

Summary of Council of Administration Motions (2011-2012)

- Motion 01 Pass A motion by Brother Mortorff, seconded by Brother Campbell, to approve the minutes of the pre-Encampment CoA meeting (Thursday) as amended.
- Motion 02 Pass A motion by Brother Mortorff, seconded by Brother Hammond, to approve the minutes of the post-Encampment CoA meeting (Sunday) as amended.
- Motion 03 Pass A motion by Brother Orr, seconded by Brother Petrovic to donate \$250 to the Z. B. Vance State Historical Site, Weaverville, NC to help pay for a Union foot locker containing a "weeks worth of lesson plans" & materials.
- Motion 04 Pass A motion by Brother Mortorff, Seconded by Brother Schall that Curtenius Guard Camp 17, Department of Michigan, be granted an extension to January 31, 2012 to elect and install their officers for 2012 in accordance with our C&R.
- Motion 05 Pass A motion by Brother Mortorff, seconded by Brother Vieira to approve the minutes of the 2011 Gettysburg Council of Administration as amended.
- Motion 06 Pass A motion by Brother Campbell, seconded by Brother Freshley, that those GAR challenge coins already produced with the incorrect date be sold "as is", that the error be acknowledge in some appropriate way by the National Order, and that the designs be corrected so that future runs display the correct date.
- Motion 07 Pass A motion by Brother Orr, seconded by Brother Schall and amended (with consent) by Brother Martin that the annual per capita dues be waived for those Brothers currently serving in an active combat zone as defined by the United States Department of Defense for the period 1 January 2012 through 31 December 2012. New member application fees, life member fees, and reinstatement fees are not waived for the same time period.
- Motion 08 Pass A motion by Brother Mellor, seconded by Brother Schall to approve the following forms: 9, 27, 30, 35, 49 and CWM 61.
- Motion 09 Pass A motion by Brother Perley Mellor, seconded by Brother Danny Wheeler, to authorize the National Treasurer to secure the services of a financial advisor.
- Motion 10 Pass A motion by Brother Freshley, second by Brother Martin, to renew the web hosting five year plan at a cost of \$674.55.
- Motion 11 Pass A motion by Brother Mortorff, seconded by Brother Orr, to approve the minutes of the 2012 Springfield, MO Council of Administration meeting.
- Motion 12 Pass A motion by Brother Orr, seconded by Brother Freshley, that the question (on Motion 11) be tabled until noon Monday, 30 April 2012.
- Motion 13 Pass A motion by Brother Mortorff, seconded by Brother Orr, to approve the minutes of the 2012 Springfield, MO Council of Administration meeting.
- Motion 14 Pass A motion by Brother Martin, with a friendly amendment by Brother Mortorff, and seconded by Brother Campbell that the CofA appoint Brother Henry Shaw and Brother Jim Pahl, given their years of legal practice, to consult with, and on behalf of the SUVCW, legally engage an Attorney, specializing in non-profit tax matters. The tasking to include the transition from a 501(c)(4) designation to a 501(c)(3), to include provisions outlined under 170c of the tax code that would make

subordinate units of the National Organization able to accept donations as tax deductible and advise in other tax matters as needed. This should be accomplished no later than 7 Aug 2012, so that it is ready for the upcoming National Encampment where a written progress report (provided by the attorney) may be presented on the floor.

- Motion 15 Pass Award Recommendation (To be presented at Los Angeles)
- Motion 16 Pass A motion by Brother Mellor, seconded by Brother Vieira, to approve the revisions to the War Medal application form (Form 5), Life Member Reimbursement form (Form 10)
- Motion 17 Pass Award Recommendation (To be presented at Los Angeles)
- Motion 18 Pass A motion by Brother Mellor, seconded by Brother Martin (as amended by Brother Orr) to accept Version 2 criteria for the award of the Dr. Mary Walker Award.
- Motion 19 Pass A motion by Brother Mellor, seconded by Brother Mortorff to approve the replacement Scholarship Form 12b.
- Motion 20 Pass A motion by Brother Orr, seconded by Brother Martin, that the SUVCW remain in the class and accept the \$40 flat settlement offer.
- Motion 21 Pass A motion by Brother Mellor, with a second from Brother Schall, to present the Founders Award to Ms. Sheila Hanke for her work on battle flag preservation.
- Motion 22 Pass A motion by Brother Orr, second by Brother Schall, to present the Meritorious Service Award with Gold Star to _____.
- Motion 23 Pass A motion by Brother Orr, second by Brother Mellor, to adopt the following draft statement as an amendment to the existing policy:

Add:

V. ELECTRONIC AND NON-ELECTRONIC TRANSMITTAL OF SUVCW CONFIDENTIAL INFORMATION

SUVCW/SVR membership lists, databases, and other such confidential information shall not be shared with any non-SUVCW individuals, organizations, or enterprises without the expressed permission of the Commander-in-Chief (with the concurrence of a majority of the Council of Administration) of the SUVCW.

It is recognized that periodically it become necessary to share full or partial membership information with others within the Order in order for Camp, Department, and certain National Officers (e.g., Executive Director) to be able to perform their official duties. In all cases, each such officer so entrusted with membership or other confidential information of the Order shall use due diligence in the execution of their duties in order to avoid the accidental sharing of such confidential information with non-SUVCW individuals, organizations, and/or enterprises.

- Motion 24 Pass A motion by Brother Orr, second by Brother Vieira, to empower the National Treasurer to pay all proper and legal financial obligations of the Order pending adoption of a budget for the 2012 fiscal year.
- Motion 25 Fail A motion by Brother Orr, second by Brother Mortorff to approve the Meritorious Service Award with Gold Star to _____
- Motion 24 Pass A motion by Brother Orr, second by Brother Vieira, to empower the National Treasurer to pay all proper and legal financial obligations of the Order pending adoption of a budget for the 2012 fiscal year.
- Motion 25 Fail A motion by Brother Orr, seconded by Brother Mortorff, to approve the

Meritorious Service Award with Gold Star to _____.

Motion 26 Pends A motion by Brother Mellor, with friendly amendments by PCinC Schall, PCinC Orr and PCinC Darby then seconded by Brother Vieira to amend the Awards and Recognition Policy by renaming the National Aide award to the "Augustus P. Davis" award, and wording the criteria to read:

Augustus P. Davis Award. The Commander-in-Chief may present this award to any Brother, who recruits five or more members during his term of office. Recommendations can be made to the Commander-in-Chief as soon as the required number of new recruits is met. But the recommendations must be received by the Commander-in-Chief not later than 30 days before the National Encampment. The Commander-in-Chief makes the final determination. The award is made solely at the discretion of the Commander-in-Chief and he is under no obligation to make such an award. "Recipients of this award will be recognized in a General Order and are authorized to wear the National (Gold) Ribbon behind their respective membership badge for a period of twelve months from the date of the General Order. Brothers who have received this award will be recognized by the Commander-in-Chief at the National Encampment."