

**Approved VVA Board of Directors'
Motions Reference Guide**



January 2, 2012

Table of Content

- Advocacy Related Motions.....3
- Board of Directors.....3-14
- Chief Financial Officer/Executive Director.....14-21
- Chapter Charter Revocations.....21-22
- All Committees/Task Forces.....22-23
- Communication Related Motions.....23-24
- Credentials Committee.....24-25
- Conference of State Council Presidents.....25-27
- Elections Committee.....27
- Economic Opportunities (ETABO) Committee.....27-28
- Finance Committee.....28-37
- Government Affairs Committee.....37
- Health Care Task Force.....37
- Incarcerated Veterans Committee.....37-38
- Leadership Conference/National Convention Related Motions.....38-39
- Meeting Related Motions.....39-41
- Membership Committee.....41-45
- Miscellaneous Related Motions.....45-46
- Motions Convention Awards.....46-47
- MOU/MOA/Contract Motions.....47-49
- Officers & Directors Related Motions.....49-51
- Personnel Related Motions.....51-52
- Policy Motions.....52-56
- POW/MIA Committee.....56
- PTSD/Substance Abuse Committee.....56-57
- Public Affairs Committee.....57-58
- Resolutions Committee.....58
- Restricted Activities Related Motions.....58-59
- Travel Related Motions.....59
- Veterans Affairs Committee.....59-60
- Veterans Benefits Committee.....60-65
- Veterans Healthcare Council.....65-66
- Veterans Initiative.....66-67
- Rescinded Motions.....67-73

Advocacy Related Motions

January 1988

Motion #22 - To accept that it is the policy of VVA to expose and, where appropriate, to cause legal actions to be taken against any groups or individuals who are shown to be exploiting Vietnam veterans or Vietnam veterans issues for primarily personal, political or financial gain; and it is the responsibility of the VVA National Board of Directors and all leadership levels within the organization to educate our membership and the public as to factual nature of such exploitive individuals or organizations.

June 1991

Motion #13 – To increase awareness of, and participation in, the Department of Veterans Affairs Voluntary Services (VAVS) program. VVA institute a program to acknowledge accomplishments for (1) Outstanding State Council (2) Outstanding Chapter (3) Outstanding Volunteer, with the presentation of said awards to commence at the Fifth National VVA Convention.

Board of Directors

April 1984

To allow Secretary to record meetings, for purposes of generating minutes, with condition that tapes are to be possessed and secured by Secretary and not available for dissemination.

July 1984

That the chairs of the Standing and Special Committees serve as the focal points for concerns and requests within their respective committee areas. That the committees report progress to the National office at least three times in between Board meetings (with the last report being presented two weeks prior to the regular Board meeting). That committee members be prepared (in conjunction with staff) to explain their work to the Board at the regular Board meetings.

That the Board President, through ratification by Board, may grant life memberships or associate life memberships to veterans and non-veterans in recognition of their services and contributions to VVA.

September 1987

Motion #4 - To transfer the authority to review restricted fund-raising activities as described in the Constitution from the Constitution Committee to the Finance Committee along with a Finance Committee resolution. A friendly amendment offered to the Finance Committee Resolution which would change the first sentence to read: The Finance Committee shall formulate and upon board approval implement a National Policy.....

January 1988

Motion #18 - That National Officers and staff, through its Special Counsel be authorized to research recent amendments to the New York State Not-For-Profit Corporation Law with respect to limitations on the personal liability of Directors and Officers and to take all necessary steps including, where appropriate, an amendment to the Certificate of Incorporation of the National organization to ensure the highest level of protection for officers and board members in the proper conduct of the affairs of the corporation.

Motion #22 - To accept that it is the policy of VVA to expose and, where appropriate, to cause legal actions to be taken against any groups or individuals who are shown to be exploiting Vietnam veterans or Vietnam veterans issues for primarily personal, political or financial gain; and it is the responsibility of the VVA National Board of Directors and all leadership levels within the organization to educate our membership and the public as to factual nature of such exploitive individuals or organizations.

April 1988

Motion #18 - To accept the guidelines for the VVA Chaplaincy Program.

April 1989

Motion #20 & 30 - That the Board of Directors direct the General Counsel of VVA to obtain an attorney who will render an opinion of the legal and constitutional issues as to the meaning of access to, and copies of, records requested by any of the four principal officers, an officer acting in the capacity of the President, and the Board of Directors directs the best pamphlets or summaries regarding the rights and responsibilities of non-profit Board of Directors. Copies of this opinion and pamphlets will be given to all officers and Board of Directors within 45 days.

August 1989

Motion #1 - That VVA's Officers be exempt from full-time employment if they so desire.

December 1989

Motion #17 - Resolved, that the National Officers in conjunction with the Finance Committee and General Counsel aggressively explore opportunities for fund-raising in support of VVA national programs consistent with the continued growth of Vietnam Veterans of America and the programs and objectives of this Board.

Motion #18 - Resolved, that the Board of Directors through its Finance Committee aggressively explore opportunities to raise funds through direct mail, to include solicitation of its members.

Motion #32 - That the VVA Chaplaincy Guidelines be amended to change the contact person for selection and certification of VVA Chaplains, as outlined in Section IV of the Guidelines, from the Chair of the VVA Veterans Affairs Committee to the National Secretary.

March 1990

Motion #34 - That the budget for fiscal 1990/91 be amended to provide that the salary of the President be increased from \$52,000 per year to \$56,500 per year and that the salary of the Vice-President, Treasurer and Secretary be increased from \$46,000 to \$50,000. That these increases be retroactive to January 1, 1990.

Motion #37 - To reassure State Council President and reinforce the organizational structure of VVA, the National office communicate regularly with State Council Presidents.

June 1990

Motion #5 - That the draft minutes of each Board meeting be distributed to the Board members within a reasonable time following the conclusion of each meeting not to exceed 30 days.

