



# NATIONAL MONTFORD POINT MARINE ASSOCIATION, INC.

13<sup>th</sup> April – 16<sup>th</sup> April 2017

SPRING COUNCIL AGENDA

Travel dates: 13<sup>th</sup> and 16<sup>th</sup> 2017



## Friday April 14, 2017 / Day 1

Opening Meeting		
TIME	SESSION I	SPEAKER (S)
09:00	Call to Order	Sgt at Arms National President
09:00 – 09:05	Opening Prayer	National Chaplin
09:05 – 09:10	Pledge of Allegiance	Sgt at Arms
09:10 – 09:15	Welcome Acknowledgements	National President
09:20 – 09:25	Welcome Acknowledgements	Western Region
09:25 – 09:40	Welcome Message (s)	Local Dignitaries
09:40 – 09:50	Original Montford Point Marine Recognition	National President
<b>END OF 1<sup>ST</sup> SESSION – TRANSITION BREAK</b>		

TIME	SESSION II	SPEAKER (S)
10:00 - 10:10	Call to Order – Resume Session	Sgt at Arms National President
10:10 – 10:20	Roll Call (Establish a Quorum)	Sgt at Arms
10:20 – 10:50	State of the Association Address and Q&A	National President
10:50 – 11:10	51 <sup>st</sup> Convention Minutes Review	National Recording Secretary
11:10 – 12:00	Regional Vice Presidents and Chapter Briefs	Regional Vice Presidents and Chapter Representatives
12:00	Recess for lunch	National President
<b>Lunch 12:00 – 13:00</b>		

BREAKOUT SESSIONS AND WORKING GROUPS		
13:00 14:30	BUDGET / FINANCE / URS / AUDIT COMMITTEE REVIEW National Financial Secretary and ALL attendees	
14:30 16:00	AWARDS COMMITTEE REVIEW Awards Chair and Regional VPs	RESOLUTION & CREDENTIALS COMMITTEE Standing Committee Chair



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## Saturday April 15, 2017 / Day 2

TIME	SESSION II	SPEAKER (S)
09:00	Call to Order	National President
09:00 – 09:05	Opening Prayer	National Chaplain
09:05 – 09:10	Pledge of Allegiance	Sgt at Arms
09:10 – 09:15	Roll Call (Establish a Quorum)	Sgt at Arms
09:15 – 09:30	Convention Status Report	Convention Director
09:30 – 09:40	Journal Brief	Journal Director
09:40 – 09:50	Special Projects Brief	Special Projects Officer
09:50 – 10:00	Web page / Membership Cards	Webmaster
10:00 – 10:10	Public Relations	Public Relations Officer
10:10 – 10:20	Quartermaster Brief	Quartermaster
10:20 – 10:30	Veteran Affairs Brief	Veteran Affairs Officer
10:30 – 10:40	Monument Brief	Monument Director
10:40 – 11:00	Museum Brief	National President
11:00 – 11:10	Chaplain Brief	Chaplain
11:10 – 11:30	Election Committee Report	Standing Committee Chair
11:30 – 12:00	Spring Council Q&A	National President
12:00	Closing	National President
<b>END OF SPRING COUNCIL EVENTS</b>		

### UNIFORM REQUIREMENTS:

**Friday Day 1 Morning Session** - Montford Point Uniform will be worn – (Blue Blazer, White Shirt, Red Tie, Gray Slacks, Black Shoes, and appropriate badge). Covers will “not” be worn inside the building.

**All Other times during Spring Council** – Montford Point Association polo shirt, Gray slacks and Black Shoes shall be worn.



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## *Administrative & Logistic Notes Page:*

Name	Room	Phone	Name	Room	Phone
National President			Aux Pres		
Nat Vice President			Aux Vice Pres		
N. Treasuer			N. Fin Secy		
Convention Dir.			S. Reg VP		
Special Proj. Off			W. Reg VP		
Nat. Secretary			C. Reg VP		
Legislative Off			<u>Host Chap Pres</u>		

Hospitality Room:

Working Lunch: Individual Effort

Airport Transportation #:

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