Board of Trustees Meeting Minutes
28 April 2020

Presided by: Commandant Rick Thomason
Department of North Carolina
Marine Corps League

Meeting start time: 1900
Meeting Location: Conference Call
A. **BOT attendees**
1. Commandant – Rick Thomason
2. Sr. Vice Commandant – Keith Shearin
4. Judge Advocate – Denny Mathias
6. Paymaster – Randal Rempfer
7. Adjutant – Laura Hamilton

B. **Subject of discussion**
1. DoNC Convention.
   - Denny Mathias made the motion to move the convention from June to July 10/11 due to the Governor’s covid restrictions.
   - Ric Ledford seconded the motion.
   - Discussion about the actions so far for the convention planning and the need to move the date.
   - Vote was unanimous in favor of the motion.

No other topics discussed. Meeting was adjourned.