Motion #14 - To accept VVA's plan to provide a portion of the monies derived from donations of discarded household goods to Chapters and state Councils with the additions of a thorough communications component addressing the rationale for the current distributions of thrift store net revenues and an outline of future activities that would result in fund distribution for Chapters and State Councils not participating in thrift store revenues.

Motion #26 - That in the future the Committee Chairs submit written reports to secretary Corey in efforts to reduce administrative work and therefore, assist in getting the draft of the Board Minutes out in a timely fashion. These reports will be a part of the minutes.

September 1990

Motion #39 - That a standing agenda item be a report from the Chairman of the Council of State Council Presidents or his/her designated representative and that the minutes of the meeting of a State Council Presidents be distributed by National to Board members, State Council Presidents and other as requested by Chair of State Council Presidents.

Motion #40 - That all Board members be furnished a standard format for cards, including names, phone, and address of member on card. To be done by member and expense be submitted to national.

Motion #42 – That the previous Board of Directors and all Board of Directors in the future, receive a personalized memento for their service to the National organization.

November/December 1990

Motion #10 – That the Board accept the process of developing a contract to present to the State Council Presidents and if accepted by a majority of State Councils, the Officers are authorized to enter into an agreement. If an agreement is signed, no State Council will be permitted to engage in telemarketing for advertising outside of the signed agreement.

Motion #18 – That VVA Board of Directors ratify and adopt the Incarcerated Veterans Handbook as herein and that said handbook be printed and distributed to the incarcerated membership, all Chapters and State Councils prior to January 1, 1991, with future mailings and distribution to be based upon written request and the approval of the Incarcerated Veterans Liaison.

Motion #27 – To fill a vacancy in the position of Regional Director on the National Board of Directors. The President shall nominate and the Board approve a Nominating Committee made up of three (3) Regional Directors. The Nominating Committee will solicit candidates from within the region of the vacated seat and use the eligibility criteria from the immediate past National Convention to certify eligibility. The Nominating Committee shall set deadlines for reception of candidates' credentials, distribution of information to all Chapters in the region and reception of votes. The entire process must not exceed three (3) months from the date of determination of the need to fill the vacancy. The Nominating Committee will certify eligible candidates, prepare and distribute ballots to all Chapters in the region and act as tellers to receive, count and certify the election results. Each Chapter in the region will be entitled to one vote to be cast by the Chapter President. The election shall be conducted by mail through procedures established by the Nominating Committee.

August 1991

Motion #10 – To exempt National Officers from full-time employment and allow them to receive compensation from other sources.

September 1991

Motion #71 – That individuals on the Board of Directors who are engaged in fund raising on behalf of the Corporation or a VVA Committee shall coordinate their efforts with the National office and the National Treasurer.

December 1991

Motion #10 – The undersigned being the President of Vietnam Veterans of America, Inc., a New York corporation, does hereby consent to adopt and approve the following resolution as of this 7th day of December, 1991, pursuant to and authorized by the New York statutes: Be it resolved that it is in the corporation's best interest to authorize any officer to make an application for certificate of registration in the District of Columbia for the purposes of fundraising efforts in the District. The Officers of Vietnam Veterans of America,

Inc., shall be hereby authorized to complete all corporate documents necessary to register this name with the District of Columbia.

Motion #13 – That no member of the VVA National Nominating Committee may be a candidate for a National office or Board position, nor may they serve as a delegate or alternate delegate to the National Convention, nor may they campaign for or against and candidate for a National office or Board position during their tenure on the Nominating Committee.

June 1992

Motion #43 – That the National Board of Directors authorizes Vietnam Veterans Assistance Fund to use the registered logo of VVA, Inc. with the modification of Vietnam Veterans Assistance Fund incorporated in the logo. The Board of Directors reserves the right to cancel this modification at anytime, without notice.

Motion #54 – That Committee Chairs turn into National Office two weeks before the Board meeting their Committee meeting agenda.

Motion #56 – That paid staff members of VVA not be Chairs or members of any committees.

September 1992

Motion #36 – That in all facets of VVA, under no circumstances, will any form of sexual harassment be tolerated, whether serious or in jest. Any such action will be subject to action under the Code of Disciplinary Procedure.

December 1992

Motion #6 - That the Board of Directors authorizes the executive Committee to investigate and secure investment vehicles in order to obtain higher interest rates on funds held in deposit. The investment vehicles shall be secured by the federal government and may range from Treasury bills/bonds, Government National Mortgage association (Ginnie Mae) securities, government money markets and similarly secured instruments which are liquid enough to secure better interest rates or for other purposes in the best interest of the organization. The executive Committee shall report through the Finance Committee to the Board of Directors on the investment vehicles selected as soon as practical and the Treasurer will report on the status of the investments as part of the quarterly Treasurer Report.

January 1994

Motion #44 – That the Board of Directors endorses, in principle, the practice by Vietnam Veterans of America, Inc., of directly soliciting contributions from its membership provided that such solicitations clearly set forth their purpose and do not utilize deceptive or misleading statements or formats.

Motion #57 – To accept the proposed resolution “Policies and Procedures Concerning Intolerable Conduct at VVA Meetings”.

April 1994

Motion #14 – To purchase fax machines for board members and advisors who currently do not have fax capability.

January 1995

Motion #27 – That litigation undertaken in VVA’s name, whether as a plaintiff of as an amicus must be reviewed by the National Service Representative, endorsed by a majority of the Veterans Advocacy Committee and approved by the National Board of Directors.

July 1995

Motion #40 – To adopt the 1995 Orderly Transition Policy for incoming and outgoing officers, board members, and committee chairs.

October 1995

Motion #20 – That it shall be the practice of the Board of Directors that motions brought to the floor by committees shall be considered as moved and seconded at the time of presentation.

