



OLD ANTARCTIC EXPLORERS ASSOCIATION, INC.

15 November 2010

To: OAEA Membership

Subj: Minutes of Second Officer's meeting at the 2010 OAEA Reunion in San Antonio, TX, 5 November 2010:

1. Call to Order: The meeting was called to order at 8:23am by President Jim Heffel. Roll Call was taken as follows:

Jim Heffel –	President	Buz Dryfoose –	Director
Laura Snow –	Executive Vice President	Jim Eblen –	Parliamentarian
John West –	Immediate Past President	Edwin Hamblin –	Director
Billy-Ace Baker –	Life Director	Dave Hazard –	Director
Dave Bresnahan –	Director: <u>Absent</u>	Art Herr –	Director: <u>Absent</u>
Cy Buehler –	Treasurer: <u>Absent</u>	Jim Landy –	Director
Marty Diller –	Secretary	Dick Spaulding –	Director: <u>Absent</u>

2. Address of the President: Jim Heffel

A. On the advice of Parliamentarian Jim Eblen, it was deemed necessary for the Board to ratify the President's appointment of Marty Diller to the Secretary post in the First Officer's meeting. A motion to that effect by Dave Hazard was unanimously approved, and the appointment of the new Secretary was officially ratified by the Board.

3. In lieu of reading the Minutes of the previous Second Officer's meeting, held on 6 November 2008 at the Pensacola Beach Reunion, the Board unanimously approved a motion by Dave Hazard to accept the minutes as written.

4. Reports of Officers:

A. At the First Officer's meeting, the FY-2010 Financial Report of the OAEA was accepted on the condition that the Newsletter expense issue be pursued and resolved. Marty Diller followed-up and reported that he checked with Treasurer Cy Buehler (absent due to health concerns) on this issue, who advised that the nearly \$1000 increase in FY-2010 Newsletter costs over the FY-2009 amount was actually due to 2010 OAEA election expenses. The Treasurer included these expenses in the Newsletter category because the election packet was published by the same printer that publishes the *Explorer's Gazette* newsletter.

5. Reports of Committees: none.

6. Reports of Special Subjects: none.

7. Unfinished Business: None; with no open action items from the General Membership meeting on 4 November 2010.

The Old Antarctic Explorers Association, Inc. is a tax-exempt charitable organization chartered under section 501(c)3 of the Internal Revenue Code and is dedicated to developing and perpetuating national awareness of the sacrifices members have made in Antarctica.

8. New Business: Jim Heffel

- A. Jim Heffel reminded the Board of his thoughts on changing Associate Member rights and privileges, as he previously stated at the First Officer's meeting on 3 November. Jim reminded the Board to standby to discuss his recommendation to change Associate member privileges in the normal email forum. An action officer on this issue was not assigned.
- B. Marty Diller took this opportunity to review the Board's 'Resolution Processing' procedure, and provided the Board members with a copy of a Resolution Processing handout originally developed by Immediate Past President John West in 2006. Marty emphasized that during resolution discussions, emails can be easily taken the wrong way and that before anyone becomes upset with someone else's point of view or disagreement on a resolution discussion, they should give the sender the benefit of doubt; realize that what first may be taken as a derogatory comment is more likely just your misinterpretation of the sender's writing and that the sender is not intending to be disrespectful. Jim Eblen added that we should always assume that everyone is practicing the following fallback principle in email discussions: "Agree to disagree, but don't agree to be disagreeable!"
- C. Vice President Laura Snow asked for the Board's commitment and support to back her effort to petition the U.S. Board on Geographic Names to get an Antarctic feature named for Tony Wayne – the last surviving member of Admiral Richard Byrd's 1939-41 US Antarctic Service (USAS) expedition. The Antarctic Society and the American Polar Society are already involved in this effort. The Board unanimously approved a motion by Jim Landy for the OAEA to send a letter of support to the U.S. Board on Geographic Names. Billy-Ace Baker will approach the OAEA Museum Coordinator, CAPT Gene Van Reeth, USN (Ret.), and ask his assistance in writing the letter. Laura is the surviving daughter of USAS pilot Ashley C. Snow, Jr.

9. Adjourn: The meeting was adjourned at 9:11am.

SUBMITTED:

Marty Diller

Marty Diller
Secretary

APPROVED

James Heffel

James Heffel
President