

# ACTIONS APPROVED BY COUNCIL OF ADMINISTRATION AT VIRTUAL COUNCIL MEETINGS

August 8, 2021 – August 11, 2022

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## September 18, 2021, Meeting

1. **Master Service Agreement with Drupal Connect.** Brother Harry Reinecke moved that we accept the Master Service Agreement with Drupal Connect pending the incorporation of the Website Requirements document and that we also approve that document on the same vote. Seconded by Kevin Martin. After considerable discussion, the matter was put to a vote. The vote was 9 for and 0 opposed. Motion carried.

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## January 18, 2022, Meeting

2. **DUVCW Little Brown Buttons.** Motion by PCinC Pierson, seconded by Brother Reinecke: COA authorize CinC to destroy the LBBs in a manner at his discretion and document it appropriately. **Vote:** Passed 7 yea – 0 nay.

3. **Computer and Backup Capability at National HQ.** Motion by Brother Hall, seconded by Brother Millburn: Allocate up to \$4,000 for new computers. **Vote:** Passed 7 yea -0 nay.

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## March 5, 2022, Meeting

4. **“About the SUV CW”** The “About the SUV CW” information document was recommended for adoption by the P&P Committee. Numerous minor administrative amendments were offered. As this was a committee recommendation no motion was required. **Vote:** Passed, 10 for – 0 against.

5. **Electronic Meeting Policy.** ~~The Electronic Meeting policy was recommended for adoption by the P&P Committee. Electronic meetings were approved at the 2021 National Encampment; this policy was drafted in order to comply with the newly adopted Regulations to provide key guidance on how electronic meetings are to be publicized and conducted. CinC Paquette noted that it was imperative to publish guidance so it would be available for upcoming Department Encampments. It was noted there was one typo to be corrected.~~ **Vote:** Passed, 9 for – 1 against.

[**NOTE:** At the Springfield, Illinois, CofA meeting on April 16, 2022, it was moved by SVCinC Bruce Frail to undo the prior vote from the March Virtual Meeting, seconded by Brother Tucker. **Vote:** Passed, 8 for – 0 against.]

6. **Treasurer’s Handbook.** The Treasurer’s Handbook was recommended for adoption (specifically that P&P had no objection to it). Brother Beard had revised the handbook and had thought it is within his authority to publish. Brother PCinC Day, acting in his capacity as National Counselor, offered his opinion that in past practice, this has not gone before the COA for approval; and that it is within the purview of the National Treasurer to provide guidance to Departments and Camps. CinC Paquette ruled that Brother Beard is cleared to publish the handbook.

7. **Fundraising Campaign Structure request.** (follow-up discussion from the last COA meeting). Brother Frail asked for the COA to decide whether to adopt a “Corps” or “Rank” naming construct. PCinC Pierson moved for a rank structure; seconded by Brother Hall. **Vote:** Passed, 10 for – 0 against.

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**May 11, 2022, Meeting**

8. **Assistant Executive Director Position.** Brother Beard officially made the motion, which was seconded by Brother Frail. The motion read as follows: “I move the Council of Administration fund the proposed Assistant Executive Director position using dividends and interest from the General Fund’s Brokerage Account for the next three years starting when an Assistant is contracted and ending three budget years hence. At such time the Treasurer will report to the Council the status of the budget and recommend how to go forward with funding the Assistant Executive Director position.” Motion was discussed by the CofA and voted upon. **Vote:** Passed, 10 for – 0 against.

9. **Filling the Assistant Executive Director Position.** The Council next addressed how best to fill the position. After much discussion, Brother Kevin Tucker moved the following motion which was seconded by Brother Hall. “Advertise the position to the brothers of the Order with a cutoff date of June 15. Position is to be filled by the National Encampment. Mike Beard to prepare input for special message to go out. Interview by CinC, SVCinC, and Executive Director with recommendation to CofA. The council is to approve the hiring of the Assistant Executive Director.” Motion was discussed and voted upon. **Vote:** Passed, 8 for – 1 opposed.

10. **Revised Forms for Approval.** The following forms were submitted for approval by the P&P Committee.

a. Forms 40, 41, and 42: Un-blackened and added a field for Brothers to enter the number of hours spent supporting the JROTC program as requested by Daryl Ver Streate. This is row 17 on Forms 40, 41, and 42.

b. Form 7: Added a check box and text for “Space Force (Cadet)” as requested by Daryl Ver Streate.

c. Form 30: Added a check box to line 5 to check when a Brother terminates his dual status, as requested by John Conrad.

**Vote:** All of the above forms passed, 10 for – 0 opposed.

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**June 21, 2022, Meeting**

11. CinC Paquette addressed a motion previously made via email. He stated that the current regulations and Roberts Rules of Order do not allow for discussion of the issue in that format.

a. PCinC Pierson had moved that the proposed streamers be procured in white, due to the nonavailability of the appropriate gold ribbon and had been seconded by SVCinC Frail. Discussion was conducted at the meeting. The vote on the motion to use white ribbon was 2 for and 5 opposed. **Motion failed.**

b. PCinC Pierson then moved to wait for the availability of gold streamer material. Motion was seconded. The vote on the motion to wait for the gold material was 7 for and 0 opposed. **Motion carried.**

12. The remainder of the business meeting pertained to approval of awards. These will be announced at the National Encampment.

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**July 31, 2022, Meeting**

13. **SUVCW Social Media Policies and Guidelines:** Social Media Committee recommendation was sent to P&P. This proposed policy has been revised since then. The P&P

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Chairman, Bruce Frail, feels the committee would agree with it as revised. Committee recommendation was to accept the policy as submitted. Brother Pierson recommended to amend to add paragraph numbering in the policy, which was accepted by Brother McCoy. The vote for the motion was 8 for, 0 opposed. **Motion passed.**

14. **MASK AND HAND SANITIZER AT NATIONAL ENCAMPMENT.** It was moved by Brother Frail for the National Organization to provide up to \$250 to Department of Michigan to provide masks and hand sanitizer at National Encampment. **Motion seconded by Brother Pierson. Vote was 9 votes in favor 9, with 0 votes opposed. Motion carried.**

15. **CINC AWARDS POLICY DISCUSSION.** The wording for the Marshall Hope Award and the Horace Greeley Award are not clear that an award can be made to both a department and a camp. It was moved by Brother Tucker to change the words “Department or Camp” to read “Department and Camp”. Brother Pierson seconded the motion. **The vote was 8 votes for the motion, and 0 votes opposed. Motion passed and is effective immediately.**