Motion #67 – To print and attach the ground rules that were adopted at the training session to the agenda for each future meeting.

January 1996

Motion #53 – To begin Board meetings on Fridays at 9am and ending Saturday evenings.

April 1996

Motion #32 - That all VVA generated and promotional materials be identified with a VVA logo unless a specific waiver is granted by the national president or his designee.

January 1997

Motion #21 – That the board approve implementation of a 401 (k) plan for VVA employees, effective March 1, 1997.

April 1997

Motion #17 – To adopt the “Officers Compensation and Benefits Policy”, dated April 26, 1997, as amended.

OFFICERS COMPENSATION AND BENEFITS POLICY

Statement of Principle

Vietnam Veterans of America (VVA) is committed to the objective of having executive officers (President, Vice President, Secretary and Treasurer) who are

as highly qualified as possible to serve in their respective positions. VVA recognizes that the financial income and resources of a VVA member should not, in effect, determine whether or not the member can afford to seek an executive office. Although there are some members who could afford to serve without compensation, most potential candidates would not be able to do so. The compensation and benefits approved for the executive officers must be treated as a fixed cost of the Corporation akin to rent, telephone and other fixed expenses. To have compensation and benefits determined by the ebb and flow of the financial status of VVA would create a significant hardship for some or all of the executive officers whose initial decisions to run for office were based, at least in part, on the assumption that a specific compensation and benefits package would help offset decreased or lost income from their usual employment.

Compensation of Executive Officers

VVA executive officers shall be deemed to be elected officials of the organization, NOT employees.

The amount of compensation paid to an officer shall be established through the annual budget process commencing with the next fiscal year budget. Officers compensation shall only be adjusted during any fiscal year to the extent that all VVA employees' compensation is actually adjusted.

The Executive Director shall draft, for approval by the Board of Directors, a detailed position description for each officer that is not in conflict with the requirements of the National Constitution.

Benefits for Executive Officers

Officers shall NOT be eligible for:

- Leave, vacation time, compensatory time or sick leave;
- VVA paid health insurance, unless the premiums are paid for by the officer; or
- Participation in the VVA 401-k plan

Officers shall be provided a credit card to assist officers in the performance of their duties. Administratively, they shall follow the VVA finance department policies regarding the proper use of their VVA credit cards. On the date an officer ceases to hold any executive officer position, the officer's credit card privileges shall be terminated.

VVA may purchase office equipment to assist them in the performance of their duties. Upon ceasing to be an executive officer, such equipment may be purchased from VVA at 50% of the undepreciated balance as determined by the VVA finance department.

Exceptions to & Modifications of The Officers Compensation and Benefits Policy

Exceptions to, and modifications of, the above-stated policy can ONLY be made upon the recommendation of the Finance Committee and the concurrence of at least two-thirds of the Board of Directors present. The affected executive officer(s) shall not participate in the actions of either the Finance Committee nor the Board and said officer(s) shall not be counted in determining the total number of votes needed to meet the two-thirds requirement.

August 1997

Motion #3 – To accept the Corporate Banking and Borrowing Resolution relative to check signing authority, authorizing the VVA officers, executive director, chief financial officer and controller as check signers.

Motion #7 – That the officers be allowed to devote some of their interest in other areas of the organization.

October 1997

In response to an inquiry on VVA's Drug Policy, President Duggins stated that substance abuse will not be tolerated during board meetings. The defined times were from the beginning of the board meeting until it adjourns.

January 1998

It was clarified that personnel issues are not board functions, the only positions that are approved by the national board of directors are that of the executive director, chief finance officer, and Director, Veterans Benefits.

Motion #11 – That funds raised in the name of VVA will be VVA funds. With the restriction being that said funds will be used for the purpose in which they were raised. Rationale: better tracking of funds raised in our name at the national level.

April 1998

.... VVA's Treasurer replied that the allocation of funds (HGSP) is decided by a policy voted on by the board of directors.

Motion #8 – That the Board of Directors reinforce the existing policy that no one has the authority to bind the corporation other than individuals identified in the current contracting policy and VVA's constitution.

July 1998

Motion #11 – That all solicitations and grant proposals be submitted to the Finance Committee first, prior to being presented to the board.

October 1998

Motion #12 – To accept the policy and procedures for the Commendation Medal.

Motion #14 – To approve the Conflict of Interest Policy. The forms will be kept in safe keep in the office of the Executive Director. Only board members will be privileged with reviewing them.

January 1999

It was agreed upon to go along with the recommendations of the task force. Committee reports will be limited to ten minutes. There was also a suggestion that those who did not have anything to report, to submit a written report for the minutes. All issues will be reported on should there be a need.

Submittal of committee budgets were discussed and formatting the process. It was stated that committee chairs have a responsibility to uphold as far as submitting their budget. It was suggested that a policy manual, divided by monthly obligations, be provided to the board, to include what their responsibilities are.

Motion #11 – That each newly appointed Finance Committee (following each National Convention) resubmit previous motions to the National Board to affirm or negate any previous motions to compensate a member of the corporation for any product or services performed for the corporation. This policy does not include reimbursement of reasonable expenses. (Reference, Constitution Article IV General Provisions, Section 2 – Discipline part A)

Motion #12 – To authorize President Duggins to execute agreement to allow adjunct associates organization to the use of Vietnam Veterans of America name/logo trademark and copyright as submitted.

July 1999

Motion #17 – That the National Secretary following a national board of directors meeting send out in appropriate format, prior to each Board of Directors meeting, an interim synopsis progress report of all motions passed (all motions will be considered incomplete until the Secretary receives the documentation from the responsible party), to include action required, responsible party and date to be completed. – amended version from January 2005, Motion #36 & 37

Motion #18 – To reaffirm the Orderly Transitional Policy from 1995.

