

28TH FIELD ARTILLERY REGIMENT ASSOCIATION

POLICY LETTER #3

ADVISORY COUNCIL

Proposed by 1st Vice President: 30 Jan 2022

Approved by Board of Directors: 27 Feb 2022

President's Signature: _____

The 28th Field Artillery Regimental Association shall establish an Advisory Council comprised of all Association past presidents, former 28th Field Artillery battalion commanders and sergeants-major, and any member holding the rank of O-6 or above, and E-9 by appointment of the President of the Association. This Council shall be advisory only in nature and neither it nor any member thereof shall have any power or authority in the management or control of the business of the Association. They shall be members of the Association in good standing and will be invited to attend and participate in all Board of Directors meetings.

Responsibilities of the Advisory Council

Assistance and recommendations on Determining the Strategic Direction of the Association

Providing mentorship to Board Members and committee chairs.

Participating in the continuous review, renewal, evaluation, and updates to the Constitution, By-Laws, and Policy Letters.

Serving as appointed representatives on standing and *ad hoc* committees, as appropriate.

The Advisory Council will select their chair as they deem appropriate

The chair will work with the current Association president to appoint members the Advisory Council to standing and *ad hoc* committees.

The Advisory Council will be invited to attend all monthly Board of Directors meetings. They will monitor the proceedings and offer advice as necessary.

The Board of Directors will solicit their assistance and advice with some of our important functions that include but are not limited to: The biennial reunion, the annual scholarships, and membership recruitment.

Those that have special knowledge or talents (Veterans Administration, budgeting and finance, 501c(3) organizations, etc.) will be asked to offer those to standing or *ad hoc* committees.