

TULANE NAVAL ROTC ALUMNI ASSOCIATION  
TULANE UNIVERSITY  
6823 St. Charles Avenue  
New Orleans, LA 70118

MINUTES: Annual General Meeting of Members, 9 October 2009, Navy Building

Chairman: President Mike Hallal. Meeting called to order 1500.

Members present: Fernand Willoz III, Wayne Bienvenu, Norris Fant, Greg Kahn, Mike Hallal, Charles Frank, Robert Murphy, Aleck Primos, Ed Lindsey, Brian Bourgeois, Roy Johns, Allen Koltun, Steve Ellis, Bill Vaudry, Tom Wicker, Theo Harvey, and Dabney Ewin. Captain Clark T. Price, PNS of Tulane NROTC Unit was also in attendance.

Chair welcomed members to the annual meeting and thanked Captain Price for the unit's outstanding support of the annual meeting and reception. Captain Price welcomed the members and provided a brief status of the unit.

Chair requested Treasurer's Report. Treasurer Greg Kahn produced and distributed "Financial Report 1 Jan – 08 Oct 09" (attached). Proposal made and accepted to accept the Treasurer's Report as submitted.

Chair addressed members to discuss activities and accomplishments of the past year:

- The Memorial Committee has finalized arrangements for the plaque to honor those Tulane NROTC Alumni who died while on active duty. The list of names was displayed along with a drawing of the plaque layout. The Chair thanked Earl Higgins and Bill Vaudry for their excellent work on this project. The plaque is expected to be ready within 6-8 weeks
- The Archive Committee has begun a project to catalog and preserve the physical contents of the Tulane NROTC archives. Archive material will also be displayed on the Association's web site for wider accessibility. Ms. Ann Smith, Tulane Archivist, is assisting/advising the committee. The Chair thanked the Archive Committee (Allen Koltun, Norris Fant, Charles Frank, Mike Hallal, and the newest committee member, Brian Bourgeois) for their outstanding commitment to this project. Additionally, the committee has solicited for Class Representatives to gather historical information about their class for the archives. Michael C. Henry (1965) was the first volunteer to serve in this role. As a result, the 1965 section of the archives, which was initially blank, is really starting to fill in.
- The Strategy Committee (Mike Hallal, Wayne Bienvenu, and Greg Kahn) has developed a committee based strategy to implement the goals of the Association as delineated in the Mission Statement document. Standing Committees will be responsible for the organizational goals related to their charters.

Chair advanced the single agenda item for the Annual Meeting, electing the Board of Directors and Officers of the organization. The chair requested the report from the Nominating Committee (Committee Chair - Greg Kahn; member - Norris Fant). The report (attached) recommended all current board members remain in place and that Brian Bourgeois (1982) be added. A motion from the floor was advanced to add William Kimble (1945) to the nominees. A motion to elect the nominated members to the Board of Directors was advanced and passed unanimously. The 2009/2010 Board of Directors are:

| <u>Name</u>                                   | <u>Year</u> | <u>Residence</u>   |
|---|-------------|--------------------|
| <i>Mr. Michael H. Bagot</i>                   | 1943        | New Orleans, LA    |
| <i>Col. Wayne J. Bienvenu, USMC (ret.)</i>    | 1959        | Covington, LA      |
| <i>CAPT Brian S. Bourgeois, USN (ret.)</i>    | 1982        | Slidell, LA        |
| <i>Col. Paul B. Deckert, USMCR</i>            | 1986        | New Orleans, LA    |
| <i>Mr. Norris L. Fant</i>                     | 1944        | New Orleans, LA    |
| <i>CAPT Charles W. Frank, Jr., USN (ret.)</i> | 1943        | New Orleans, LA    |
| <i>CDR Michael P. Hallal, Jr., USN (ret.)</i> | 1984        | Slidell, LA        |
| <i>Mr. Earl J. Higgins</i>                    | 1963        | River Ridge, LA    |
| <i>LCDR Gregory W. Kahn, USN (ret.)</i>       | 1966        | New Orleans, LA    |
| <i>Mr. William A. Kimble</i>                  | 1945        | Pass Christian, MS |
| <i>Mr. Allen B. Koltun</i>                    | 1943        | New Orleans, LA    |
| <i>Mr. Samuel J. McGrew</i>                   | 1945        | Metairie, LA       |
| <i>Mr. Glenn P. Orgeron</i>                   | 1968        | New Orleans, LA    |
| <i>Mr. Alan J. Robinson</i>                   | 1945        | Metairie, LA       |
| <i>Mr. J. William "Bill" Vaudry, Jr.</i>      | 1962        | New Orleans, LA    |
| <i>Judge Thomas C. Wicker, Jr.</i>            | 1944        | Metairie, LA       |
| <i>Mr. Fernand F. Willoz, III</i>             | 1952        | New Orleans, LA    |

The Nominating Committee report recommended that the current officers remain in their roles with Norris Fant serving as Acting Secretary until Col. Paul Deckert returns from his tour of active duty. A motion was advanced to elect the nominated officers. The motion passed unanimously. The 2009/2010 officers of the organization are:

|   |                  |
|---|------------------|
| <i>CDR Michael P. Hallal, Jr., USN (ret.)</i> | President        |
| <i>Mr. Fernand F. Willoz, III</i>             | Vice President   |
| <i>LCDR Gregory W. Kahn, USN (ret.)</i>       | Treasurer        |
| <i>Col. Paul B. Deckert, USMCR</i>            | Secretary        |
| <i>Mr. Norris L. Fant</i>                     | Acting Secretary |

