

95th Division Legacy Association
74th Annual Reunion
Business Meeting Agenda
Saturday, May 18, 2024

1. Call to Order - Association President, Clif Twaddle.
 - a. Read handout of minutes from 73nd Annual Reunion business meeting (October 7th, 2023).
 - b. Approved 2023 meeting minutes with no changes.
2. Treasurer's Report – Association Treasurer, Terry Earnest
 - a. Review of 2022 and 2023 EOY Treasurer's Reports (copies given to the members present).
 - i. Balance as of 20220101 was \$19,267.80 and balance as of 20231231 was \$16,777.33.
 - ii. The decline in assets was due to a loss on the 2023 Reunion (Atlanta) of approximately \$5,000 although fundraising partially offset this loss.
 - iii. Other major costs include printing and mailing of *The Journal* and *The Requisition* along with maintenance of the website.
 - b. Terry is stepping down as Treasurer as of 1 July and Tracy McNeilly will replace him.
3. Elections of Officers – Clif Twaddle
 - a. The term of office for Officers is two (2) years, with elections held in odd-numbered years. Thus, no officer elections this year. The position of Secretary is open and we are looking for a candidate.
 - b. Recognition of Officers for 2024/2025
 - President Clif Twaddle
 - 1st Vice President Mike Flora
 - 2nd Vice President Andrew Bassford
 - Secretary TBD
 - Treasurer Tracy McNeilly
 - Public Relations Marsha Flora
4. Election of the Executive Council – Clif Twaddle
 - a. The term of office for Executive Council members is three (3) years. Terms are staggered with two members standing for election every year.
 - b. This year, terms are expiring for Mary Gomez Curll and Kristin Whittington. Both are willing to serve another term, and have been nominated by the president and approved by the Executive Council.
 - c. There were no nominations from the Floor.
 - d. Reelection of the two members was unanimous.
 - Mary Gomez Curll
 - Kristin Whittington
 - e. The other members of the Executive Council are:
 - Doug Madden

- Ceo Bauer
- Teresa Bunn
- Dan McCarthy
- Association President

5. Reunion Status – Reunion Coordinator, Terry Earnest
 - a. 74th Reunion: Thank you to the many volunteers who were responsible for the planning and execution of the 2024 Reunion. About 9 members helped in major capacities along with several others volunteering their efforts at the Reunion itself. The entire process from hotel selection to Reunion is around six months long.
 - b. 75th Reunion: Spring or Fall 2025, 18 months out
 - i. Location, TBD, open floor to recommendations. Clif asked for a show of hands for host locations with no limits to the number of times someone could vote. The results were (in order high to low):
 1. KCMO – 21
 2. New Orleans – 20
 3. Dayton, OH – 19
 4. OKC - 16
 - ii. Event schedule: three days versus four days? The majority appeared to favor a four-day-long event versus three.
 - iii. Show of hands for planned attendance. Approximately 18 members indicated planned attendance.
 - iv. Feedback on Sunday morning schedule change? This year the Metz Hour was moved ahead of the religious services to allow for better attendance at the Metz Hour. Kay Grosinski felt that it was too early in the day and preferred the ‘normal’ start time. There was no clear consensus.
6. Metz/Lorraine in November 2024. Mike Flora gave an overview of the Thionville and Metz area activities, likely starting around November 8th at Thionville and wrapping up in Metz on or about November 24th. Details were still forthcoming from our French hosts and will be shared on FB, the website, and via email as soon as they are confirmed.
7. Software upgrades – Association Public Relations, Marsha Flora and Association Webmaster, Terry Earnest
 - a. Completed: Upgraded software packages for Marsha for newsletter and reunion programs. Marsha says the new software is much easier to use and produces a better product.
 - b. Upcoming: Until we invest in new architecture, Terry reminded everyone that the website is limited in functionality and prone to disruptions in service.
8. Revised distribution for the Requisition. Clif shared that the response rate for about 2/3 of the ‘large’ mailing list is anemic and that likely we’ll only focus on the ‘active’ membership (approximately 350 members) going forward for both *The Journal* and *The Requisition*. There were no objections to mailing to the smaller list.
9. Foundation Updates – Rob Geiger

- a. Rob outlined the role of the Foundation which is focused on maintaining various monuments (e.g., Ft. Indian-Town Gap, Ft. Benning), highway markers and the Memorial located at Ft. Benning.
- b. Current activities include a once-a-year scholarship for a member or descendent of the 95th Division, as well as physical upgrades to the Monument at Ft. Indian-Town Gap.

10. Final Comments. Clif Twaddle thanked everyone for their support for this year's Reunion and encouraged everyone to join us in Metz in November.

Meeting adjournment.