August 1999

Motion #3 – To adopt the dress code policy that requires shirts with collars and excludes shorts. This policy applies to the Board of Directors, task force and committee chairs.

October 1999

Motion #3 – That each National Standing Committee must examine the Strategic Plan and identify how that committee's goals and objectives satisfy the specific components of the Strategic Plan.

Motion #35 – To remove from the Veterans Benefits Policy Manual the requirement that the National Board of Directors approve the hiring of the Veterans Benefits Director. That the hiring and firing of that position be turned over to the Executive Director.

Motion #46 – That the board and staff make every effort to cut costs of consumables, re: by copying on both sides of paper in all areas; better use of mailings and better coordination departments.

January 2000

That National Board of Directors pursue a thorough and prompt investigation of the DVA Conservatorship Program for incompetent veterans. Further, that this investigation shall address the policy, procedure, assignment and oversight of conservators, to include a review of their activities and appropriate delivery of their services.

Motion #30 – To authorize the President to take all steps necessary to affiliate Vietnam Veterans of America, Inc. with the Federation of Military and Veterans Affairs, if and when the President, with the advice of the Executive Committee and the appropriate members of the national office staff determines that such affiliation is in the best interests of Vietnam Veterans of America, Inc.

April 2000

Motion #7 - To allow Regional Directors to appoint the chair to the Regional Disciplinary Review Panel.

November 2000

Motion #12 – From the VVA Code of Disciplinary Procedure Article VII (7) to remove the verbiage from the Title “and costs” and add it to the Title of Article VIII (8) to read “filing of appeals and costs” and remove Paragraph “c” from Article VII (7) and add it to Article VIII (8) Section “5C”.

January 2001

Motion #8 - To accept the VVA Board of Directors Contingency Fund Policy as presented.

Purpose

During the VVA budget development process, there are meaningful proposed expenditures which cannot be funded due to revenue constraints. Additionally, during every fiscal year, unexpected situations and events arise which could not have been anticipated during the budget process, but which are critical to the mission and operations of VVA. The establishment of the VVA Contingency Fund and Policy is to provide a funding mechanism with an established set of rules and procedures to address these situations and provide funding when possible and merited.

Funding

This fund will be funded annually to a balance of \$50,000 as of the first day of the fiscal year.

Accounting

The Contingency Fund will not be a separate cash account but will be maintained as a separate accounting identification.

Procedure for Requesting Contingency Fund Monies

The VVA Finance Committee shall have the primary responsibility for the administration of the Contingency Fund. If a Cost Center manager needs additional funding due to an unexpected situation or event which could not have been anticipated during the budget process, the manager must submit a written request and justification statement to the Finance Committee, through the VVA Chief Financial Officer, for consideration. Only those Contingency Fund requests which are critical to the mission and operations of VVA will be considered. All such requests shall be addressed and acted upon at the next regularly scheduled Finance Committee meeting or, in the discretion of the President, Treasurer or Finance Committee chair, by conference call, e-mail and/or fax. The Finance Committee shall respond and either approve or disapprove any request, or ask for additional information, within a reasonable amount of time.

Appeal

Any action taken by the Finance Committee on a Contingency Fund request may be appealed to the Board of Directors at its next meeting or, in the discretion of the President, to the Board of Directors by conference call, e-mail and/or fax.

Periodic Reports to the Board of Directors

The Finance Committee shall include a "Use of Contingency Funds" report to the Board of Directors as part of the Finance Committee's regular report.

Motion #10 – To hereby allow the VVA Finance Committee to remove all finance related VVA Board of Directors active motions which have become obsolete by time, events or completion. Any motions so removed will be reported to the board via the Finance Committee report.

January 2002

Motion #7 – That all cost center directors must present to the CFO a narrative with their budget proposal for the upcoming fiscal years (FY 04), which provides a rationale for their proposed expenditures for that fiscal year.

Motion #8 – To charge the various committees and task forces with the reviewing their relevant resolutions and determine an expenditure estimate required to implement each resolution; and, further, that any resolution presented for consideration at the next National Convention must include an expenditure estimate for implementation of that resolution.

Motion #24 – That all requests for change or additions to the VVA web page (www.vva.org) shall be directed to the Communications and Publications Department for review and action.

Motion #37 – That the National Office of Vietnam Veterans of America has a portable first aid kit and that it be present and available at all Board Meetings, National Conferences and Conventions; the contents of which will be reviewed by Marsha Four, Mary Ellen White and Sandie Wilson.

November 2003

Motion #21 – That regularly scheduled VVA National Board of Directors meetings, with the exception of board meetings held at the National Convention and Leadership Conference, include an hour to an hour and a half of board training. The subject(s) of this training is/are to have been agreed to before hand by the members of the board. This training will be on the agenda and considered as an integral part of the meeting.

April 2005

Motion #35 – That the Board packets (to include the meeting agenda) be available at the hotel (upon check-in) on Wednesday for all Board members and Committee Chairs.

Chief Financial Officer/Executive Director

April 1984

To establish a communication mechanism that sends information from the national board to the chapters and state councils. The Board, acting through its Secretary and Treasurer, should be responsible for: (1) “Meeting highlights” mailed to Board within two weeks of the national board meeting; Board to comment within seven days. (2) Approved meeting highlights mailed to chapters/state councils within 30 days of the of the national Board meeting, or in the next “National Update”, whichever comes first. (3) Complete minutes of the Board meeting mailed to board members for their approval within thirty days of the national Board meeting. (4) Minutes approved by the Board at the most recent Board meeting for the previous meeting sent to chapters/state councils within 30 days of the recent Board meeting. (5) A quarterly Balance Sheet and Statement of Income and Loss sent to chapters/state councils within 30 days of the end of the quarter in question.

