



COMMEMORATIVE  
AIR FORCE

**GENERAL STAFF MINUTES**

July 22, 2016

The Commemorative Air Force General Staff convened in a special called teleconference at 4: p.m., July 22, 2016.

General Staff members participating: J. W. Don Johnson; Bob Lawrence; Mark Novak; Gerald Oliver; Kim Pardon; Randy Wilson

General Staff members not participating: Rick Bell; Randy Buttram; Larry Lumpkin; David Pasahow; Doug Rozendaal

Others present: Stephan Brown, CEO; Floyd Houdyshell; Lindsey Peña; Donna Blalack; April Robinson

**CALL TO ORDER**

The General Staff meeting came to order at 4 p.m.

**QUORUM CALL**

The presence of a quorum was assured.

**Approval of 2015 Audited Financials**

The General Staff met jointly with the Finance Committee and Dave Duree of Weaver to go over the 2015 audited financials.

Oliver asked that the CAF Staff prepare a written report stating the causes of the significant deficiencies and changes being made to rectify the deficiencies.

**Motion by Novak to approve the 2015 audited financials as recommended by the Finance Committee. Second by Pardon. Motion passed.**

**Motion by Johnson to adjourn. Second by Pardon. Motion approved without objection.**

Respectfully submitted,

*Floyd S. Houdyshell*

Floyd S. Houdyshell  
Secretary/Treasurer

**Finance Committee Meeting**  
**July 22, 2016**

Meeting convened @ 4:04 p.m.

Members present: Neils Agather, Steve Bolin, Gerald Oliver, Kim Pardon, and Steve Barber

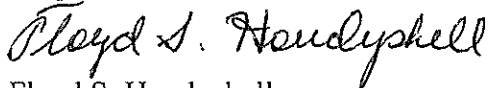
General Staff present: Don Johnson, Randy Wilson, Bob Lawrence, David Pasahow, and Mark Novak

David Pasahow added two new finance committee members, Mark Novak and Don Johnson. Steve Barber was excused as the Chairman of the Finance Committee. Mark Novak will become Finance Committee Chairman at the next committee meeting.

Motion by Agather, Second by Pardon to recommend approval of the 2015 AAHG Audited Financials as Completed and Presented by Weaver & Company, LLP. Motion approved unanimously.

Motion by Pardon, Second by Agather to adjourn the meeting at 4:54PM. Motion approved without objection.

Respectfully submitted,



Floyd S. Houdyshell  
CAF Secretary/Treasurer