

NSSAR Special Trustee Meeting

Saturday, August 29, 2020

Teleconference

Façade Restoration Project, Update at Louisville Headquarters.

This special meeting was to approve the facade and strengthen the front windows at headquarters. Some of this needs to be done for safety and the increase risk from protests.

Motion 1: by SG Davis L. Wright – I moved that on behalf of the Executive Committee that the Board of Trustees approves the façade improvement project as detailed in the attached project quote from A.L. Post, Inc. dated August 25, 2020 and to include a contingency of 20%, for a total project cost not to exceed \$210,000. Brief discussion, no issues raised. Motion passed.

Motion 2: by SG Davis L. Wright – I move that on behalf of the Executive Committee that Board of Trustees approve to build out of the façade from existing cash resources, as outlined on the attached chart, and that the Board of Trustees authorize the use of the Line of Credit up to \$100,000, if necessary, to complete this project. There was an extensive review of the chart by Budget Chairman; Lee Popham. Motion passed

National Society SAR Trustees

Saturday, 26 September 2020

Teleconference

Swearing in of new Trustees that that hadn't previously been sworn in.

Several gifts were presented to the SAR.

All Reports are on Share File

Excom approved amendments to the points system used for color guard medals to address virtual events during the pandemic.

Several Motions were brought forth

MOTION 1: That all elected General Officers complete the online NSSAR Youth Protection Training program within three months of their election, appointment, or if they are currently serving, within three months of the adoption of this resolution. Further, a list of those who have not completed the training shall be provided to the Executive Committee, meeting in Executive Session, for resolution. Motion approved.

MOTION 2: That a requirement of serving on the National Education Committee and the C.A.R.-S.A.R. Liaison Committee is to complete the NSSAR Youth Protection Training within

three months of their appointment or the passing of this resolution. The Chairman of the Committee is authorized to submit a list to the President General of committee members who have not complied with this requirement as grounds for their removal from the committee. Motion Approved.

MOTION 3: That all chairs and vice-chairs of national committees complete the SAR online Youth Protection Training program within three months of their appointment or the adoption of this resolution and a list of non-complying Compatriots to be briefed in executive session of the Executive Committee. Motion approved.

MOTION 4: That the Conflict of Interest Policy is extended to include the members of the Bylaw 19 Standing Committee, the Conflict of Interest Statement is updated to reflect this change, and that, effective immediately, the current members of those standing committees will complete the Conflict of Interest Statement. Motion approved.

MOTION 5: That the 2021 Budget Package as presented by the Chairman of the Budget Committee is adopted. Motion approved.

MOTION 6: That the SAR Founders' Circle Policy, as attached to this motion, is approved. Motion made by SG Davis L. Wright. PG Dooley spoke to this resolution and its purpose to build the Alexander Hamilton endowment fund. Motion approved.

MOTION 7: That the Patriot Sons and Daughters Program as outlined by the 250th Anniversary Committee be approved as attached. Motion approved.

Logo Contest – SG Davis L. Wright conducted the voting for the 4 logo finalists using the polling feature of Zoom. After each vote, the lowest vote getter was removed. After three rounds, logo no. 3 was selected as the winner. The winner of the logo design is Stephen Harrington from Ridgefield, CT. and a member of CTSSAR Baldwin Branch and he will receive \$5000.00 for his effort.

Next Trustee Meeting: SG Davis Wright stated the next meeting will be Dec 5, 2020 at 1:00 p.m.

Ethan A. Stewart, Sr.

Alternate Trustee