



91st Infantry Division League

ANNUAL MEETING MINUTES

20 November 2019

The Annual Meeting of the Directors of, the 91st Infantry Division League, a California not for profit Corporation (League), was held at 3195 Danville Boulevard, Suite 1, in the City of Alamo, in the State of California, on the 20th day of November, at eight o'clock a.m., for the transaction of all business that may properly be brought by participants before the meeting, including any of the special purposes listed below:

- Election of Directors and Officers.
- The approval of one or more resolutions as set out below.

1. Daniel C Balough acted as Chair and Treasurer of the meeting.
2. The Chair called the meeting to order.
3. The Chair announced that the meeting was the Annual Meeting of the League.
4. The Chair announced that the meeting was held pursuant to waiver of notice. Notice had been waived by all participants entitled to receive notice under the Bylaws.
5. **Members Voting.** Chair announced that there were present, in person or by proxy, the following Directors of the League, representing a quorum of the members.

Name of Director

Daniel C Balough (holding proxies of Art Moore and Lou Lallo)

Ronald Nemeth

Philip Stage

6. **Number of Directors.** Chair announced that there was a need to increase the number of Directors to eleven so that it would be easier to get a quorum (6) for meetings and voting and it that it was imperative to have the Commanding General of the 91st Division be involved. This motion was seconded by both Stage and Nemeth. The motion was carried unanimously. Hence forth the number of Directors will be eleven (11).
7. **Election of Directors.** The Chair announced that the next item of business was the nomination and election of the managers for a one-year term. The following nominations were made and seconded:

Names of Director Nominee(s):

MG (R) Daniel C Balough



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CSM (R) Arthur Moore
COL (R) Louis Lallo
Ms. Janice Heller
COL (R) Ronald Nemeth
COL (R) Philip Stage
COL (R) James Bonato
COL (R) James Wells
COL (R) James Keltner
COL (R) Philip Donnelley
BG Windsor (Shane) Buzza

The Chair next took the votes of members entitled to vote for the election of managers at the meeting, and, after counting the votes, announced that the following persons were elected to serve as Directors of the League:

Names of Elected Directors):

MG (R) Daniel C Balough
CSM (R) Arthur Moore
COL (R) Louis Lallo
Ms. Janice Heller
COL (R) Ronald Nemeth
COL (R) Philip Stage
COL (R) James Bonato
COL (R) James Wells
COL (R) James Keltner
COL (R) Philip Donnelley
BG Windsor (Shane) Buzza

8. Director' Acceptance. The above Directors, having been elected, accepted their positions.



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9. Resolutions.

After discussion, on motion duly made and carried by the affirmative vote of a majority of the Directors in attendance, the following resolutions were approved at the meeting:

MG (R) Daniel C Balough was reelected as Chair. CSM (R) Art Moore and BG Shane Buzza were elected as Vice Chairs. COL (R) Lou Lallo was reelected as Treasurer and Ms. Janice Heller was reelected as Secretary and Executive Administrator.

The annual League scholarship amount was raised to \$2000. COL (R) Jim Bonato was elected chair of the Scholarship Committee. Other members elected were: CSM Moore, CSM (R) Bobby Beachamp, MSG (R) Stan Kamiya and COL Jon Ellis, AC, to represent the 91st Division (currently assigned Pacific Division, 78th Training Division).

The League will donate \$500 to the 91st Division in support of their Holiday Dining Out.

There being no further business to come before the meeting, it was adjourned on motion duly made and carried.

The above minutes were completed in final form on the date shown below by the undersigned Chair of the meeting:

Date: 20 November 2019

Daniel C Balough, Chair and Secretary Pro Tem