## Sons of Union Veterans of the Civil War



## Council of Administration Electronic Board Room Vote Records May 1, 2000 - August 11, 2000

## **Council of Administration Board Room Votes**

Six votes have taken place in the Board Room since he last meeting of the Council of Administration, on March 25, 2000. The results are as follows:

On May 5, 2000, a motion was made to adopt a Policy Statement instructing Members of the Order in the use of the Deed of Conveyance. The motion passed by a unanimous vote.

A vote taken on May 12, 2000 approved by a margin of 7 to 1, the use of a Graves Registration Pamphlet, to be sold through the office of the National Quartermaster.

David V. Medert was unanimously approved in a June 7, 2000 vote to succeed Richard Williams as National Membership List Coordinator, effective August 19, 2000.

A July 3, 2000 motion was made to offer the position of Executive Director to James Lyons; motion passed (8 to 1).

A vote called on August 6, 2000, declined the Executive Director's position an expense account for attending Encampments and Council of Administration meetings.

A salary of \$13,000, with no expenses to be paid for attending Encampments and Council of Administration meetings, was approved for the Executive Director's position, by a margin of 6 to 3, in an August 11, 2000 vote.

Respectfully submitted in Fraternity, Charity, and Loyalty, Todd Shillington
National Secretary



KGH