

1. Meeting at the Fairfield Suites Inn, Lebanon, TN, called to order by Chairman Jim Tortorici at 0800 hrs.

1. Pledge Of Allegiance To the Flag – Lead by Howie Kahn
2. Roll Call - A Quorum of 5 Board Officers and 15 registered members were present
   1. Chairman – Jim Tortorici
   2. Assistant Chairman – John Lopez
   3. Financial Officer – Jack Parker
   4. Executive Administrative Assistant – duly represented by Howard Young
   5. Member Of The Board – duly represented by Lee Fritchman
   6. Other Members Present
      1. Vince Burdelski
      2. Felix Conde
      3. Mike Getsey
      4. Oliver Hickok
      5. Howard Kahn
      6. Ray Roth
      7. Jeff Smith
      8. Luke Thoma
      9. Harry Todd
      10. Harold Weist
3. Invocation – Lead by Vince Burdelski with following noted
   1. GySgt Jim Riemer- passed
   2. SSGT Richard Stopher**-** passed
   3. Mike McKeever - ill
4. Proof Of Notice Of Meeting Presented by Chairman Jim Tortorici
5. Review of the Minutes of the 2018 Gathering by Chairman Jim Tortorici and approved by Gathering membership with no amendments.
6. Financial Officer Report presented. Report details are available from Financial Officer Parker.
   1. Balance of $3,538.80 as of September 2018
   2. Report approved unanimously by Gathering membership.
7. Committees' Chair Reports
   1. 2018 MCITTA Constitution and Bylaws Committee report presented by Jim Tortorici. 2018 MCITTA Constitution and Bylaws approved by Gathering membership unanimously and will be posted to the MCITTA web site.
   2. 2018 Awards Manual Committee report presented by Jim Tortorici. 2018 Awards Manual previously reviewed and approved by Board of Directors.
   3. MCITTA Financial Audit by Lee Fritchman presented and reported as successfully completed.
      1. The required audit of the MCITTA finances was done during the 2018 Gathering. All documentation and operational aspects of the MCITTA finances were reviewed. No discrepancies were found. All MCITTA financial statements are based on proper and accepted accounting procedures as well as an accurate financial accounting of MCITTA activities.
   4. No other committee reports
8. Old Business
   1. 2020 Gathering
      1. Proposed Cruise Gathering rejected. Many comments were favorable to the proposal, but concern arose over how inevitable reservation commitments/money/changes could be handled without loss to Gathering coordinator and MCITTA.
      2. Colorado Springs was approved for 2020 Gathering to be coordinated by Jack Parker.
   2. No other old business
9. New Business
   1. 2021 Gathering
      1. Motion made to have 2021 Gathering in Edmonton, Alberta. Also under consideration is Cleveland, OH.
   2. 2020 Board Elections
      1. The positions are as following
         1. Chairman of the Board
         2. Assistant Chairman of the Board
         3. Financial Officer
         4. Executive Administrative Assistant
      2. The duties and responsibilities for these positions can be found at the MCITTA web site under By-Laws.
      3. The election next year is on a tight schedule and must be completed before the 2020 Gathering. A voice vote to confirm the elected slate of officers will be held at the Gathering. The following tentative time table has been created to complete this task.
         1. Board nominations open 01 Mar 2020
         2. End of nominations 15 Mar 2020
         3. Election begins 22 Mar 2020
         4. End of election 05 April 2020
         5. Election results announced 12 April 2020
         6. Voice vote to confirm elected Board slate at 2020 Gathering Business
      4. Coordination will be through email and Facebook
   3. Awards Presented At The 2019 Gathering Banquet
10. Meritorious Service Award
    * + 1. GySgt Jim Riemer
        2. MSgt Billy Montgomery
11. Certificate Of Appreciation
12. Harry Todd
13. Lee Fritchman
14. Don Mathis
15. Howie Kahn
16. Harold Weist
17. Judy Weist
18. Amy Nichols
19. Motion to adjourn made at 0903 hrs; seconded; and approved unanimously. Meeting adjourned.