

**Combat Control Association**  
**June 6, 2024 1700CST**

**Call to order:**

Members in attendance: President Mike Lamonica (LA), Vice President Mike West (MW), Secretary Mark Nevatt (NT), Treasurer Spencer Cocanour (SC) Board Member Kyle Stanbro (KS), Board Member Geoffery Hitchcock (HK), Board Member Chris Grove (CG)

Guests: Sean Gleffe, Travis Woodworth, Mike Marino, Bernie Oder, Jeff Guilmain

Approval of Minutes: LA motioned to approve the April minutes and KS seconded the motion. May meeting minutes approved.

**CCA By-Laws – LA**

- MW proposed/ 2. Purpose – 2.2.4 Support any teammate from the Special Tactics/Special Warfare community in need.
- SC 2.2.4 we should probably codified 2.2.4 as this could be a slippery slope and may want to put some guard rails in place. Spencer volunteered to write a policy or checklist that we can run through.
- LA 5.2 Regular Members: Language should be CCT/STO
- LA 5.3 Associate Member: A majority BoD vote or a majority vote of the general membership.
- LA 5.4 Honorary Members: Special Warfare organization
- LA 6.1 Dues taken out
- LA 6.3 Notice of meetings: i.e. CCA website, email, and “social media”
- LA 6.4 Quorum: 25 regular members
- HK 8.6 Majority Vote: Added: The ranking elected board member (President, Vice President, or Treasurer) will not vote unless there is a tie.
- LA 9.4 CCT/STO Training Pipeline awards Committee: The committee will work with Combat Control School and the STTS to fund student awards. Historically, this has included the Jerome Bennet Award and John Chapman award, respectively.
- LA 10.4 Removal and Resignation: The BoD may remove an officer at any time with or without cause by majority vote of the Directors.
- LA 11.2 Financials: BoD members may spend up to \$1000 without an official BoD vote. Recurring expenses, not to exceed should be reviewed annually by the Treasurer and President, for validation. All validated recurring expenses do not require BoD approval. Bernie and Spencer to tweak this!
- LA – Will send out Bylaws for a read by the board, and then send to community for feedback. By fall we’d like to have these completed and approved.

### **Survey Questions – LA**

Sean – How do the spouses receive the survey? Who sees the answers? The board

LA – Announced it to our members which they would give to spouses.

### **Mark Forester Scholarship – NT**

Timeline regarding Mark Forester Scholarship

- Create Good Grants platform July 1, 2024
- Email out to CCA Community July 5, 2024
- Submission of Applications July 8 – Aug 16, 2024
- Application Processing Aug 17 – 18, 2024
- Application Board Review Aug 19-23, 2024
- Awardee Announcement Aug 26, 2024
- Scholarship Presentation Aug 27, 2024

Good Grants will cost \$400/month for basic and \$800/month for premium, and we will need the platform.

### **CCA Store – LA**

Mike to provide inventory by Wednesday. Dre will buy the remaining items.

Donate to reunion – Atlantic City

Send to Mike Marino