



OLD ANTARCTIC EXPLORERS ASSOCIATION, INC.

6 December 2008

To: OAEA Membership

Subj: Minutes of General Membership meeting

1. The following is the recorded minutes of the General Membership meeting conducted at Pensacola Beach, FL on 6 November 2008. Meeting was called to order by OAEA Vice President Henry Storm at 10:30AM.
2. A financial report of the association was given to the membership by Jim O'Connell
3. Henry Storm presented the results of the recent election of OAEA officers and introduced the newly elected officers. Names and term expirations are as follows:

James Heffel – President – 2010 (San Antonio)
Andrew Herman –Vice President – 2010 (San Antonio)
John West – Immediate Past President – 2010 (San Antonio)
James Landy – Director – 2014 (Location TBA)
Richard Spaulding – Director – 2014 (location TBA)
Cyril Buehler - Treasurer – 2014 (location TBA)
4. The location of the OAEA Reunions for 2010 and 2012 were discussed. The location of Reunion 2010 was questioned and, as no cancellation had been received, it was determined that San Antonio remains the location of preference. Jim Maddox offered the Oxnard Group as an alternative if necessary. (Secretary's note – The San Antonio location was confirmed by Past President John West after the reunion was over). The membership requested that the Board of Directors determine possible locations of the 2012 reunion during its normal business. Jim O'Connell was requested to perform a demographic analysis of the current membership and provide the BOD was a list of possible locations for the 2012 reunion.
5. The Gulf Coast Group Chapter, represented by Billy-Ace Baker made a presentation to recognizing Gus Shinn for his achievements while on the 'ice'.
6. The VX/VXE-6 Para-Rescue Team, represented by Dick Spaulding, made a donation to the OAEA Educational Foundation.
7. The OAEA Communicators Group, represented by Billy-Ace Baker made a donation to the OAEA Educational Foundation.
8. Meeting was adjourned at 12:30 PM

SUBMITTED:

Jim O'Connell

Jim O'Connell
Secretary

APPROVED

James Heffel

James Heffel
President

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.