

SUMMARY OF ELECTRONIC BOARDROOM DECISIONS FOR 2013-2014

Updated July 28, 2014

MOTIONS

The following Council of Administration motions were presented and processed since the 2013 National Encampment by using the Electronic Boardroom. These motions, with the resulting actions, are summarized below:

Motion 01 Motion Passed September 6, 2013

A motion by Brother Mortorff, seconded by Brother Shaw, to approve the minutes of the Council of Administration Meeting held on 8 August 2013 at Brookfield, Wisconsin.

Motion 02 Motion Passed September 6, 2013

A motion by Brother Russ, seconded by Brother Busch, to approve the minutes of the Council of Administration Meeting held on 11 August 2013 at Brookfield, Wisconsin.

Motion 03 Motion Passed September 17, 2013

A motion by Brother Campbell, seconded by Brother Orr, to approve the newly established Form 11 (EIN Reporting Form).

Motion 04 Motion Passed September 17, 2013

A motion by Brother Campbell, seconded by Brother Orr, to approve the revised Form 12 (Sesquicentennial Signature Event Application Form) as SSE-1.

Motion 05 Motion ruled Out of Order by CinC Freshley on September 14, 2013, Due to Procedural Errors

A motion by Brother Russ, seconded by Brother Norris, as amended by Brother Orr that pursuant to Article V, Section 2b of the Constitution, the Commander-in-Chief is hereby authorized to promulgate General Orders suspending the current admission of Junior, Junior Associate and Associates and Members under 18 years of age until the next National Encampment where it can be discussed and voted upon as to our course of action.

Motion 06 Motion Passed September 21, 2013

A motion by Brother Russ, seconded by Brother Shaw, to approve General Order No. 3.

Motion 07 Motion Passed September 21, 2013

A motion by Brother Russ, as amended, seconded by Brother Campbell to approve the renewal of the following domain names through GoDaddy.com, those being "GARRECORDS.NET", "GARRECORDS.US", and "GARRECORDS.INFO." These domain names shall be renewed for a period of five years.

Motion 08 Motion Passed October 1, 2013

A motion by Brother Campbell, seconded by Brother Orr, to approve the revised Form 12 (Scholarship Application Form), as modified.

Motion 09 Motion ruled Out of Order by CinC Freshley on September 24, 2013, Due to Errors and Missing Information

A motion by Brother Campbell, seconded by Brother Mellor, to permit the Department of Ohio, SUVCW to pursue an injunction to prevent the sale of the GAR cannons in the Sugar Grove Cemetery at Wilmington, Ohio, and that the Department further be granted permission to sue the Sugar Grove Cemetery Association if needed if the Association attempts to sell the cannons, and further that this type of issue in general be referred to the National Committee on Program and Policy for development of an official policy for such situations.

Motion 10 Motion ruled Out of Order by CinC Freshley on September 30, 2013, Due to Missing Information

A motion by Brother Campbell, seconded by Brother Mellor, to authorize the Ohio Department Commander on behalf of the Department of Ohio, Sons of Union Veterans of the Civil War, to pursue appropriate legal relief in the Court of Common Pleas of Clinton County, Ohio, to address the present proposed sale of the two GAR Ordnance Rifles situated in the Sugar Grove Cemetery in the City of Wilmington, Clinton County, Ohio, specifically, injunction proceedings to prevent the sale of the two cannons and declaratory judgment proceedings to address and cause title to the two cannons to be formally vested in the Department of Ohio, Sons of Union Veterans of the Civil War, and for such other legal relief as may be just and proper under the circumstances and for the National Organization, SUVCW, to pay the filing fee in the sum of \$250.00 as required by the Office of the Clerk of the Court of Common Pleas of Clinton County, Ohio and further that this type of issue in general be referred to the National Committee on Program and Policy for development of an official policy for such situations.

