NORTH AMERICAN DIVISION COMMITTEE

February 20, 1986, 10:30 a.m.

MEMBERS PRESENT

C B Rock (Ch), R L Woodfork (Sec), C E Aeschlimann, B B Beach, W Floyd Bresee, W T Clark, G O Engen, Karen Flowers, R M Flowers, V S Griffiths, J H Harris, R E Klimes, S D Meyers, R W Olson, R E Osborn, R L Pelton, Elbio Pereyra, L S Ranzolin, G W Reid, G E Rice, D A Roth, N C Sorensen, Michael H Stevenson, L R Van Dolson, Wyman Wager, C D Watson, A S Whiting, J F Wilkens, D S Williams, K H Wood.

MINUTES of the meeting held February 13, 1986 were approved.

REPORTS

R L Woodfork announced that the newly elected Secretary of the Southwestern Union Conference is Clayton R Pritchett.

NADCOM to FGT

NAD INTERUNION CALLS

VOTED, To approve the following interunion calls:

Bevins, Gary (Upper Columbia Conf)--Publishing Department director, Wisconsin Conference Higgins, Douglas E (Illinois Conf)--Pastor, Florida Conference.

TRE/NADCOM to RetirePlan

LOMA LINDA AFFILIATED HEALTH PLAN--DENOMINATIONAL STATUS

VOTED, To grant denominational status to the following organization:

Loma Linda Affiliated Health Plan, P O Box 2000, Loma Linda, California 92354 Effective date: October 3, 1985 Tax status: Tax exempt subsidiary of the General Conference Relationship to GC Retirement Plans: Not a participating employer Primary purpose of corporation: Marketing medical insurance, HMO, etc.

RegSchol/NADCOM to WLM

REGIONAL FUND SCHOLARSHIP GRANTS

VOTED, To grant the following Regional Fund Scholarship grants for 1986:

Allegheny East Conference Charles D Brooks II - 1st yr, Hosp Admin, Bowie State Coll\$1,000 Timothy B Brown - 3rd yr, Medicine, George Wash Univ
Allegheny West Conference Linda L Ammons - 2nd yr, Law, Ohio State
Central States Conference Shaun L Kanion - 2nd yr, Dentistry, Meharry Med Coll
Lake Region Conference Reginald Barnes Jr - 2nd yr, Medicine, Univ of Michigan

Neuthoratory Conference
Northeastern Conference Don W Bovell - 1st yr, Medicine, Univ of Michigan
Vervet M Carter - 2nd yr, Law, NY Univ at Buffalo
Michelle Darville - 1st yr, Pharmacy D, Univ of So California1,500
Walter M James - 2nd yr, Medicine, Howard Univ
Orlan Johnson - 2nd yr, Law, Howard Univ
Claudette E Jones - 3rd yr, Medicine, Loma Linda Univ3,000
Jessy Legrand - 4th yr, Medicine, Univ del Noreste (Mexico)1,000
Joseph Patterson - 3rd yr, Medicine, Univ of So Alabama1,000
Gibbs Principal - 3rd yr, Medicine, Utesa Univ (Santo Domingo)1,000
Carlton B Sampson - 3rd yr, Medicine, Loma Linda Univ3,000
Wayne E Thomas - 4th yr, Medicine, Univ of New Jersey
Gilbert C Vilfranc - 2nd yr, Medicine, Univ del Noreste (Mexico).1,000
Eleanor M Walker - 1st yr, Medicine, Washington Univ
Lee C Whitaker - 2nd yr, Medicine, Boston Univ
Jean Williams - 1st yr, Public Health, Loma Linda Univ2,000
South Atlantic Conference
Marcheta V Parker - 1st yr, Medicine, Meharry Med Coll
Mark R Washington - 1st yr, CPA, Becker Review
South Central Conference
Christian Beaton - 3rd yr, Medicine, NY Univ at Buffalo1,500
Anthony J Cammack - 1st yr, Medicine, Meharry Med Coll2,000
Marlene Dawes-Foote - 1st yr, Dentistry, Howard Univ
Murray E Joiner Jr - 3rd yr, Medicine, Meharry Med Coll1,500
Edward O Jones Jr - 1st yr, Medicine, Meharry Med Coll
Karla P Montague - 3rd yr, Medicine, Mehrry Med Coll
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Southeastern Conference
Cosette O Harris - 4th yr, Medicine, Howard Univ
Handel E Reynolds - 3rd yr, Medicine, Univ of So Florida1,000
Denise L Jackson - 3rd yr, Medicine, Univ of Florida
Kathleen Mitchell - 2nd yr, Public Health, Loma Linda Univ2,000
Deirdre Robinson - 2nd yr, Speech Pathology, Univ of Kansas1,500
Cauthorat Daries Conference
Southwest Region Conference Joyce M Allen - 3rd yr, Medicine, Univ of Oklahoma
Marcellus R Cephas - 4th yr, Medicine, Montemorelos U (Mexico)1,000
Cheryl L Humphrey - 1st yr, Medicine, Univ of Louisiana1,500
Michael Myles - 1st yr, Com Ph.D, Howard Univ
Herbert Nelson Jr - 1st yr, Medicine, Howard Univ
Merry Pritchett - 2nd yr, MAT Physics, Andrews Univ
Pacific Union
*Ralph A Callender - 3rd yr, Dentistry, Loma Linda Univ
Monica P Green - 4th yr, Medicine, Loma Linda Univ
Carolyn M Harris - 2nd yr, MPH, Loma Linda Univ
Karen F Higgins - 1st yr, Medicine, Michigan State Univ2,000

*Further scholarship aid will be granted as pool funds are made available.

NADO/ADCOM/NADCOM to FGT

AUTHORIZED MEETINGS -- CHANGE OF DATES

VOTED, To change the dates of the following authorized meetings:

General Conference Retirement Workshop from June 16 to July 9, 1986 Hospital Retirement Workshop from June 17 to July 10, 1986

ADCOM/NADCOM to RLW

MINISTERIAL SCHOLARSHIPS--APPROVED

VOTED, To approve acceptance by the respective organizations of the following individuals under the provisions of NAD L 25, Ministerial Scholarship Plan:

Lake Union

Cusack, Thomas R, Illinois Conference Beginning January 1, 1986

Union quota

Mid-America Union

Taylor, Barry Lee, Rocky Mountain Conference Beginning August 1, 1985

Union quota

Southern Union

Edwards, Robert F, South Central Conference Beginning September 1, 1985

Union quota

Adjourned

Calvin B Rock, Chairman R L Woodfork, Secretary Martha Horn, Recording Secretary