



Super Sabre Society (SSS)
Board of Directors
P.O. Box 341837
Lakewav. TX 78734

Proposed AGENDA
Regular Meeting (Teleconference)
June 6, 2016

1. Call to Order (1130 EDT, 0830 Tucson) – President, Don Shepperd
2. Roll Call and Quorum Determination – Executive Secretary, Jim Williford
3. Approval of Prior Meeting Minutes (December 2105) – President, Don Shepperd
4. President’s Opening Remarks
 - (1) Legal reply to Les Frasier to be covered in Executive session
5. Officers’ Reports
 - A. Chief Executive Officer – Hoppy Hopkins
 - (1) Fort Wayne wrap-up
 - (4) 2017 Vegas update
 - B. Information Officer – Win Reither
 - (1) Web site status
 - (2) Facebook update
 - C. The Intake Editor/Publisher – Medley Gatewood
 - (1) John Schulz- Intake Editor
 - D. Director at Large – Dick Pietro
 - E. Membership and Election Committee – Dewey Clawson
 - (1) 2016 election
 - G. Vice President – Eddie Bracken
6. Unfinished (Old) Business
 - A. MOA with FSS
7. New Business
 - A. Monthly interviews and bios
8. Executive Session
 - A. Legal reply to Les Frasier
9. Announcements
 - A. Next Scheduled Meeting: Quarterly in September 2016
10. Adjournment