

A summary of the 2012-2013 Electronic Boardroom decisions:

The following Council of Administration motions were presented and processed using the Electronic Boardroom since the 2011 National Encampment. These motions, with the resulting action, are summarized below:

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| Motion 01 | Pass | A motion by Brother Mortorff, seconded by Brother Orr to approve the minutes of the Thursday, August 9, 2012 CofA meeting. |
| Motion 02 | Pass | A motion by Brother Mortorff, Seconded by Brother Shaw to approve the minutes of the Sunday CofA Meeting held on August 12, 2012. |
| Motion 03 | Pass | A motion by Brother Orr, seconded by Brother Martin, that whenever, all or part of a scholarship previously awarded is returned because the awardee either did not enroll or withdrew from the original school and subsequently enrolls in another post-secondary school, the entire scholarship or any remaining balance of the original scholarship shall be payable to the school where the awardee is enrolled in the awardee's name. Further that the Program and Policy Committee be instructed to amend the Scholarship program to reflect this action. |
| Motion 04 | Pass | A motion by Brother Mortorff, seconded by Brother Martin to approve the Minutes of the 2012 Gettysburg Council of Administration meeting. |
| Motion 05 | * | A motion by Brother Orr, seconded by Brother Freshley with amendments by Brother Mortorff and Brother Darby, to waive National Per Capita for the 2013 calendar year for those members who have experienced financial hardship resulting from tropical depression Sandy on a need-based to be determined by individual Camp Commander and discreetly reported in the Camp's annual report."
<i>* Motion ruled Out of Order by Commander-in-Chief.</i> |
| Motion 06 | Pass | A motion by Brother Orr and seconded by Don Shaw (based on actual costs incurred for the site and the size of the hosted sites) to reduce the annual fee to \$30 and to eliminate the exemptions. |
| Motion 07 | Fail | A motion by Brother Freshley, seconded by Brother Campbell that we take over the www.RestoreMemorialDay.com and .org domains, and host them on our Server at no additional cost. The cost for both domains should be less that \$20 a year. |
| Motion 08 | Pass | A motion by Brother Mortorff, seconded by Brother Shaw to approve the amended Springfield 2013 CofA minutes. |
| Motion 09 | Pass | A motion by Brother Orr, seconded by Brother Palmer, to approve the Investment Plan (Proposal \$400,000) attached to his email of 5-13-2013. |
| Motion 10 | Fail | A motion by Brother Shaw, seconded by Brother Orr, to approve the recommendation for a Meritorious Service Medal, with Gold Star, for Brother Chris Czopek. |
| Motion 11 | Pass | A motion by Brother Orr, seconded by Brother Shaw, to engage the firm of Maher Dussel Public Accountants to audit our books for the FY ending 30 June, 2013 as described in Brother Orr's Email of Wednesday May 29, 2013 with attachments. |
| Motion 12 | Pass | A motion by Brother Shaw, seconded by Brother Campbell to approve the recommendation of the Meritorious Service Medal with Gold Star to Brother Lee Stone. |

- Motion 13 Pass A Motion by Brother Orr, seconded by Brother Mortorff to award the Meritorious Service Medal with Gold Star to PCinC Charlie Kuhn.
- Motion 14 Pass A Motion by Brother Palmer, seconded by Brother Campbell, to approve The award of the Meritourious Service Medal with Gold Star to Brother Jim Houston.

3. SES EVENT SETS:

- SES Set 01 Pass Fort Point Civil War Sesquicentennial, Windsor, CA
 Pass Bentonville Battlefield Union Monument Dedication, NC
 Pass Rededication of Col William H. Kinsman Monument, IA
 Pass Gen. Thomas Ewing General Order #11 Event, MO
- SES Set 02 Pass** Funeral of Cdr Wainwright, Humble, TX
- SES Set 03 Pass Formation of the 1st Nevada Cavalry, Virginia City, NV
- SES Set 04 Pass Stafford County Civil War Park Grand Opening, VA
- SES Set 05a Pass Davis County Raid, Bloomfield, IA
 SES Set 05b Pass** Gettysburg Address and First Story County Soldier, Nevada, IA
- SES 06 Pass Camp Reynolds 150th, Angel Island, CA
- SES 07 Pass History Hill, Dearborn, MI
 Lawnfield Encampment, Mentor, OH
- SES 08 Pass** Rhode Island Gettysburg Gun Commemoration, Coventry, RI
 SES 08b Pass** 150th Commemoration of Battle of Corydon, Corydon, IN
 SES 08c Pass** Captain Blandowski Memorial Ceremony, St. Louis, MO
 SES 08d Pass** Gen. Corcoran Takes Command, Fairfax, VA

** The Subcommittee's recommendation was to "disapprove." So the Pass vote is to approve their recommendation - therefore, the event was disapproved.