

**Agenda**  
**South Atlantic District Annual Meeting**  
**20 May 2017**

**Please sign the attendance sheet and pass to next compatriot.**

**Call to order**

**Invocation – Former Vice President General and Chaplain General Rev. Dr. Randy D. Moody**

**Pledge of Allegiance – President General J. Michael Tomme, Sr.**

**SAR Pledge – Secretary General Larry T. Guzy**

**Establishment of a Quorum**

**Approval of the Minutes from 13 January 2017 (posted on [www.soatlanticdist.info](http://www.soatlanticdist.info))**

**Introductions**

- 1. South Atlantic District Officers**
  - a. Secretary - Edward J. Rigel, Jr.**
  - b. Webmaster – Col. Charles T. Sweeney USMC (Ret.)**
- 2. General Officers in Attendance and guests.**

**Remarks by President General J. Michael Tomme, Sr.**

**Remarks by Vice President General Lawrence G. Fehrenbaker, Sr. MD**

**Remarks by Secretary General Larry T. Guzy**

**Remarks by the General Officers other than President General (if any in attendance)**

**Remarks by the District State Society Presidents**

- 1. Florida – Raymond F. Wess**
- 2. Georgia – Wayne L. Brown**
- 3. North Carolina – SMS George K. Strunk, USAF (Ret.)**
- 4. South Carolina - TBA**

**Old Business**

- 1.**

**New Business**

- 1. Election of the District’s nominee for Vice President General for the 2017-2018 term.**
- 2. Proposed By-Law Amendments Other**

### 3. Other

**SAR Recessional – SAD VPG Fehrenbaker**

**Benediction – FLSSAR Chaplain, Dwight D. Elam**

**Adjournment**

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#### **Proposed amendments to South Atlantic District Bylaws (suggested additions in red).**

1. ARTICLE V – MEETINGS

Section 1: District Meetings shall consist of an Annual Meeting and as many other regular or special meetings as scheduled or called by the Vice President General. All meetings require a minimum of a thirty (30) day written notice by electronic mail or regular mail, **except an Emergency Meeting is exempt from the thirty (30) day notice.** Meeting dates, locations and times shall be chosen to convenience the greatest number of members as possible. The meeting held in conjunction with the Annual Meeting of the Vice-President General's State Society shall be the Annual Meeting of the District.

2. ARTICLE V – MEETINGS

**Section 5: The South Atlantic District shall have the power to conduct its business by mail, e-mail or by telephone in lieu of convening in formal session; provided, however, that State Presidents or their Designee shall confirm, by letter to the Secretary, each vote given by telephone. A report shall be made by the Vice-President General at each meeting of the District detailing all action taken since his last report. During intervals between meetings of the District, the State Presidents shall have the duty to meet on Emergency call of the Vice-President General and to act on any matter that the Vice-President General deems to be of such urgency and importance that action must be taken before the next regularly scheduled meeting of the District.**