

EXECUTIVE BOARD MEETING MINUTES 06-10-2021

Opening Session and welcome by President Jones at 6:30 pm

Announcements:

Appointment of State Color Guard Commander – Jacob Vink
Appointment of Americanism Committee Lead – Kevin Cullen
Appointment of State District Roles Committee Lead – Mark Kreps
Appointment of Chapter Governance Lead – Pat Cave
Appointment of State Chancellor – Member of State Society considering taking position.

Governance:

Treasurers Report – Wayne Eells
Audit Report – William Sharp
Constitution and By Law Changes

Committee Reports

Upcoming House of Delegates

Unfinished Business

New Business

Liability Insurance Status – Wayne Eells
Indiana SAR Policies Overview – Wayne Eells
State Districting Proposal – Mark Kreps
Chapter Governance Standardization – Pat Cave
Historian Annual Report – Mark Kreps
Fees and Dues Update – William Behnke
Committee Charters Update – Jacob Vink

Adjournment

Governance Bylaw 17:

Notifications for Executive Meeting shall be made 10 days before each meeting.

Actions of Executive Board Committee shall be reported at the next House of Delegates.

Planning Calendar was listed, showing upcoming events for National, Central, State, and Chapter. President Jones plans on attending the Central Event at Fort Laurens on July 24, 2021.

Governance Treasurer's Report- Wayne Eells

Report is now formulated using Quick Books and should be easier to read.

Statement of Activity shows a balance of \$-4,562.02 This figure will change when the renewals fees and dues are collected.

Current Morningstar Fund balance is \$68,435.00

Compatriots Eells stated that Postal Rates will be increasing and Application Fee may need to be increased, presented at the July HOD meeting.

Audit Report – William Sharp

A proposal By Compatriot Sharp that one member arrange for a meeting to Audit the checking account along with all deposits and checks written in time for the July 2021 HOD Meeting. As the is cleaning up the records, the restricted funds and the investment funds to be audited and reported on by the July 2022 HOD meeting.

Indiana Constitution / By Law Updates (Executive Meeting Agenda for Drafts)

Registrar and Genealogist (Wayne Eells): Bylaws 10 and 12

Fees and Dues (Pat Cave): Bylaw 24 Section 4

Meeting by Alternative Means (Wayne Eells): Article V and Bylaw 16.

Required to read these Bylaw changes at the July and October House of Delegates.

Committee Reports

Budget – Wayne Eells

Finance – Pat Cave

Membership and Chapter – Pat Cave

Medals and Awards – Jacob Vink.

Compatriot Vink indicated that he is working on approximately 20 Indiana Service Award Medals.

Website – Steve Oberlin.

Website up and running. Compatriot Oberlin suggested using the Website in addition to Facebook. This will give a more permanent record. Also the website has more security which will allow us to collect IN SAR Dues online – if that is an option the IN SAR wants to do.

Ladies – Kathy Parkison

Patriot Graves – Allan Manning

Compatriot Manning advised that if you are unable to attend a Grave Marking you can make a \$60 Donation and you can get credit for Marking. There is a form you can fill out. The \$60 will help with marker, printing Agenda, etc.

Veterans – James Arnold

Upcoming HoD

31 July 2021, 09:30 EDT Lafayette (William Henry Harrison - Host

30 Day notice to be given- William Behnke State Secretary

Committees – Submission and timeline

District VP(s) – Annual visit to Chapters

Agenda

Trustee Report from Congress

Historian Annual Update – Mark Kreps

Treasurer Financial Report – Fees and Dues

Audit Committee Annual Report

Finance Committee Guidelines – Pat Cave

Secretary Fees and Dues – William Behnke

VP Award Presentations from Congress
Proposed Constitution/Bylaw Readings
Program – TBD (Ideas?) Policies on Agenda

NEW BUSINESS

Liability Insurance Status – Wayne Eells Membership Policy -covers members only – Ladies Auxiliary not covered, (may need a rider) Wayne to examine possible options to cover the Ladies Auxiliary. Wayne also to work with Jacob Vink to learn how the VFW /American Legion insures their activities at parades, use of guns for salutes, etc.

State Treasurer Bonding

Recommendation to have State Treasurer Bonded by Office instead of Individual. Would carry over to new officer when changed. Vote taken:

President Jones – Yes
Vice President Vink – Yes
Secretary Behnke – Yes
Treasurer Eells – Abstained
3rd District VP Manning - Yes
4th District VP Helderman – Yes

Recommendation to get Insurance coverage for \$50K to \$150K Vote Taken:

President Jones – Yes
Vice President Vink – Yes
Secretary Behnke – Yes
Treasurer Eells – Yes
3rd District VP Manning - Yes
4th District VP Helderman – Yes

State Directors and Officers Liability

Recommendation to obtain a Liability Policy for Officers Liability- Recommend Insurance at the 1 million dollar level. Report at the House of Delegate Committee. Vote taken.

President Jones – Yes
Vice President Vink – Yes
Secretary Behnke – Yes
Treasurer Eells – Yes
3rd District VP Manning - Yes
4th District VP Helderman – Yes

Discussion of Black powder, swords, musket firing, etc. Check with Insurance in Indiana. VP Jacob Vink will check with Compatriot James Arnold.

Meeting Adjourned at 7:30 pm. Next Executive Board Meeting will be June 22, at 6:30 pm.