To charge Board committees with: (1) Statements of Purpose and Goals; (2) Review of Problems/Needs developed in consultation with appropriate staff; (3) Recommendations for action, defined along immediate and long-term lines

July 1984

That the chairs of the Standing and Special Committees serve as the focal points for concerns and requests within their respective committee areas. That the

committees report progress to the National office at least three times in between Board meetings (with the last report being presented two weeks prior to the regular Board meeting). That committee members be prepared (in conjunction with staff) to explain their work to the Board at the regular Board meetings.

March 1990

Motion #25 - That the \$50.00 fee for Canadian Service Reps be waived or paid by National.

Motion #34 - That the budget for fiscal 1990/91 be amended to provide that the salary of the President be increased from \$52,000 per year to \$56,500 per year and that the salary of the Vice-President, Treasurer and Secretary be increased from \$46,000 to \$50,000. That these increases be retroactive to January 1, 1990.

June 1990

Motion #25 - That the national office display the American flag, the VVA national flag, and the POW/MIA flag in the national office.

September 1990

Motion #42 – That the previous Board of Directors and all Board of Directors in the future, receive a personalized memento for their service to the National organization.

March 1991

Motion #37 – That beginning in January 1992 VVA's Washington Office will mail materials necessary for the completion of annual financial report to State Councils and Chapters no later than January 15 of each year and that State Councils and Chapters must submit completed financial statement postmarked no later than July 15 of each year, or the State Councils or Chapters will be suspended, and the suspension continued until the report is filed.

September 1991

Motion #71 – That individuals on the Board of Directors who are engaged in fund raising on behalf of the Corporation or a VVA Committee shall coordinate their efforts with the National office and the National Treasurer.

December 1991

Motion #10 – The undersigned being the President of Vietnam Veterans of America, Inc., a New York corporation, does hereby consent to adopt and approve the following resolution as of this 7th day of December, 1991, pursuant to and authorized by the New York statutes: Be it resolved that it is in the corporation's best interest to authorize any officer to make an application for certificate of registration in the District of Columbia for the purposes of fundraising efforts in the District. The Officers of Vietnam Veterans of America, Inc., shall be hereby authorized to complete all corporate documents necessary to register this name with the District of Columbia.

June 1992

Motion #12 – That by August if any State Council has not submitted a financial report that their check for HGSP should be held until submittal of their report.

Motion #40 – To reincorporate the “In Service to America” banner on all letterhead, documents and publications of the Corporation. And amend the logo copyright to include “In Service to America”, if appropriate.

Motion #54 – That Committee Chairs turn into National Office two weeks before the Board meeting their Committee meeting agenda.

Motion #56 – That paid staff members of VVA not be Chairs or members of any committees.

September 1992

Motion #36 – That in all facets of VVA, under no circumstances, will any form of sexual harassment be tolerated, whether serious or in jest. Any such action will be subject to action under the Code of Disciplinary Procedure.

January 1994

Motion #62 – To increase the per diem to \$45 per day for Washington, D.C., Board meetings

April 1994

Motion #17 – To increase the per diem to \$42.00 per day for Washington, D.C. only.

Motion #48 – To have 8” x 10” photographs of all recipients of the VVA Commendation Medal prominently displayed in the national office.

April 1995

Motion #12 – To approve the policy concerning bonding of chapters and state councils.

July 1995

Motion #13 – That the board approve the rental or exchange of VVA membership list for the purpose of increasing revenue and membership (this motion was coordinated with the Membership Affairs Committee).

Motion #40 – To adopt the 1995 Orderly Transition Policy for incoming and outgoing officers, board members, and committee chairs.

October 1995

Motion #16 – That we broaden VVA’s Commercial General Liability coverage to include chapters and state councils at the cost of \$12,500.00 annually. This policy would go into effect March 1, 1996.

Motion #20 – That it shall be the practice of the Board of Directors that motions brought to the floor by committees shall be considered as moved and seconded at the time of presentation.

Motion #57 – To accept the policy concerning DD 214 Forms received at the national office; that all are placed on CD-ROM.

January 1996

Motion #12 – To expand the malpractice insurance coverage to allow state councils to participate under the existing professional liability and malpractice insurance policy carried by VVA national for the cost of the premium plus VVA's administrative costs.

April 1996

Motion #5 – The investment policy be modified to allow for investments in the following ratios (+/-) treasuries and agencies; (+/-) high-quality corporate bonds; (+/-) liquid money markets.

Motion #17 – To budget for FY 1998 fidelity bonding insurance for all state councils and chapters. In the interim, we continue with the current policy, suspending those who do not have fidelity bonding.

Motion #18 – Reimburse state councils for the cost of dissolving chapters that are in default.

Motion #32 - That all VVA generated and promotional materials be identified with a VVA logo unless a specific waiver is granted by the national president or his designee.

October 1996

Motion #11 – That the employees health care contribution formula shall revert back to the one in effect on September 30, 1996.

January 1997

Motion #21 – That the board approve implementation of a 401 (k) plan for VVA employees, effective March 1, 1997.

August 1997

Motion #3 – To accept the Corporate Banking and Borrowing Resolution relative to check signing authority, authorizing the VVA officers, executive director, chief financial officer and controller as check signers.

October 1997

In response to an inquiry on VVA's Drug Policy, President Duggins stated that substance abuse will not be tolerated during board meetings. The defined times were from the beginning of the board meeting until it adjourns.

January 1998

It was clarified that personnel issues are not board functions, the only positions that are approved by the national board of directors are that of the executive director, chief finance officer, and Director, Veterans Benefits.

Motion #11 – That funds raised in the name of VVA will be VVA funds. With the restriction being that said funds will be used for the purpose in which they were raised. Rationale: better tracking of funds raised in our name at the national level.

April 1998

.... VVA's Treasurer replied that the allocation of funds (HGSP) is decided by a policy voted on by the board of directors.

