

SUMMARY OF ELECTRONIC BOARDROOM DECISIONS FOR 2020-2021

Updated July 11, 2021

MOTIONS

The following motions of the Council of Administration were presented and processed using the Electronic Boardroom. These are the motions since the 2020 National Encampment. The motions, with the resulting actions, are summarized below:

Motion 01 Motion Passed November 6, 2020

Motion by Brother Kevin Martin and seconded by Brother Harry Reineke IV for Approval of the Monument Protection Policy.

Motion 02 Motion Passed November 11, 2020

Motion by Brother Harry Reineke IV and seconded by Brother Kevin Martin to award Brother Joe Hall a MSA with Gold Star for the great work he did in preparing and executing the National Encampment.

Motion 03 Motion Passed November 23, 2020

Motion by Brother Kevin Tucker and seconded by Brother Edward Norris that we proceed with this high-resolution graphics upgrade, and contract with artist Conor Napier to create and deliver to us ".png" formatted graphics for the ten Membership Badges described, for which the SUVCW will pay him \$35.00 per graphic delivered.

Motion 04 Motion Passed December 27, 2020

Motion by Brother Kevin Martin and seconded by Brother Harry Reineke IV to approve setting the Auxiliary's fee at \$700.00, which is the same as the last three encampments.

Motion 05 Motion Passed January 3, 2021

Motion by Brother Bruce Frail and seconded by Brother Harry Reineke IV to allow a Department of the SUVCW to sign the amicus curiae brief in support of the South Carolina Heritage Act and to also support the National Organization of the SUVCW to sign the amicus curiae brief in support of the South Carolina Heritage Act.

Motion 06 Motion Passed February 21, 2021

Whereas Brother David McCann, a member of Westport Camp #64, has donated \$5,000 to the SUVCW Scholarship Program

Whereas the SUVCW has a policy to award annually two \$2,500 scholarships,

MOVE the Council of Administration approve two additional scholarships of \$2,500 each be made available and awarded at the convenience of the Scholarship Committee by fiscal year end June 30, 2022.

Motion 07 Motion Passed March 15, 2021

It is moved to grant the license to Br Welch as representative of Gen PH Sheridan Camp.

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Motion 08 Motion Passed May 11, 2021

Motion to approve a license for New Jersey Camp 73 to sell the informational signs in two sizes, 18x21 and "speed limit sign size".

Motion 09 Motion Passed May 29, 2021

Where as the National Headquarters Planning Committee has been working to start a internship program at the National Headquarters in Harrisburg in order to complete the already approved phase one of the Headquarters proposal, and

Where as we now have a Intern who has submitted an application, and

Where as we now have a direct donation offer to cover all the expenses of this Internship through December 2021.

I move that we accept this directed donation in the amount of \$5,750.00 and that we administer the funds to support and pay the fees of the Internship and to provide the Intern with a stipend, reimbursement of expenses and the remaining funds to be presented to her as a grant for future educational purposes as the directed donation requires. All payments would be made by the SUVCW from this directed donation under the guidelines of the University's Internship Advisor..

Motion 10 Motion Passed July 11, 2021

MSA w/ GS nomination for Brother Henry Shaw.