### **April 2012 Annual Meeting Schedule**

Thursday, April 12

3:00 p.m. – 6:00 p.m. Registration

5:00 p.m. – 8:00 p.m. Hospitality Room Dinner on your own

Friday, April 13

7:30 a.m. – 9:00 a.m. Registration

9:00 a.m. – 11: 30 a.m. CASSAR Annual Meeting 9:00 a.m. – 11:30 a.m. LAUX Board Meeting

12:00 p.m. – 1:30 p.m. Public Safety Awards Luncheon

2:00 p.m. – 4:00 p.m. CASSAR Annual Meeting

4:30 p.m. – 8:00 p.m. or ?? Hospitality Room

Dinner on your own

CASSAR Officer's Dinner (invitation only)

Saturday, April 14

7:00 a.m. Past President's Breakfast

9:00 a.m. – 11: 30 a.m. CASSAR Annual Meeting

9:00 a.m. – 11:30 a.m. LAUX meeting

12:00 p.m. – 1:30 p.m. Youth Awards Luncheon

2:00 p.m. Memorial Service

3:00 p.m. – 4:00 p.m. CASSAR Annual Meeting if required

CASSAR Board of Managers meeting if

required

followed by S.A.R./C.A.R./D.A.R. joint

session

4:30 p.m. – 6:00 p.m. Hospitality Room 6:00 p.m – 7:00 p.m. No Host Reception

7:00 p.m. – 10:00 p.m. Banquet (black tie requested)

## **April 2012 Annual Meeting Agenda**

Call to order John L. Dodd, President Presentation of Colors CASSAR Color Guard

Invocation Rt. Rev. Louis V. Carlson, Jr. VPG Western District

Pledge of Allegiance of the United States of America

Joseph Dooley, Treasurer General

Pledge to the S.A.R. Wayne Griswold, National Trustee

Roll Call/Quorum Ron Barker, Secretary

Introduction of Guests John L. Dodd

Introduction of Distinguished Guests

VPG Western Dist. Rt. Rev. Louis V. Carlson

Treasurer General Joe Dooley, VA

Registrar General Lindsey C. Brock, FLA Historian General Chuck R. Lampman

President Mexico Society
National Trustee Spain Society
National Color Guard Cdr.

Karl Jacobs
Stephen Renouf
Mike Tomme, GA

#### Introduction of California Society Past Presidents

Wayne A. Griswold, Sr.

Rt. Rev. Louis V. Carlson

Stephen Renouf Karl Jacobs

Bob Ebert

Larry Magerkurth

Rev. Dr. Stan De Long

Charles Lampman

#### Remarks by National officers

VPG Western District, Lou Carlson

TG, Joe Dooley

SG, Lindsey C. Brock

HG, Chuck R. Lampman

## Elected CASSAR officer reports

President John Dodd
Executive Vice-President Keith Bigbee
Vice-President North Jim Faulkinbury
Vice-President South J. Stephen Hurst
Vice President Membership Phillip Hinshaw
Secretary Ron Barker

Treasurer Michael Howard Registrar Owen Stiles

Chancellor J. Jeffries Goodwin, Esq.

Genealogist Terry Briggs Historian James Blauer

Surgeon Capt. Ernest F. Latham, M.D.

Investment Fund Trustee Richard S. Hawley
Investment Fund Trustee Curtis M. Porter
Investment Fund Trustee Stephen Renouf
National Trustee Wayne Griswold

**Chapter Reports** 

Butte Central Coast

Coachella Valley Delta

Gen. Patton Gen. George Washington

Gold Country Harbor

Kern Monterey Bay Mother Lode Orange County

Redding Redlands
Redwood Empire Riverside
Sacramento San Diego
San Francisco Santa Barbara
Silicon Valley Sons of Liberty
South Coast Thomas Jefferson

Committee Reports

National committees

Germany trip Stephen Renouf
Premium medals Stephen Renouf

California 250 John Dodd
Chapter Activities Contest
C.A.R. Tom Adams
Compatriot John Dodd
Color Guard Jim Fosdyck

D.A.R. liason vacant

Ethics Phil Dodson
Flag Committee Stan De Long
IRS Compliance Karl Jacobs
Madela & Awards
M. Kart Cross

Medals & Awards M. Kent Gregory Nominations Wayne Griswold

Spanish Patriots vacant

Wreaths Across Am. Don Littlefield Youth Programs Tom Adams

Poster Contest
Eagle Scout
Owen Stiles
Knight Essay
JROTC
Valley Forge
Spirit of America
Brochure
Dave Gilliard
Owen Stiles
M. Kent Gregory
Jim Fosdyck
Curtis Porter
Bob Taylor
Tom Adams

#### Old Business

Minutes of November 2011 B.O.M. meeting

#### New Business

2012 Congress – Phoenix

2019 Congress – Newport Beach?

CASSAR B.O.M. Fall Meeting

John Dodd

Keith Bigbee

(vote)

Endorsements for potential candidates for national office (2013-2014 term)

John L. Dodd Louis V. Carlson ?????

Benediction

Recessional

# Continued Business Meeting Agenda

9:00 a.m., Saturday April 14

Call to Order John L. Dodd, Esq., President

Presentation of Colors CASSAR Color Guard

Invocation Rev. Phil Dodson

Pledge of Allegiance to the Flag of

the United States of America

Lindsey Brock

Pledge to the S.A.R. Keith Bigbee

Roll Call & Quorum Secretary Ron Barker

(Audit committee meets after roll call)

Brief remarks by National officers who may not have been present Friday

Continuation of officer, chapter & committee Reports

## **Any Remaining Old Business**

# **Any Remaining New Business**

Report of Audit Committee Election of 2012-2013 officers

Motion to Adjourn

Board of Manager's Meeting (Chaired by Keith Bigbee)

Motion re: Vice-President General Western District

other new business

Motion to Adjourn BOM meeting

Benediction

Recessional