring a vote of the membership this year were: approval of the nominating committee recommended slate of candidates to fill officer and director positions on the 2021 Board; and an amendment to the Chapter bylaws to permit and guide Board meeting business to be conducted remotely in situations similar to the current COVID pandemic.

Ballots were distributed via email and U.S Postal Service on 30 November with a requirement that returned ballots be received no later than close of business on Friday, 18 December 2020. Ballots were received in sufficient numbers to constitute a quorum.

Election results: 41 (37 Regular Members and 4 Auxiliary Members) votes were received by December 18, 2020

The following members were elected to the Chapter's 2021 Board of Directors:

President - LtCol John F. Down, USAF
Vice President - Capt John W. Swartzwelder, Jr., USAF
Secretary – LtCol Roman Cybak, USAF
Treasurer – LTC Paul E. LaBrie, USA
Directors CAPT David Hilty, USN
Col Carl Huebner, USAF
COL Wes Loffert, USA
Col Sandi Meadows, USAF
Col Dan Moy, USAF
LtGen Tad Oelstrom, USAF
CAPT John Warnecke, USN

The proposed amendment to the Chapter bylaws was approved. The new wording is:

ARTICLE VI, SECTION 8

Under normal circumstances, the Board will physically convene in person. Normally, the determination of a quorum shall be based on the number of Board members physically present and, likewise, the determination of what constitutes a “majority” for decisions will be calculated based on the number of Board members physically present. However, under extraordinary situations, “virtual” meetings may be conducted remotely via teleconference or other means. The decision to declare an “extraordinary situation” will be made by the Chapter president in consultation with the other Board members and with the consent of 50% or more of all the Board members. This consultation and consent may be achieved by email, phone calls or other means as the situation requires, but must take place no later than seven days prior to the proposed virtual meeting. The detailed procedures by which the Board’s business is to be conducted remotely and the duration of the “extraordinary situation” will be determined by the Board president with the Board’s advice and consent as described above, depending on the specific constraints of the situation.

Respectfully submitted,

David A. Hilty
CAPT. USN (Ret)
(Past) Secretary, Central Virginia Chapter – MOAA