Chair adjourned meeting at 1530. Reception until 1800 followed.  
Signed Norris L. Fant

Acting Secretary

**TULANE N.R.O.T.C. ALUMNI ASSOCIATION  
FINANCIAL REPORT**

1 JANUARY THRU 8 OCTOBER 2009

|             |          |          |
|-------------|----------|----------|
|             | Initials | Date     |
| Prepared By | GWK      | 9 OCT 09 |
| Approved By |          |          |

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|    | <u>T R A N S A C T I O N S</u>                    | <u>D E B I T</u> | <u>C R E D I T</u> | <u>B A L A N C E</u> |
|----|---|------------------|--------------------|----------------------|
| 1  | (A) CHECKING ACCOUNT (BEGINNING BALANCE \$ 7,157) | \$ 2,584         | \$ 1,059           | \$ 5,632             |
| 2  |   |                  |                    | -(1,525)             |
| 3  | (9) LIFE MEMBERSHIPS TRNSF TO L.M.C.D.            | 900              | -                  |                      |
| 4  | (1) LIFE MEMBERSHIP (TO BE TRANSFERRED)           | -                | 150                |                      |
| 5  | (11) ANNUAL MEMBERSHIPS                           | -                | 280                |                      |
| 6  | (3) CONHOVER MEMORIAL DONATIONS                   | -                | 410                |                      |
| 7  | WINTLE AWARD                                      | 80               | -                  |                      |
| 8  | LA. SECY OF STATE CORPORATION REPORT              | 5                | -                  |                      |
| 9  | BULK MAIL PERMIT                                  | 450              | -                  |                      |
| 10 | "HELM" MAILING                                    | 201              | -                  |                      |
| 11 | INTEREST TRNSF FM L.M.C.D. (FEB)                  | -                | 140                |                      |
| 12 | INTEREST TRNSF. FM L.M.C.D. (AVG)                 | -                | 79                 |                      |
| 13 | HOME COMING RECEPTION CATERING                    | 948              | -                  |                      |
| 14 |   |                  |                    |                      |
| 15 |   |                  |                    |                      |
| 16 |   |                  |                    |                      |
| 17 |   |                  |                    |                      |
| 18 | (B) LIFE MEMBERSHIP C.D. (BEG. BAL. \$ 14,300)    | \$ 219           | \$ 1,119           | \$ 15,200            |
| 19 | (9) LIFE MEMBERSHIPS TRNSF FM CHECKING            | -                | 900                | +(900)               |
| 20 | INTEREST EARNED & TRANSF TO CHECKING (FEB)        | 140              | 140                |                      |
| 21 | INTEREST EARNED & TRANSF TO CHECKING (AVG)        | 79               | 79                 |                      |
| 22 |   |                  |                    |                      |
| 23 |   |                  |                    |                      |
| 24 |   |                  |                    |                      |
| 25 | (C) REUNION C.D. (BEG. BAL. \$16,797)             | \$ .01           | \$ 249             | \$ 17,045            |
| 26 |   |                  |                    | +(249)               |
| 27 | INTEREST EARNED (FEB)                             | -                | 165                |                      |
| 28 | INTEREST EARNED (AVG)                             | -                | 84                 |                      |
| 29 |   |                  |                    |                      |
| 30 |   |                  |                    |                      |
| 31 | (D) <u>T O T A L (BEG. BAL. \$38,254)</u>         | \$ <u>2,803</u>  | \$ <u>2,427</u>    | \$ <u>37,877</u>     |
| 32 |   |                  |                    | -(376)               |
| 33 |   |                  |                    |                      |
| 34 |   |                  |                    |                      |
| 35 |   |                  |                    |                      |
| 36 |   |                  |                    |                      |
| 37 |   |                  |                    |                      |
| 38 |   |                  |                    |                      |
| 39 |   |                  |                    |                      |
| 40 |   |                  |                    |                      |

## Memorandum

9 October 2009

FROM: Nominations Committee  
TO: Board of Directors  
SUBJECT: Recommended Nominations of Directors and Officers for BY 2009/2010

1. The undersigned constitute the Nominations Committee for purposes of recommending Directors and Officers to the Tulane NROTC Alumni Association Board of Directors for Business Year 2009/2010.
2. With the exception of Paul B. Deckert who has been recalled to active duty, all current board members have been contacted and have agreed to continue to serve in their current capacities.
3. In addition, Mr. Brian Bourgeois (class of 1982) has expressed an interest in joining the board and is heartily endorsed by the nominations committee. The committee recommends retaining Mr. Deckert as a board member pending his return from active duty. If these recommendations are accepted, the Board of Directors for BY 2009/2010 would be comprised of these sixteen (16) members:

Michael H. Bagot ('43)

Wayne J. Bienvenu ('59)

Brian Bourgeois ('82)

Paul B. Deckert ('86)

Norris L. Fant ('44)

Charles W. Frank ('43)

Michael P. Hallal, Jr. ('84)

Earl J. Higgins ('63)

Gregory W. Kahn ('66)

Allen B. Koltun ('43)

Glen P. Orgeron ('68)

Alan J. Robinson ('45)

Samuel A. McGrew ('45)

J. William "Bill" Vaudry, Jr. ('62)

Hon. Thomas C. Wicker, Jr. ('44)

Fernand F. Willoz, III ('52)

4. For the prescribed officer positions, the nominations committee recommends that the board elect the following members:

President Michael P. Hallal, Jr.

Vice President Fernand F. Willoz, III

Secretary Norris L. Fant

Treasurer Gregory W. Kahn

All have agreed to serve if elected.

Norris L. Fant

Very Respectfully,

Gregory W. Kahn