

MINUTES OF NAFTOURS BOARD MEETING
St. Louis, Missouri-Thursdays, October 4, 2007

The meeting was called to order by NAFTOURS board Chairman Ted Hillman at 9:30 Am.

Present were NAFTOURS Board members Rodger Dana, Jack Sweet, Jim Wassmuth, Ralph Smith and Tom Thomas. Also present were NAFTOURS Board Chairman Ted Hillman and Secretary-Treasurer Bob Campbell. Absent were NAFTOURS President Harry Jaeger and Board member Neil Bjornsen.

Present from Nafts board were: Board Chairman Jack Sweet, President Rodger Dana, Vice President, Jim Wassmuth, Secretary Tom Thomas, Judge Advocate General(JAG), Ralph Smith, board members: Nick Radke, Hal Tenney, Leon Emerson and Joe Giangrosso. Guests present were Ray Evans, Rich Tetrault *Towline* editor, Lincoln Grahlf, Eddie Ford, Lora Emerson, Jim O'Connell, Ray Clark, Bill Modesitt and A.M. "Smokey" Robertson.

NAFTS Chaplain, Bob Campbell, gave the Invocation.

Ted Hillman led those present in the Pledge of Allegiance.

The Minutes from the 2006 Naftstours Board meeting were approved as submitted.

The treasurer's report stated a balance of \$4182.02 in the bank.

Harry Jaeger was re-elected to a full term as President of Naftstours without opposition. There were no other board officers up for election.

To aid in understanding for guests present, NAFTS President, Rodger Dana explained the need for NAFTOURS as an entity is to contract with Military Reunion Planners (MRP) or other designated event planner/s for the reunion activities, lodging and events. Such contracts are subject to NAFTS board approval and subject to review by the JAG.

Ted Hillman further explained that the contracts negotiated and approved by Naftstours were for one year and in no way represented a "Sweetheart" deal with MRP or any other event planner or hotel.

JAG, Ralph Smith, expressed concern that he had not seen the current contract with MRP and had never seen an insurance policy covering NAFTS liability protection. JAG Smith said there was a definite need to tighten up NAFTS procedures and policies concerning liabilities.

A general discussion concerning insurance and liability protection with several members commenting they, too, had concerns in this area.

At the conclusion of the discussion Chairman Hillman ask JAG Smith to draft a new contract for future use with event planners and with the help of board member Leon Emerson, a Circuit Court Judge in Los Angeles, Ca., review the liabilities issues and make recommendations to the Naftstours board.

There being no other business before the board, the meeting was adjourned at 10:30 AM.

Respectfully submitted,

Bob Campbell, Sec-Treas.