Motion 11 Motion Passed October 5, 2013

A motion by Brother Russ, seconded by Brother Orr, to authorize the Ohio Department Commander on behalf of the National Order, Sons of Union Veterans of the Civil War, to pursue appropriate legal relief in the Court of Common Pleas of Clinton County, Ohio, to address the present proposed sale of the two GAR Ordnance Rifles situated in the Sugar Grove Cemetery in the City of Wilmington, Clinton County, Ohio, specifically, injunction proceedings to prevent the sale of the two cannons and declaratory judgment proceedings to address and cause title to the two cannons to be formally vested in the Department of Ohio, Sons of Union Veterans of the Civil War, and for such other legal relief as may be just and proper under the circumstances and for the National Organization, SUVCW, to pay the filing fee in the sum of \$200.00 as required by the Office of the Clerk of the Court of Common Pleas of Clinton County, Ohio, and up to \$50 for any incidental cost that may arise, from the Heritage Defense Fund, and further that this type of issue in general be referred to the National Committee on Program and Policy for development of an official policy for such situations

Motion 12 Motion Passed December 20, 2013

A motion by Brother Russ, seconded by Brother Wheeler, to approve the minutes of the Council of Administration Meeting held on 24 November 2013 at Gettysburg, Pennsylvania.

Motion 13 Motion Passed December 31, 2013

A motion by Brother Orr, seconded by Brother Martin that the following resolution is approved: "Be it resolved that the Sons of Union Veterans of the Civil War founded 12 November 1881, a Congressionally chartered organization, hereby exercises its option to be excluded from the provisions of the District of Columbia Municipal Regulations Title 29 Business Organizations pursuant to 29-107.01(b). Pursuant to the requirements of 29-102.11 attached are copies of our Congressional Articles of Incorporation, the 1881 Articles of incorporation in the Commonwealth of Pennsylvania, the name and address of our agent (Washington DC Representative), and the name and address of the executive director, the address of our principal place of business and the name and address of all elected National Officers and the members of the Council of Administration (Board of Directors). "The required report is the name of the organization, where it was formed and where incorporated, name of agent and address of agent, principal office address, name of at least one officer and must be filed biennially."

Motion 14 Motion Passed February 1, 2014

A motion by Brother Shaw, seconded by Brother Campbell that this Council grant its permission for the Curtenius Guard Camp #17, Department of Michigan, to install officers on March 25, 2014.

Motion 15 Motion ruled Out of Order by SVCinC Campbell on February 18, 2014, Due to Resignation of Subject Member

A motion by Brother Wheeler, seconded by Brother Martin, that the Council of Administration grant approval for CinC Freshley to file charges against Brother Farrell, Department of Florida under the Article VI, Section 1, items Second, Fourth and Fifth, utilizing Section 17 (Summary Discipline) as outlined and per his request emailed and attachment dated 16 Feb 2014.

Motion 16 Motion Passed May 5, 2014

A motion by Brother Russ, seconded by Brother Campbell, to approve the minutes of the Council of Administration Meeting, held on 12 April 2014 at Springfield, Illinois.

Motion 17 Motion Passed May 28, 2014

A motion by Brother Campbell, seconded by Brother Orr, to approve revised Instructions for Forming a Camp (Form 50).

Motion 18 Motion Passed May 30, 2014

A motion by Brother Campbell, seconded by Brother Orr, to approve the description/criteria for the National Patriotic Instructor's Award. The description/criteria reads, "**National Patriotic Instructor's Award. The National Patriotic Instructor's Award recognizes a Brother, Camp or Department who has gone above and beyond the call of duty to educate and provide Brothers and the general public with information that will help to foster patriotism among the membership and the populace in general. Individual recipients need not be a sitting Patriotic Instructor. Recommendations for the award may come from any Brother, Camp, or Department. Recipients of this award shall be determined annually by the National Patriotic Instructor and the issuance of the award is optional.**"

Motion 19 Motion Passed June 6, 2014

A motion by Brother Campbell, seconded by Brother Shaw, to approve the Application to Form a Camp (Form 51).

Motion 20 Motion Passed July 11, 2014

A motion by Brother Campbell, seconded by Brother Norris, to approve the proposed National Policy Regarding Minors.

Motion 21 Motion Failed July 28, 2014

A motion by Brother Campbell, seconded by Brother Shaw, that the Experience and Educational Requirements for the SUVCW National Graves Registration Project be adopted as presented.

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
SET 01	Recommend	Pass	Battle of Mine Creek 150th Anniversary Commemoration at Pleasanton, Kansas, on 18 Oct 2014
SET 02	Recommend	Pass	"Lynn's 150th - The Common Soldier", sponsored by the Gen. Lander Camp No. 5, Department of Massachusetts, between May 21 and June 1, 2014.