

18. New Business

a. MG Sculley presented the Strategic Plan for approval. The group validated everything in the previous plan. One goal was added (#6), one strategic objective was added (#6), one new initiative was added (#6) which is broad based and is supportive of all other goals and objectives. A motion was made and seconded to approve the Strategic Plan. There was no further discussion and the motion was approved. (Encl 14-15)

b. MAJ (Chaplain) James Duke and BG Daniel Perugini were presented as new Advisory Directors. MAJ Duke's selection fills a need to have total medical department representation on the board. MAJ Duke currently is assigned to the Department of Ministry and Pastoral Care at Brooke Army Medical Center. A motion was made and seconded to add MAJ Duke and BG Perugini as Advisory Directors. There was no further discussion and the motion was approved.

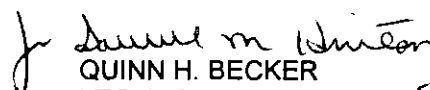
c. LTG Becker announced that COL Stephen C. Craig, MC was the winner of the Spurgeon Neel Annual Award for 2006. The award is given for the article in the AMEDD Journal that best exemplifies the history, legacy and traditions of the Army Medical Department. COL Craig's article titled "The Evolution of Public Health Education in the US Army, 1893-1966" was published in the April-June 2006 Journal. COL Craig is the AMEDD Consultant in Medical Corps History. He is a professor at the Uniformed Services University of the Health Sciences in Bethesda, Maryland where he is the Course Supervisor for the MS-1 course in Military Medicine. COL Craig is also a member of the Editorial Review Board of the AMEDD Journal. COL Craig was unable to be at the meeting and the award will be presented to him in Bethesda. He will receive a special medallion, monetary honorarium and certificate for his selection. Congratulations to COL Craig.

d. Members of the 12<sup>th</sup> Evacuation Hospital Reunion Group presented a painting to the Museum. Among the group were staff, a former patient and the artist, Jim Nelson. COL Richard Harder, former 12<sup>th</sup> Evac XO stated that the reunion group is very involved and stay in touch. The 12<sup>th</sup> Evac Group is also an ASFC contributor to the Foundation. COL Carole Buss, a board member is also a member of the group. The 12<sup>th</sup> Evac Group gave the Foundation a check for \$200 for the Volunteer Luncheon and also provided the dessert for the luncheon, Thanks to them for both. The painting is a very nice addition to the museum collection.

19. The next board meeting is scheduled for Friday, 27 July 2007, 1100 hours, AMEDD Museum, Winslow-Linn Auditorium.

20. The meeting was adjourned at 1225 hours.

  
BEVERLY GREENLEE-DAVIS  
COL, U.S. Army, Retired  
Secretary

  
QUINN H. BECKER  
LTG, U.S. Army, Retired  
Chairman of the Board

Incl 1-15