

SUMMARY OF ELECTRONIC BOARDROOM DECISIONS FOR 2015-2016

Updated July 19, 2016

MOTIONS

The following motions of the Council of Administration were presented and processed using the Electronic Boardroom. These are the motions since the 2015 National Encampment. The motions, with the resulting actions, are summarized below:

Motion 01 Motion Passed September 19, 2015

A motion by Brother Martin, seconded by Brother Orr, that the revised Form 61 (Civil War Memorial Assessment Form) be approved.

Motion 02 Motion Passed September 19, 2015

A motion by Brother Martin, seconded by Brother Orr, that the revised Form 7 (ROTC Award Application Form) be approved.

Motion 03 Motion Passed October 3, 2015

A motion by Brother Martin, seconded by Brother Norris that the following, based upon the recommendations of the Programs and Policy Committee, be approved:

a. That the criteria for award of the Meritorious Service Award with Gold Star remain at the desecration of the Commander-in-Chief and Council of Administration.

b. That a "citation" outlines in detail the examples of outstanding service actually accomplished. Recommendations to the Constitution and Regulations Committee would include:

“Chapter V, Section R.

“A) A Citation will accompany the award of the Meritorious Service Medal with Gold Star. The citation signed by the CinC will contain the dates and a summary of the recipients meritorious service beyond the efficient and loyal performance of his duties. The citation should be read when the award is presented.

“B) Individuals or Departments submitting a Brother for the Meritorious Service Award with Gold Star at the Commander in Chief’s request must submit a citation following the approved format located in the forms section of the SUVCW Website.

“C) Each Meritorious Service Award citations will be published as a General Order.

“D) National Secretaries will keep an ongoing record of each MSA with Gold Star presented.”

Motion 04 Motion Passed October 6, 2015

A motion by Brother Russ, seconded by Brother Shaw, that the minutes of the Council of Administration meeting held on August 20, 2015, in Richmond, Virginia, be approved as submitted.

Motion 05 Motion Passed October 7, 2015

A motion by Brother Martin, seconded by Brother Norris, that the updated Form 30 reflecting the \$5 annual surcharge for overseas mailings be approved.

Motion 06 Motion Passed October 18, 2015

A motion by Brother Martin, seconded by Brother Shaw, that the updated Form 60 be adopted.

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Motion 07 Motion Passed October 18, 2015

A motion by Brother Martin, seconded by Brother Shaw, that the updated Form 3 be adopted.

Motion 08 Motion Passed October 19, 2015

A motion by Brother Russ, seconded by Brother Norris, that the minutes of the Council of Administration meeting held on August 23, 2015, in Richmond, Virginia, be approved as submitted.

Motion 09 Motion Passed October 20, 2015

A motion by Brother Martin, seconded by Brother Norris, that the updated Form 4 be adopted.

Motion 10 Motion Passed November 1, 2015

A motion by Brother Martin, seconded by Brother Campbell, that the updated version of Form 27 be approved and that the new Form 27-Alternate, in Excel, also be approved.

Motion 11 Motion Passed November 1, 2015

A motion by Brother Martin, seconded by Brother Campbell, that the updated version of Form 62 be approved.

Motion 12 Motion Passed November 8, 2015

A motion by Brother Martin, seconded by Brother Russ, that Brother Jonathan Davis, Department of Ohio, be elected by the Council of Administration to fill the vacancy created by the resignation of Brother John M. McNulty.

Motion 13 Motion Passed December 23, 2015

A motion by Brother Martin, seconded by Brother Orr, that the proposed flag certificate be approved for attachment to the recommendation presented to the C&R.

Motion 14 Motion Passed January 3, 2016

A motion by Brother Martin, seconded by Brother Russ, that the modified Form 3 be approved.

Motion 15 – Motion Passed December 26, 2015

A motion by Brother Russ, seconded by Brother Shaw, that the minutes of the Council of Administration Meeting held at Gettysburg, Pennsylvania, on November 22, 2015, be accepted.

Motion 16 – Motion Withdrawn

Motion 17 – Motion Passed February 5, 2016

A motion by Brother Orr, seconded by Brother Wheeler, that the current Banner editor be relieved and a new search performed for an editor who is going to do the job.

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Motion 18 – Motion Passed February 8, 2016

A motion by Brother Orr, seconded by Brother Norris, that Brother James B. Pahl, PCinC, be appointed the new Banner Editor effective immediately and Brother Crabtree be directed to turn over all material in his possession relative to the Banner to Brother Pahl immediately.

Motion 19 – Motion Failed February 24, 2016

A motion by Brother Russ, seconded by Brother Shaw, that the Council of Administration adopt as policy that voting on a motion in the electronic boardroom will only remain open until the announced closing time for the motion or until all of the voting members have cast their vote on the motion, whichever occurs first.

Motion 20 – Motion Passed February 26, 2016

A motion by Brother Norris, seconded by Brother Day, that the following inscription and SUVCW logo be approved for the bench at the Stephenson Monument in Petersburg, IL: // Sons of Union Veterans of the Civil War // 150th Anniversary of the Founding of the // Grand Army of the Republic 1866-2016 // Honoring the Boys in Blue //

Motion 21 – Motion Passed February 28, 2016

A motion by Brother Martin, seconded by Brother Day, that the updated Form 35 be approved.

Motion 22 – Motion Passed March 8, 2016

A motion by Brother Orr, seconded by Brother Davis, that no applications for a Signature Event be accepted after 20 February 2016.

Motion 23 – Motion Passed March 8, 2016

A motion by Brother Wheeler, seconded by Brother Martin, to approve the tri-fold flyer.

Election of Interim National Secretary – Voting Closed March 26, 2016

Brother Jonathan Davis, PDC, Department of Ohio, has been elected as interim National Secretary, effective April 16, 2016, vice Russ, resigned.

Election of Council of Administration Member 4 Voting Closed March 30, 2016

Brother Donald Darby, Department of Ohio, has been elected to the Council of Administration, effective April 16, 2016, vice Davis, elected as National Secretary.

Vote for Meritorious Service Award with Gold Star Voting Closed July 3, 2016

This will be announced during the 2016 National Encampment.

Vote for Meritorious Service Award with Gold Star Voting Closed July 5, 2016

This will be announced during the 2016 National Encampment.

Vote for Meritorious Service Award with Gold Star Voting Closed July 9, 2016

This will be announced during the 2016 National Encampment.

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Motion 29 – Motion Passed July 17, 2016

A motion by Brother Darby, seconded by Brother Orr, that the minutes of the Council of Administration Meeting held at Springfield, Illinois, on April 16, 2016, be accepted.