Motion #8 – That the Board of Directors reinforce the existing policy that no one has the authority to bind the corporation other than individuals identified in the current contracting policy and VVA's constitution.

October 1998

Motion #14 – To approve the Conflict of Interest Policy. The forms will be kept in safe keep in the office of the Executive Director. Only board members will be privileged with reviewing them.

January 1999

It was agreed upon to go along with the recommendations of the task force. Committee reports will be limited to ten minutes. There was also a suggestion that those who did not have anything to report, to submit a written report for the minutes. All issues will be reported on should there be a need.

Submittal of committee budgets were discussed and formatting the process. It was stated that committee chairs have a responsibility to uphold as far as submitting their budget. It was suggested that a policy manual, divided by monthly obligations, be provided to the board, to include what their responsibilities are.

Motion #11 – That each newly appointed Finance Committee (following each National Convention) resubmit previous motions to the National Board to affirm or negate any previous motions to compensate a member of the corporation for any product or services performed for the corporation. This policy does not include reimbursement of reasonable expenses. (Reference, Constitution Article IV General Provisions, Section 2 – Discipline part A)

August 1999

Motion #3 – To adopt the dress code policy that requires shirts with collars and excludes shorts. This policy applies to the Board of Directors, task force and committee chairs.

October 1999

Motion #3 – That each National Standing Committee must examine the Strategic Plan and identify how that committee's goals and objectives satisfy the specific components of the Strategic Plan.

Motion #9 – To rescind Motion 12 of January 24-25, 1997, which stated that no employee search firm be hired to identify any potential new employees without prior approval of the Board of Directors.

Motion #46 – That the board and staff make every effort to cut costs of consumables, re: by copying on both sides of paper in all areas; better use of mailings and better coordination departments.

April 2000

Motion #9 - To accept the cash reserve policy.

Motion #25 – That *The VVA Veteran* section of the web page may contain advertising at the discretion of the publisher. Staff will determine policies with respect to rates and content.

Motion #35 – To remove from the Veterans Benefits Policy Manual the requirement that the National Board of Directors approve the hiring of the Veterans Benefits Director. That the hiring and firing of that position be turned over to the Executive Director.

June 2000

Motion #7 – To approve the Investment Policy.

November 2000

Motion #11 - To accept the fundraising surveys presented by Linda Mansfield & Associates, Inc. and John Thomas of JWT Consulting and further move that the VVA Finance Committee is authorized and encouraged to implement the recommendations therein presented within appropriate VVA budget constraints and protocol.

January 2001

Motion #8 - To accept the VVA Board of Directors Contingency Fund Policy as presented.

Purpose

During the VVA budget development process, there are meaningful proposed expenditures which cannot be funded due to revenue constraints. Additionally, during every fiscal year, unexpected situations and events arise which could not have been anticipated during the budget process, but which are critical to the mission and operations of VVA. The establishment of the VVA Contingency Fund and Policy is to provide a funding mechanism with an established set of rules and procedures to address these situations and provide funding when possible and merited.

Funding

This fund will be funded annually to a balance of \$50,000 as of the first day of the fiscal year.

Accounting

The Contingency Fund will not be a separate cash account but will be maintained as a separate accounting identification.

Procedure for Requesting Contingency Fund Monies

The VVA Finance Committee shall have the primary responsibility for the administration of the Contingency Fund. If a Cost Center manager needs additional funding due to an unexpected situation or event which could not have been anticipated during the budget process, the manager must submit a written request and justification statement to the Finance Committee, through the VVA Chief Financial Officer, for consideration. Only those Contingency Fund requests which are critical to the mission and operations of VVA will be considered. All such requests shall be addressed and acted upon at the next regularly scheduled Finance Committee meeting or, in the discretion of the President, Treasurer or Finance Committee chair, by conference call, e-mail and/or fax. The Finance Committee shall respond and either approve or disapprove any request, or ask for additional information, within a reasonable amount of time.

Appeal

Any action taken by the Finance Committee on a Contingency Fund request may be appealed to the Board of Directors at its next meeting or, in the discretion of the President, to the Board of Directors by conference call, e-mail and/or fax.

Periodic Reports to the Board of Directors

The Finance Committee shall include a "Use of Contingency Funds" report to the Board of Directors as part of the Finance Committee's regular report.

Motion #9 – That any funds received from the calendar end of year Household Goods Solicitation Program (HGSP) revenue and expense reconciliation ("true-up") be disbursed in the following manner after the distribution to the respective VVA State Councils participating in the HGSP program in accordance with HGSP policy: 15% up to \$50,000 be allocated the VVA Contingency Fund and to subsequently be used in accordance with the VVA Board of Directors approved Contingency Fund Policy; 35% to be used as additional funding of the Fundraising program; and the remaining balance to be deposited into the VVA Cash Reserve Fund and to subsequently be used in accordance with VVA Board of Directors approved Cash Reserve Fund Policy.

July 2001

Motion #2 – To designate the royalty check of \$21,177.50 received from the VVA Membership Directory, which was published in 2000, as earmarked for expenditure by the Membership Committee.

August 2001

Motion #1 – That all senior staff, executive director, chief financial officer, contractors (e.g. Wes Guidry) general counsel and others that may be deemed appropriate by the executive officer shall file a Conflict of Interest Policy statement immediately.

January 2002

Motion #7 – That all cost center directors must present to the CFO a narrative with their budget proposal for the upcoming fiscal years (FY 04), which provides a rationale for their proposed expenditures for that fiscal year.

Motion #8 – To charge the various committees and task forces with the reviewing their relevant resolutions and determine an expenditure estimate required to implement each resolution; and, further, that any resolution presented for consideration at the next National Convention must include an expenditure estimate for implementation of that resolution.

