

RESOLUTION

Whereas, the Huguely Family Reunion was established in 1954 and has met annually every year,

Whereas, members of the Huguely Family Reunion take great pride in the fact their relatives established the Reunion so that subsequent generations would know the history of their ancestors and to create a sense of pride in their heritage, and

Whereas, subsequent generations to the Reunion's formation have made and continue to make great progress in their well-being, professions, commitment to others and status in society, and

Whereas, the Reunion has provided opportunities for Reunion members to travel to several states, the nation's capital and to experience many other things, and

Whereas, the Reunion builds pride in family and in our heritage, and

Whereas, the Reunion has provided financial assistance to high school graduates who continue onto college to encourage them to continue their education, and

Whereas, the Reunion By-Laws required the election of officers bi-annually, and

Whereas, the current elected officers have provided excellent leadership for two terms (4 years) and do not desire to serve additional terms at this time, and

Whereas, the Nominations Committee has published numerous requests for nominations for officers, is not able to present a slate of officers and sufficient nominations from the floor at 2018 Annual Reunion have not been received, and

Whereas, the members of the Reunion desire that the Reunion continue operations, and

Whereas, the Nominations Committee and the Executive Board of the Reunion desire that the Reunion continue to operate and believe that a review of the structure of the Reunion's business operating structure is needed to update operations to be in more in line with current operating environment and culture, and

Whereas, the nominations Committee and Executive Board of the Reunion believe that the By-Laws of Huguely Family Reunion must be amended or suspended for the period August 2018 to August 2019 for the Reunion to function from August 2018 to August 2019;

Therefore, Be It Resolved, that the "By-Laws of The Huguely Family Reunion," be suspended for the period of August 2018 to August 2019, as follows:

- Article IV., Section 1., "Elected Officers"
- Article IV., Section 3., "Notification of Meetings"
- Article IV., Section 4., "Voting rights of Business Sessions"
- Article V., "Meetings" (Fall and Spring Executive Committee meetings)

Be It Further Resolved, that the amendment to Article IV. approved at the annual meeting in Detroit, MI., August 2011 be suspended for the period from August 2018 to August 2019, except for Article IV., Section 5, Quorum for Full Body Action, and

Be It Further Resolved, that Ms. Angelina Huguely is authorized to perform the Secretary duties identified in the “Proposed New Structure” memo, and

Be It Further Resolved, that Ms. Donna Clark is authorized to perform the Treasurer duties outlined in the “Proposed New Structure” memo, and

Be It Further Resolved, that Mr. Troy Huguely, is authorized to perform the Treasurer duties related to banking (e.g., making deposits, writing checks, endorsing checks, etc.), if Ms. Donna Clark is not available, and

Be It Further Resolved, that Mr. Kenneth Cobb is authorized to continue to perform duties as are outlined in the “Proposed New Structure” memo for Reunion Family Historian,

Be It Further Resolved, that Dr. Delphina Gillispie is authorized to perform duties as are outlined in the “Proposed New Structure” memo as chair of the Huguely Reunion Scholarship Committee,

Be It Further Resolved, that:

- Suspension of the Huguely Reunion Executive Committee until the 65th annual Huguely Reunion in August 2019
- Authorize the authority to issue a check for \$1,000 seed money to the 2019 Host Committee
- Authorize the payment of uncovered 2018 Reunion expenses to the 2018 Host Committee due to seed money and Reunion fees shortfall
- Review and evaluate the policies/procedures concerning the collection of seed money from seed cities (nine total)
- Authorize \$500 in miscellaneous for 2019 Reunion (e.g., registration packets, stamps, 65th anniversary mementos, etc.)
- Authorize Mr. Kenneth Cobb, current president, to (a) constitute a new Committee to re-examine the mission/objectives/goals of the Huguely Family Reunion, (b) review the need/necessity/effectiveness of the current organization/structure, and (c) develop ways to increase the number of annual dues-paying members. After this review, the Committee should recommend a more effective functioning organization to the annual Reunion in August 2019 with recommended adjusted By-Laws and organization structure. (The Committee may want to consider the proposed operating structure for August 2018 to August 2019 or some variation thereof.)

Gatlinburg, TN

August 12, 2018

Submitted by 2018 Nominations Committee: Charley Gillispie, chair; Lucian Huguely, Jr.; Warlener Hughley; Felicia Shearer