

SUMMARY OF ELECTRONIC BOARDROOM DECISIONS FOR 2014-2015

Updated June 30, 2015

MOTIONS

The following Council of Administration motions were presented and processed since the 2014 National Encampment by using the Electronic Boardroom. These motions, with the resulting actions, are summarized below:

Motion 01 Motion Passed September 2, 2014

A motion by Brother Russ, seconded by Brother Shaw, to approve the minutes of the Council of Administration Meeting held on 14 August 2014 at Marietta, Georgia.

Motion 02 Motion Passed September 6, 2014

A motion by Brother Russ, seconded by Brother Norris, to approve the minutes of the Council of Administration Meeting held on 17 August 2014 at Marietta, Georgia.

Motion 03 Motion Passed November 2, 2014

A motion by Brother Freshley, seconded by Brother Norris, that, for this year only, the current Commander-in-Chief be allowed to issue four (4) scholarships, specifically, the two (2) recipients recommended by the National Committee on Scholarships during the previous term (Musser and Zeien), which were intended to be awarded, but were not due to administrative oversight, and the two (2) recipients that will be recommended by the same committee during the current term.

Motion 04 Motion Passed December 11, 2014

A motion by Brother Russ, seconded by Brother Orr, to approve the minutes of the Council of Administration Meeting held on 16 November 2014 at Gettysburg, Pennsylvania.

Motion 05 Motion Passed February 15, 2015

A motion by Brother Mortorff, seconded by Brother Russ, that the updated Form 30 be approved for use.

Motion 06 Motion Passed February 23, 2015

A motion by Brother Orr, seconded by Brother Norris to purchase two five-drawer lateral filing cabinets for National Headquarters as a capital expense.

Motion 07 Motion Passed May 18, 2015

A motion by Brother Russ, seconded by Brother Shaw, to approve the minutes of the April 11, 2015, Council of Administration meeting, held in Springfield, Illinois.

Motion 08 Motion Passed May 18, 2015

A motion by Brother Norris, seconded by Brother Orr, to appoint Brother James Crabtree as The Banner Editor for a term of three years, effective upon the resignation of the current editor.

Motion 09 Motion Passed June 29, 2015

A motion by Brother Pierson, seconded by Brother Wheeler, that Brother Pierson review the Ritual and make necessary changes, including administrative ones, and bring the revised Ritual before the next National Encampment for approval.

Motion 10 Motion Passed June 29, 2015

A motion by Brother Pierson, seconded by Brother Orr, that either design "E" or design "G" of the proposed SUVCW-BSA Eagle Scout patch be voted upon, and that the design receiving the majority of the votes is the final choice and be allowed to go into production. [Design "G" selected – see below.]



SIGNATURE SESQUICENTENNIAL EVENTS

The following Signature Sesquicentennial Events (SSE) were reviewed and approved by the Sesquicentennial Event Committee and forwarded to the Council of Administration SSE Subcommittee. The CofA SSE Subcommittee made its recommendation and forwarded the SSE to the CofA for final action. These motions, with the resulting actions, are summarized below:

SSE SETS

CofA Subcommittee Action	CofA Action	EVENT
<hr/> NONE		