



# **91<sup>st</sup> Infantry Division League (91IDL) Board Special Meeting Minutes**

**Via Zoom on 25 January 2023 - 1800 (PT)**

Participants: CSM(R) Art Moore, COL(R) Lou Lallo, Ms. Janice Heller, COL(R) Jim Bonato, COL(R) Otto Padron, COL Tamara Frattalone, COL(R) Gerald Hall, MG(R) Dan Balough

- Meeting came to order at 1802.
- Balough made a motion that COL Hall be added to the Board. The motion was seconded and unanimously adopted. Balough welcomed COL Hall to the Board.
- Scholarship. COL Jim Bonato said application and submission instructions were in place for 2023 edition of scholarship program. He also recommended the Board consider increasing the scholarship amount from \$2500 this year to \$5000 in 2024. The Board commented favorably. The measure will be voted on at the 2023 Annual Meeting in November.
- Updates on Normandy Project. COL Otto Padron reported that many of the vignettes are finished and in final editing. He will track progress and get copies to the Board when they are available.
- 91<sup>st</sup> IDL 2023 Event w/91<sup>st</sup>. COL Tamara Frattalone explained that organizing any kind of event would be difficult because of the Division's mission list. She recommends the Chair send a welcoming letter to the new CG COL (P) Colin Morrow and requesting facetime to discuss the League's interaction with the 91<sup>st</sup> and also possible future teaming on social events. Balough will take on this task.
- Coordination with Current 91<sup>st</sup>. CSM Art Moore has contacted the Division CSM (Gwin) and is planning a face-to-face visit in the near future. He will coordinate with Balough to ensure we have a uniform message to the 91<sup>st</sup> Command Group.
- Rosters, social media. Janice discussed the inefficiency of our Linked In account. COL Gerald Hall and COL Otto Padron will both follow up on this area. With regard to Facebook, which is much more productive, Janice will push more of the responsibility to Cathy Pauley. Balough will contact Ron Packer about the status of the League's webpage upgrade. It has dragged on for over a year.
- Succession. All agreed we need a plan. Consensus was we can all hang on for another year or two but that we need to get serious about succession or windup. We will discuss in more depth at the annual meeting in November.
- Other Business - none
- A motion to adjourn the meeting was made by COL Padron and seconded by COL Frattalone. The motion was carried by unanimous voiced vote.

1905 - Meeting adjourned



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