Board of Trustees Meeting Minutes
15 June 2020

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

Meeting start time: 1345
Meeting Location: Email
A. **BOT attendees**
   1. Commandant – Rick Thomason
   2. Sr. Vice Commandant – Keith Shearin
   4. Judge Advocate – Denny Mathais
   6. Paymaster – Randal Rempfer
   7. Adjutant – Laura Hamilton
   8. Chapel of Four Chaplains – Jeremy Barton
   9. NC DVC – Chuck Stotz
   10. SE DVC – Lee Walker
   11. NE DVC – Mike Black
   12. S DVC – Howard Boyd
   13. MW DVC – Glen Perkins
   14. E DVC – Tim Manchester
   15. N DVC – John Staley
   16. NW DVC – Chuck Wright
   17. C DVC – John Dilday
   18. Det 983 Co – Thurman Smith
   19. Det 983 Adj – Jesus Vega
   20. Charlotte Convention Committee – Kellis White
   21. Charlotte Convention Committee – Matt Oste
   22. Charlotte Convention Committee – Mac Rothenbuhler
   23. Charlotte Convention Committee – Charles Gunter
   24. Charlotte Convention Committee – Niall Mulkeen
   25. Charlotte Convention Committee – Bob Ault

B. **Subject of discussion**
   1. DoNC Convention date change.
      - Denny Mathias had made contact with the hotel about the August 28/29 dates. They confirmed that the preferred September 25/26 dates are available.
      - Responses received were all in favor of the September 25/26 dates.

No other topics discussed. Meeting was adjourned.