

Charitable Foundation 2012 Post ABM Board Meeting Minutes

Sept 9, 2012 the online meeting of the members of the USSVCF was called to order by T Michael Bircumshaw.

A motion to appoint T Michael Bircumshaw as President was made by Patrick Householder and seconded by Dick Kanning. The motion was passed by a majority of members. (Votes in favor by Dick Kanning, Tom Conlon, Pat Householder, John Mansfield, Al Singleman, Wayne Standerfer, Michael Naughton) None opposed. Members abstaining included Carl Schmidt, Richard McPherson, Vic Van Horn.

On Sept 17 2012 the President submitted a list of appointments to various positions for board approval. Motion made by Wayne Standerfer and Seconded by Carl Schmidt. The positions to be filled are

1. CF Executive Director - John Peters
2. CF Treasurer – Bob Bowman
3. CF Secretary – Pat Householder
4. CF Brotherhood Fund Mgr – John Peters
5. CF Memorials Fund Mgr – Ray Wewers
6. CF Building Fund Mgr – Jon Jaques
7. CF Kaps 4 Kids Fund Mgr – John Riley
8. CF Scholarship Fund Mgr – Paul Orstad
9. CF Library Fund Mgr – Greg Stitz
10. CF Clamagore Fund Mgr - TBD

Votes in favor by Pat Householder, Dick Kanning, Wayne Standerfer, Michael Naughton, Al Singleman, Tom Conlon, Carl Schmidt, John Mansfield, Carl Schmidt, Richard McPherson. None opposed. Abstaining was Vic Van Horn. The motion carried Sept 20, 2012

On Sept 28, 2012 the President submitted for BOD approval the following candidates to participate in an **Investment Advisory Committee** that will serve both the USSVCF and USSVI. The purpose of this committee is to advise the responsible Treasurers on investment considerations and portfolio management

Pat Householder, Richard McPherson, Jon Jaques, John Markiewicz, John Peters, Bob Bowman.

Motion for approval made by Carl Schmidt and seconded by Al Singleman.

Votes in favor: Carl Schmidt, Al Singleman, Tom Conlon, Michael Naughton, Wayne Standerfer, Pat Householder

The motion to accept the nominated members of the Investment Committee passes.

Sept 29, 2012. With no further standing business I herewith close the September 2012 CF online BOD meeting. (T M Bircumshaw, President)