

SUMMARY OF ELECTRONIC BOARDROOM DECISIONS FOR 2016-2017

Updated June 26, 2017

MOTIONS

The following motions of the Council of Administration were presented and processed using the Electronic Boardroom. These are the motions since the 2016 National Encampment. The motions, with the resulting actions, are summarized below:

Motion 01 Motion Passed September 02, 2016

A motion by Brother Martin, seconded by Brother Norris, approving General Order No. 4: Delaying action of 2016 National Encampment.

Motion 02 Motion Passed September 05, 2016

A motion by Brother McReynolds, seconded by Brother Wheeler, to recalling contract with ESCO for Quartermaster Store.

Motion 03 Motion Passed September 7, 2016

A motion by Brother Martin, seconded by Brother Norris approving the Quartermaster Store Contract with Brother Freshley.

Motion 04 Motion Passed September 21, 2016

A motion by Brother J. Davis, seconded by Brother Norris to approve the Pre-Encampment minutes of the Council of Administration meeting held on August 11, 2016, in Springfield, Illinois.

Motion 05 Motion Passed October 2, 2016

A motion by Brother Day, seconded by Brother Norris approving the International Camp Banner Rates as required by the 135th National Encampment.

Motion 06 Motion Passed October 2, 2016

A motion by Brother J. Davis, seconded by Brother Shaw to approve the Post-Encampment minutes of the Council of Administration meeting held on August 14, 2016, in Springfield, Illinois.

Motion 07 Motion Passed October 20, 2016

A motion by Brother McReynolds, seconded by Brother Wheeler approving the policy that the Council of Administration authorizes the Bank Account Signatory for Assistant Treasurers.

Motion 08 Motion Failed October 30, 2016

A motion by Brother Wheeler, seconded by Brother Norris, approving the language on Ancestors Certificate.

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Motion 09 Motion Passed November 6, 2016

A motion by Brother Wheeler, seconded by Brother Shaw, approving the language of Ancestors Certificate.

Motion 10 Motion Passed November 16, 2016

Motion moved by Brother Norris, seconded by Brother McReynolds for the purchase of a new Windows 10 laptop for the Credential Committee at a cost of \$500 or less. And that we purchase Microsoft Office software, that includes Microsoft Access, and Norton 360 software for that laptop.

Motion 11 Motion Passed January 12, 2017

A motion by Brother Jonathan Davis, seconded by Brother Mark Day to approve the minutes of the Gettysburg Council of Administration meeting held Saturday, November 19, 2016, in Gettysburg, Pennsylvania.

Motion 12 Motion Passed January 14, 2017

A motion by Brother Mark Day, seconded by Brother Donald Shaw to approve the revised Patriotic Instruction Reports, Forms 40, 41 and 42.

Motion 13 Motion Passed March 14, 2017

A motion by Brother Mark Day, seconded by Brother Edward Norris to approve the new and or revised policies on Whistleblowers, Conflict of Interest, Nepotism, which respond to the deficiencies identified by the auditors and the recommendations made by the National Treasurer, as well as the new policy on Social Media.

Motion 14 Motion Passed March 23, 2017

Motion by Brother Mark Day, seconded by Brother Edward Norris to approve the Capitalization of Assets policy previously sent out, which responds to a deficiency identified by the auditors and the recommendation made by the National Treasurer.

Motion 15 Motion Passed March 23, 2017

Motion by Brother Mark Day, seconded by Brother Edward Norris to approve the PDF template for producing membership cards on the card stock sold in the Quartermaster Store and the instruction sheet that goes with it.

Motion 16 Motion Passed April 6, 2017

Motion by Brother Mark Day, seconded by Brother Donald Shaw to approve the revised Form 3. This revision adds a requirement that a Parent or Guardian sign as witness on the application of any member under the age of 18.

Motion 17 Motion Passed April 6, 2017

Motion by Brother Mark Day, seconded by Brother Donald Shaw to approve the revised Form 9. The changes are necessary to bring the fees shown on the Form 9 into alignment with the fees stated in the C&R.

Motion 18 Motion Passed April 6, 2017

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Motion by Brother Mark Day, seconded by Brother Donald Shaw to approve the motion that all previous payments for Life Membership were made and received in good faith, and that no retroactive collection or refunds will be made.

Motion 19 Motion Passed April 6, 2017

Motion by Brother Mark Day, seconded by Brother Donald Shaw to approve the revised Form 35. This revision was done to accommodate a change that was requested by the National Executive Director.

Motion 20 Motion Passed April 19, 2017

Motion by Brother Mike Paquette, seconded by Brother Edward Norris that the Order's Lifetime Achievement award be named in honor of PCinC Elmer "Bud" Atkinson with the provision that we have Sister Atkinson's approval to do so. (This approval has been granted).

Motion 21 Motion Passed April 23, 2017

Motion by Brother Fredric Lynch, seconded by Brother Donald Shaw that the organization to facilitate completing and submitting to the VA the form required for the SUVCW to be included in the Department of Veterans Affairs' directory of recognized Veterans Services Organizations.

Motion 22 Motion Passed April 23, 2017

Motion by Brother Lynch, seconded by Brother Norris that Distinguished Brother David R. Medert, his memory, and his contributions deserve high honor and memorialization within our Order. I propose that the existing B.F. Stephenson Award be renamed the "David R. Medert Award".

Motion 23 Motion Passed April 23, 2017

Motion by Brother Day, seconded by Brother Pierson to approve the revised Form 5.

Special 1 Passed April 26, 2017

Approval to allow the Col. Hans C. Heg Camp #15, Dept. of Wisconsin lawsuit over Muskego Cemetery to continue.

Motion 24 Motion Passed May 21, 2017

Motion by Brother Day, seconded by Brother P. Davis to approve the revised Form 35.

Motion 25 Motion Passed May 21, 2017

Motion by Brother Day, seconded by Brother Pierson to approve the revised SUVCW Awards and Recognition Policy.

Motion 26 Motion Passed May 24, 2017

Motion by Brother Day, seconded by Brother Pierson to adopt the schedules for reviewing the SUVCW Policies and for reviewing the Forms and Publications of the SUVCW. By adopting these schedules we will establish reasonable timelines and guidelines for the P&P Committee to follow in the performance of their duties; while still allowing the CinC, CofA,

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or National Encampment to direct the P&P to revise these policies, forms, and publications when necessary.

Motion 27 Motion Passed May 24, 2017

Motion by Brother Day, seconded by Brother McReynolds to approve the policies on procedures for cash disbursements and procedures for handling changes to the terms of contracts.

Motion 28 Motion Passed June 2, 2017

Approval of the Columbus CofA Meeting minutes held on Saturday, March 25, 2017 in Columbus, Ohio.