

Sons of the American Revolution

The Indiana Society

Executive Committee Meeting

September 29, 2016

(Conducted via Email)

Let the record show that there was a vote of the Executive Committee, approving Pat Cave to serve as District 1 VP. He will serve in this role until the October HOD meeting, where the delegates will confirm or reject by vote.

Compatriot Smurdon resigned his position as District 1 Vice President so he could focus on his duties as the Senior President of the Indiana C.A.R. He continues to have our support as he leads our children and grandchildren in our cognate organization.

In accordance with the Indiana SAR Bylaws, the SAR Executive Committee has voted and approved Compatriot Pat Cave from the Duneland Chapter to fill the position of District 1 Vice President effective immediately, pending approval of the House of Delegates at its next meeting, which is the October meeting (Bylaw 20, section 1).

The vote of the Executive Committee is:

President Eells: Voted last: Yes

Vice President Pfaff: Yes

Secretary Jones: Yes

• Treasurer Horn: Did not vote

Registrar Davis: Yes

• District 1 VP: Position open

District 2 VP Frantz: Yes

• District 3 VP Brown: Did not vote

• District 4 VP Gilkey: Yes