Motion #37 – That the National Office of Vietnam Veterans of America has a portable first aid kit and that it be present and available at all Board Meetings, National Conferences and Conventions; the contents of which will be reviewed by Marsha Four, Mary Ellen White and Sandie Wilson.

CHAPTER CHARTER REVOCATIONS

April 2008

Motion #21 – To revoke the charter of Chapters 296, 420, 567, 662, 718, 728, 782, 792, 811, and 814.

July 2008

Motion #4 – To revoke the VVA National charter of “voluntarily dissolved” Chapters #330 (TX) and #831 (FL).

Motion #5 – To revoke the VVA National charter of “suspended” Chapters #323, 536, 567, 615, 943.

October 2008

Motion #16 – To revoke the charters of Chapters 690 and 813.

April 2009

Motion #21 – To revoke the charters of VVA Chapters 246 and 761.

July 2009

Motion #1 – To revoke VVA Chapters 712, 375, and 895.

August 2009

Motion #5 – To revoke the charters of chapters 94,126,and 713.

October 2009

Motion #18 – To revoke the charters of VVA Chapters 726 (FL), 855 (NJ), 127 (FL), and 916 (FL) following voluntary dissolution.

Motion #19 – To revoke the charter of Chapter 34 (OH).

January 2010

Motion #13 – To revoke the charter of dissolved chapters: Biloxi, MS Chapter 1005, and Minnesota Chapters 214 and 375 at the request of the respective state presidents.

April 2010

Motion #7 – To revoke the charters of Chapters 878 (OK), 460 (CA), 573 (MI), 612 (MI), 497 (MI), 516 (MI), and 884 (NE), at the request of the state council presidents. MI incarcerated chapters 573 and 612 are disbanded as the prisons have closed. MI Chapters 497 and 516 are inactive and do not respond. Chapter 884 has been dissolved by the state of Nebraska. Chapter 878 of Oklahoma has formally dissolved.

October 2010

Motion #7 – To revoke the charter of Chapters 418 (OH) and 826 (FL).

April 2011

Motion #7 – To revoke the charter of VVA Chapters 766 (Montana), 241 (Minnesota), 976 (Tennessee), and 838 (Arkansas).

All Committees/Task Forces

April 1984

To charge Board committees with: (1) Statements of Purpose and Goals; (2) Review of Problems/Needs developed in consultation with appropriate staff; (3) Recommendations for action, defined along immediate and long-term lines

July 1984

That the chairs of the Standing and Special Committees serve as the focal points for concerns and requests within their respective committee areas. That the committees report progress to the National office at least three times in between Board meetings (with the last report being presented two weeks prior to the regular Board meeting). That committee members be prepared (in conjunction with staff) to explain their work to the Board at the regular Board meetings.

June 1990

Motion #26 - That in the future the Committee Chairs submit written reports to secretary Corey in efforts to reduce administrative work and therefore, assist in getting the draft of the Board Minutes out in a timely fashion. These reports will be a part of the minutes.

June 1992

Motion #54 – That Committee Chairs turn into National Office two weeks before the Board meeting their Committee meeting agenda.

Motion #56 – That paid staff members of VVA not be Chairs or members of any committees.

October 1999

Motion #3 – That each National Standing Committee must examine the Strategic Plan and identify how that committee's goals and objectives satisfy the specific components of the Strategic Plan.

January 2004

Motion #5 – To establish a policy requiring National VVA Committee and Task Force Chairs to maintain a sign-in roster that reflects attendance of committee or task members, special advisors and others VVA and AVVA members attending the meetings, to include the State and/or title of that other VVA or AVVA member.

October 2006

Motion #7 – That all committee and task force members, special advisors and AVVA liaisons, other than chairs will serve at no cost to national with specific approval of the B.O.D.

Communication Related Motions

April 1984

To establish a communication mechanism that sends information from the national board to the chapters and state councils. The Board, acting through its Secretary and Treasurer, should be responsible for: (1) "Meeting highlights" mailed to Board within two weeks of the national board meeting; Board to comment within seven days. (2) Approved meeting highlights mailed to chapters/state councils within 30 days of the of the national Board meeting, or in the next "National Update", whichever comes first. (3) Complete minutes of the Board meeting mailed to board members for their approval within thirty days of the national Board meeting. (4) Minutes approved by the Board at the most recent Board meeting for the previous meeting sent to chapters/state councils within 30 days of the recent Board meeting. (5) A quarterly Balance Sheet and Statement of Income and Loss sent to chapters/state councils within 30 days of the end of the quarter in question.

To have the Board discuss and, where appropriate, approve policies based upon committee recommendations.

August 1987

Motion #5 - That VVA National Office will inform State Councils and Local Chapters of nationally sponsored events (e.g. Clyde Beatty – Cole Brothers Circus), when events come into local areas.

April 1988

Motion #11 - To approve the operational policy for the VVA Veteran

June 1990

Motion #5 - That the draft minutes of each Board meeting be distributed to the Board members within a reasonable time following the conclusion of each meeting not to exceed 30 days.

January 1994

Motion #11 – To translate our materials into formal Spanish.

April 1996

Motion #32 - That all VVA generated and promotional materials be identified with a VVA logo unless a specific waiver is granted by the national president or his designee.

July 1999

Motion #13 – That the VVA list server be changed from an open list to a closed subscribed list, a 30 day period of transition will allow members desiring to remain active on the list to reapply for the subscribed list. Existing VVA rules of engagement will be posted on the list server monthly.

April 2000

Motion #25 – That *The VVA Veteran* section of the web page may contain advertising at the discretion of the publisher. Staff will determine policies with respect to rates and content.

June 2000

Motion #31 – That all policy decisions with respect to editorial content on the VVA Web Page shall originate in the Affairs Committee.

November 2000

Motion #25 – To add Vietnam History electronic Library Bookmarks link to the VVA web page at a cost of less than \$100, which was donated by AVVA.

