

AGM 2015  
September 6, 2015

Draft 9/25/15

Meeting opened at 1030 by Leo Kennedy, Chief KSNA. Chris Kennedy led with a prayer.

In attendance with the Chief were Lynn Grant, Kathi Gant, Kona Gant, Paul Key, Ken Freshley, Bill Kennedy, Sue Kennedy, Terry Kennedy, Nina Eppes, Colleen Caldwell, Chris Kennedy and Frank Kennedy.

Regional Chieftains, District Directors and committee heads were affirmed and reestablished. Paul Key appointed as a new District Director and Chief First Class, retired.

Article VI, conflict of interest policy signed and approved by all members present. The original signed Article VI document is to be retained by Frank Kennedy.

All Officers, Regional Chiefs and committee chairs are requested by the Chief to respond to him with their birthdates. Please respond direct to Leo by email, phone message or letter.

The furthering of the roles and missions of the District Directors and Tent Conveners was discussed without resolution. Leo will continue to develop the roles and mission statement in this regard with announcements in the short term future.

Bill Kennedy reestablished as Quartermaster. His duties initially will be the management and direction of the KSNA stores to include ordering, distribution and inventory control. Ken Freshley appointed to assist in the on line programming requirements. A more complete listing of duties and responsibilities of the Quartermaster post will be further developed by Leo Kennedy.

Terry Kennedy to do explore use CafePress for possible Society benefit.

Ann Blackmore to work with Frank Kennedy through Snapfish for availability of more copies of LC Memorial book.

Numerous merchandise items were discussed to include a LC series t-shirt line, a challenge coin castle series, Kennedy logo glassware and other items. Recommendation for product lines to be made to Bill Kennedy. New merchandise items to be sent to Sue Kennedy before September 25 to be included in the Newsletter.

Preferred vendors presently posted on KSNA website are to be removed per Board direction was voted on and approved without objection. Review of links to other Clan's websites, and they to us, is approved after a 30 day period.

Frank Kennedy directed to maintain the history on all personal awards given by KSNA. Additional, he was tasked to forward this record to Ken Freshley for posting on the KSNA web site.

The third KSNA personal award, The Order of the Dolphin, design was presented by Kona Gant. A detailed discussion of at least nine different proposed designs resulted in

the Board approving, by unanimous vote, the proto type production of the approved medal and ribbon design. Kona Gant will direct and follow up on this production.

The remolding of the Order of the Oak was taken on by Leo Kennedy.

A discussion on the Titusville Honor Guard flag design and policy of use was conducted and tabled for further action by Leo and Chris Kennedy.

The scholarship program and the large dollar contributions to that program was discussed and tabled with direction given to Chris Kennedy, Frank Kennedy and Ken Freshley to further develop a plan of action to include a recognition program.

Charleston Games proposed as the location of the 2016 AGM. Site visit with recommendation to be conducted by Chris and Sue Kennedy. Rhode Island Games proposed for the 2017 AGM.

Meeting closed by the Chief and with a prayer by Chris Kennedy at 1130.