

Mormon Battalion Association

Minutes – Executive Leadership Meeting

10:00 AM, Saturday, 21 July 2012

Battalion Commander's Residence
2854 N. Augusta Drive, Lehi, UT 84043

The regular monthly meeting of the Mormon Battalion Association Executive Leadership is held at 10:00 AM on the third Saturday of every month, excepting August and December, or when that day is a holiday. In that case, the meeting will be re-scheduled and the Executive Leadership will be notified of the change. Members of the public are invited to attend.

Executive Leadership Members in Attendance: LTC Max Jamison (Battalion Commander). All other members were excused: COL Carl Larson (Battalion Executive Officer) and Margaret Larson (Acting Membership Officer) in Texas; COL Jerome Gourley (Battalion Commander's Chief Advisor) performing stake service project; MAJ John Hayes (Multimedia/Operations Officer) and MAJ Anthon Jeppesen (Communications Officer) on urgent Battalion business; MAJ Clark Olsen (Scouting Relations Officer) making Eagle Scout Neckerchief presentation; and Steven Rinehart (Judge Advocate General) on company business.

Also in Attendance:

COL Norm Erikson (Battalion Commander's Advisor) and Annie Erikson (past President of Women's Auxiliary).

<u>Welcome / Call to Order / Recognize Guests</u>	LTC Max Jamison
<u>Invocation</u>	None
<u>Pledge of Allegiance</u>	None
<u>Minutes of Previous Month – Review and Approval</u>	None

General Business **(Open to Floor)**

- Service Opportunities – No report
- Grants / Funding / Sponsorship Updates – No report
- Recognition & Awards – No report
- Battalion Projects [*Project Request Form*] – No report
- Presentations of Projects, Review & Approval – No report

New Business **(Open to Floor)**

- COL Norm Erikson forwarded to the Executive Staff a finished brochure prepared by Robert and Helen Paul, former members, regarding the Mormon Battalion Monument Plaza and Museum, with the request that it be posted on the website.
- LTC Max Jamison reviewed our plans for participation in the Days of 47 Parade next Tuesday. He has received no RSVPs from any subordinate units except "C" Company, and is sending out a second notice. (See attached Days of 47 Parade Order of March.)

Subordinate Unit Reports (in person or electronic)

Company Commanders and representatives are invited to attend and make a report. Such reports may also be made by e-mail, or written report.

Affiliated Organizations:

- **Battalion Trek** – No report
- **Mormon Volunteers, “A” Company, Historic Reenactors** – No report
- **Sons of Utah Pioneers** – No report
- **Friends of the Battalion** – No report
- **Mesa Squad** – No report

Subordinate Units:

- “C” Company – No report
- “D” Company – No report
- California “B” Company – No report
- California North Company – No report
- California Orange County Company – No report
- Cedar City Company – No report
- Dixie Company – No report
- Eastern Idaho Company – No report
- White Mountain Company – No report

Executive Leadership Reports

Battalion Leadership

- Acting Adjutant – No report
- Acting Membership Officer – No report
- Acting Finance Officer – No report
- Multi-Media/Operations Officer – No report
- Scouting Relations Officer – No report
- Communications Officer – No report
- Judge Advocate General – No report
- Chief of Chaplains – No report
- Affiliated Organization Representative – No report
- Battalion Commander’s Chief Advisor – No report
- Battalion Executive Officer – No report
- Battalion Commander – No report

Review of Action Items:

LTC Max Jamison

- MAJ John Hayes & MAJ Anthon Jeppesen: Review brochure about Mormon Battalion Monument Plaza and Museum submitted by Robert and Helen Paul for posting on website.
- MAJ John Hayes: Follow up on presenting plaque to M. Gordon Johnson.
- Company Commanders: Local companies need to have maximum attendance and participation in Days of 47 Parade

Closing Remarks

LTC Max Jamison

Inspirational Thought

None

Benediction / Adjournment

None

Next Meeting:

Saturday, 15 September at 10:00 AM (no meeting in August)
Location to be determined