

# Mormon Battalion Association™

Serving our Communities



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15 September 2012

Dear Fellow Members of the Executive Staff,  
Attached are my minutes written immediately upon my return home from a Special Meeting of the Executive Staff on 14 April 2012.

Subsequent research has revealed that, had we seated M. Gordon Johnson as an acting member of the Executive Staff for that meeting, we would have been in violation of Section 6.09 of our *Bylaws*, which states:

**Section 6.09** To fill a quorum, the Executive Staff may exercise the right to select alternate members from the Advisory Committee or Continental Staff as needed.

Please note that this section does NOT authorize selection of alternate members from the *general* membership of the Battalion. Since Mr. Johnson was neither a member of our Advisory Committee or Continental Staff but only a general member, he was ineligible to fill a quorum for that meeting.

Sincerely,

*Max W. Jamison*

LTC Max W. Jamison  
Battalion Commander

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Draw on the past; live the present; build the future.

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