

SUMMARY OF ELECTRONIC BOARDROOM DECISIONS FOR 2017-2018

Updated July 22, 2018

MOTIONS

The following motions of the Council of Administration were presented and processed using the Electronic Boardroom. These are the motions since the 2017 National Encampment. The motions, with the resulting actions, are summarized below:

Motion 01 Motion Passed September 03, 2017

Motion, by Brother Lynch and seconded by PCinC Martin to evaluate the benefits of applying for membership in the Combined Federal campaign and that if the evaluation proves, that the benefits of membership for the SUVCW outweigh the cost in the Combined Federal Campaign that application be made for the year 2018.

Motion 02 Motion Passed October 17, 2017

Motion, by Brother Lynch and seconded by Brother Tucker to authorize the Department of Indiana and the John W. Foster Camp #2 to pursue legal action to gain access to any and all historic Grand Army of the Republic and Sons of Veterans of the United States of America and Sons of Union Veterans of the Civil War books, records, and related artifacts stored in the Evansville Coliseum to conduct an inventory of all documents, artifacts, records, paintings, photographs, and other historically-significant GAR-SV-SUVCW items therein, and to subsequently produce permanent documentation of those holdings that is available to researchers, historians, and the general public.

Motion 03 Motion Passed October 22, 2017

Motion that the minutes of the 2017-08-10 CofA meeting held in Lansing, Michigan be approved made by Brother Jonathan Davis and seconded by Brother Paul Davis.

Motion 04 Motion Passed November 15, 2017

Motion that the minutes of the 2017-08-13 CofA meeting held in Lansing, Michigan be approved made by Brother Mike Paquette and seconded by Brother Don Shaw.

Motion 05 Motion Passed November 19, 2017

Motion by PCinC Martin to approve the proposed Fund Raising Action Plan as modified by the an amendment by Brother McReynolds and seconded by Brother Lynch, which limits the approval to steps 1 and 2 of the action plan, which allow the formation of a Strategic Development Committee to oversee the fundraising for the SUVCW and authorize the Strategic Development Committee to seek out proposals from "Consultants" who may educate both the Committee and the CofA and begin drafting the Strategic Development Plan.

Motion 06 Motion Passed December 16, 2017

Motion made by Brother Davis and seconded by Brother Shaw to donate \$2000, from the budgeted special projects fund, to the GAR Memorial Hall & Museum in Eaton Rapids, Michigan.

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Motion 07 Motion Passed January 25, 2018

Motion made by Brother Kevin Tucker and seconded by Brother Don Martin that CofA authorize the Logan General Order #11 Medal, which has been produced by the Charitable Foundation, for wear with the SUVCW Medal for the remainder of the year 2018.

Motion 08 Motion Passed February 5, 2018

Motion made by Brother Shaw and seconded by Brother Lynch to approve the request of the California Department Commander granting a exception to allow the of Sgt. William Pittenger Camp #21, Dept. of California & Pacific, to install their officers on February 10, 2018 due to circumstances caused by the wildfires in their area.

Motion 09 Motion Passed February 6, 2018

Motion made by Brother Shaw and seconded by Brother Martin to approve the revised Forms 27 and 30.

Motion 10 Motion Failed February 14, 2018

Motion made by PCinC Martin and seconded by Brother Davis to have the two documents previously sent become the official CofA response to the questions from the Auxiliary and LGAR regarding an agreement between the Sons and the Those two organization for expenses and arrangements at the National Encampments.

Motion 11 Motion Passed February 16, 2018

Motion by Brother Shaw, which has been seconded by Brother Paquette to approve the revised Form 35.

Motion 12 Motion Passed February 25, 2018

Motion by Brother Shaw, which has been seconded by Brother Paquette to approve the revised Form 35.

Motion 13 Motion Failed March 6, 2018

Motion by Brother Tucker and properly seconded by Brother McReynolds that the Council of Administration direct the Commander-in-Chief to appoint a committee tasked with creating a formal ritual for National Encampment Memorial Services, which shall be inclusive of other Allied Orders participants and have as its exclusive function to memorialize departed Brothers and Sisters, while maintaining a solemn and reverend décor.

Motion 14 Motion Passed March 19, 2018

Motion by Brother Shaw, seconded by Brother P. Davis to approve the revised Form 41 - PI Reporting Form.

Motion Spec Motion Passed March 21, 2018

Approval of the minutes of the 2017-11-19 CofA meeting held in Gettysburg, Pennsylvania.

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Motion 15 Motion Passed April 1, 2018

Motion by Brother Jonathan Davis that the CofA increase the Quartermaster's reimbursement limit from \$3,000 to \$5,000, inclusive to this current budget year, seconded by Brother Edward Norris.

Motion 16 Motion Passed April 29, 2018

Motion by Brother Tucker and seconded by Brother McReynolds, that the Council of Administration approve the Letter of Agreement with the Covenant Group.

Motion 17 Motion Passed June 13, 2018

I move that the Assistant Executive Director be reimbursed through August 2018 for his expenses not to exceed \$250 per month. Further discussion regarding the future of the Assistant Executive Director position will be put on the agenda of the first Council of Administration meeting at the National Encampment in Boston during August 2018. The Treasurer should budget \$250 per month for the entire fiscal year to end 30 June 2019 in the account for "other Executive Director Expenses." Motion by Brian Pierson, seconded by David McReynolds.

Motion 18 Motion Passed July 4, 2018

Motion by National Secretary Davis, seconded by CofA Member-at-Large Tucker that the minutes of the Spring CofA meeting held in Brentwood, Tennessee be approved by the CofA.

Motion 19 Motion Passed July 5, 2018

Motion made by Brother McReynolds to approve the Proposed Auxiliary Addendum document, which was seconded by Brother Lynch.

Motion 20 Motion Passed July 20, 2018

MOTION by Brother Tucker and Seconded by Brother Martin, to allocate the remainder of the funds, originally allocated to purchase a new computer for the National Headquarter, to install a wireless network (router) at the national headquarters.