



91st Infantry Division League

2024 Annual Board Meeting Minutes

Attendees: MG Dan Balough, Chair; CSM Art Moore, Vice Chair; COL Lou Lallo, Treasurer; COL Jim Bonato, Chair Scholarship Committee; COL Jimmy Wells, CTO; Ms. Janice Heller, Administrator

Via Zoom

1800 – Call to Order. The Meeting was called to order by The Chair.

- Election of Board and Officers for Calendar Year (CY) 2025. MG Balough made a motion for the following slate of Directors for calendar year 2024: MG (R) Balough, CSM (R) Art Moore, COL (R) Lou Lallo, COL (R) Jim Bonato, COL Jimmy Wells. The motion was seconded by COL Bonato. The motion was approved and carried by unanimous voice vote.
- MG Balough then made a motion for the following slate of officers for CY 2025: MG Balough, Chair; CSM Moore, Vice Chair; COL Lou Lallo, Treasurer; COL Bonato, Chair Scholarship Committee; COL Jimmy Wells CTO; Ms. Janice Heller, Admin Officer. The motion was seconded by CSM Moore. The motion was approved and carried by unanimous voice vote.
- Bylaws Update. The Bylaws were last amended in 2016 and a number of admin changes have since occurred. No action was taken in 2024. Item deferred to 2025 for review.
- Future of the League.
 - Balough has found two possible candidates to join the Board in senior leadership roles. He will continue to pursue this avenue and report back to the rest of the Board throughout 2025.
 - CSM Moore attempted to set up a meeting between himself, Balough and the current 91st Command Group. There was no response. It looks like we will have to wait for new 91st Leadership and new Board members to get this done
 - Balough contacted MG Buzza and due to his work situation, he cannot serve on the Board. We will contact him again in late 2025 or early 2026.
 - After additional discussion the Board decided to leave rebranding and changing to non-incorporated 'association' for consideration in 2025.
- Discussion of Scholarship Program. The scholarship amount will remain \$5000 for 2025. Committee composition will also remain the same.
- Fundraising for 2025. It was decided to restart accepting donations in 2025.
- 91st IDL Event(s) for 2025. We will host a reunion lunch on a weekend in either October or November 2025.
- Review of Current Activities
 - 2024 Sacramento Reunion. The venue and the food got high marks. The turnout was not as high as desired. It was decided to host the next reunion in the greater Bay Area. The event netted a net profit because of donations by attendees.



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- Flowers. Flowers for Veterans Day were purchased for the Florence, Italy, American Military Cemetery, Flanders Field, Belgium, American Military Cemetery. Flowers to the Vietnam Memorial in DC will be discontinued due to cost and lack of service.
- TAPs Program. There was agreement that this is an excellent program. We will continue to work to get more photos and obituaries included on the site.
- Website/Connecting Alumni Program. COL Ron Packer, a professional webmaster, will create a new website and give us many other capabilities. Janice noted that we need to get more results from the Facebook page. We will work with Cathy Pauley on this.
- Cooperation with current 91st Division. TBD
- Museum and Artifacts. COL Bonato and CSM Moore pointed out that nothing has happened in this area since the last Annual meeting. The Board needs to find a solution to this issue in 2025.
- Pastoral Activities. LTC (R) Jill Sizemore has been actively engaged with assisting our alumni.
- A motion to adjourn was made by CSM Moore and seconded by COL Lallo. The motion was approved and carried unanimously.

1929 – Meeting Adjourned

Prepared by: MG (R) Dan Balough, Chair