March 2002

Motion #9 – To accept the proposed computer system backup policy.

Credentials Committee

April 1983

Non-qualifying states be appointed a non-voting delegate in the capacity of state coordinator who also chairs the state delegation.

State coordinators which are non-voting delegates at the National become voting delegates when there is one-hundred and fifty unaffiliated members not to exceed one vote.

December 1991

Motion #13 – That no member of the VVA National Nominating Committee may be a candidate for a National office or Board position, nor may they serve as a delegate or alternate delegate to the National Convention, nor may they campaign for or against and candidate for a National office or Board position during their tenure on the Nominating Committee.

October 1999

Motion #42 – To adopt the following proposals as policy concerning convention delegate selection and rule for ensuing conventions. 1) All delegate registration forms will require the signature of at least two (2) officers from the appropriate state council/chapter. (2) Members transferred between states or chapters within ninety (90) days prior to the convention, are prohibited from being delegates. 3) Chapters unable to seat a delegate to the convention, may authorize the appropriate state council president, in writing, permission to assign a delegate(s) to represent them. Letters should specify the number of delegates not names of individuals. 4) The membership of any suspended chapter, shall be counted in the state council total for purposes of computing delegate strength. 5) The Elections Committee shall establish a cut-off time and date for on-site registration of new delegates. 6) Employees of Vietnam Veterans of America, national office staff are prohibited from being a delegate to the national convention.

April 2001

Motion #18 – To accept the New State Council/Chapter Convention Representation Policy which reads any newly formed state council/chapter having completed the official process for presentation of Charter shall be eligible for representation at the National Convention if all criteria is filed and verified by the National Office up to 30 days prior to the opening of said Convention. This would include any state council/chapter having completed all other steps, but await Incorporation. All other rules outlined in the Constitution remain in effect.

Conference of State Council Presidents

July 1984

That the Board specifically recognizes that State Council Chairpersons are allowed to attend National Board meetings and participate in discussions.

January 1988

Motion #22 - To accept that it is the policy of VVA to expose and, where appropriate, to cause legal actions to be taken against any groups or individuals who are shown to be exploiting Vietnam veterans or Vietnam veterans issues for primarily personal, political or financial gain; and it is the responsibility of the VVA National Board of Directors and all leadership levels within the organization to educate our membership and the public as to factual nature of such exploitive individuals or organizations.

March 1990

Motion #37 - To reassure State Council President and reinforce the organizational structure of VVA, the National office communicate regularly with State Council Presidents.

June 1990

Motion #14 - To accept VVA's plan to provide a portion of the monies derived from donations of discarded household goods to Chapters and state Councils with the additions of a thorough communications component addressing the rationale for the current distributions of thrift store net revenues and an outline of future activities that would result in fund distribution for Chapters and State Councils not participating in thrift store revenues.

September 1990

Motion #39 - That a standing agenda item be a report from the Chairman of the Council of State Council Presidents or his/her designated representative and that the minutes of the meeting of a State Council Presidents be distributed by National to Board members, State Council Presidents and other as requested by Chair of State Council Presidents.

June 1992

Motion #12 – That by August if any State Council has not submitted a financial report that their check for HGSP should be held until submittal of their report.

July 1995

Motion #36 – That all inquiries to the national office for at-large membership lists be directed to the appropriate state council president.

October 1995

Motion #16 – That we broaden VVA's Commercial General Liability coverage to include chapters and state councils at the cost of \$12,500.00 annually. This policy would go into effect March 1, 1996.

January 1996

Motion #12 – To expand the malpractice insurance coverage to allow state councils to participate under the existing professional liability and malpractice insurance policy carried by VVA national for the cost of the premium plus VVA's administrative costs.

April 1996

Motion #17 – To budget for FY 1998 fidelity bonding insurance for all state councils and chapters. In the interim, we continue with the current policy, suspending those who do not have fidelity bonding.

Motion #18 – Reimburse state councils for the cost of dissolving chapters that are in default.

January 2001

Motion #9 – That any funds received from the calendar end of year Household Goods Solicitation Program (HGSP) revenue and expense reconciliation (“true-up”) be disbursed in the following manner after the distribution to the respective VVA State Councils participating in the HGSP program in accordance with HGSP policy: 15% up to \$50,000 be allocated the VVA Contingency Fund and to subsequently be used in accordance with the VVA Board of Directors approved Contingency Fund Policy; 35% to be used as additional funding of the Fundraising program; and the remaining balance to be deposited into the VVA Cash Reserve Fund and to subsequently be used in accordance with VVA Board of Directors approved Cash Reserve Fund Policy.

October 2001

Motion #18 – To adopt the State Council Presidents Handbook as an official Vietnam Veterans of America membership document and may be subject to further grammar or spelling corrections by the Membership Department.

Elections Committee

December 1991

Motion #13 – That no member of the VVA National Nominating Committee may be a candidate for a National office or Board position, nor may they serve as a delegate or alternate delegate to the National Convention, nor may they campaign for or against and candidate for a National office or Board position during their tenure on the Nominating Committee.

October 1999

Motion #42 – To adopt the following proposals as policy concerning convention delegate selection and rule for ensuing conventions. 1) All delegate registration forms will require the signature of at least two (2) officers from the appropriate state council/chapter. (2) Members transferred between states or chapters within ninety (90) days prior to the convention, are prohibited from being delegates. 3) Chapters unable to seat a delegate to the convention, may authorize the appropriate state council president, in writing, permission to assign a delegate(s) to represent them. Letters should specify the number of delegates not names of individuals. 4) The membership of any suspended chapter, shall be counted in the state council total for purposes of computing delegate strength. 5) The Elections Committee shall establish a cut-off time and date for on-site registration of new delegates. 6) Employees of Vietnam Veterans of America, national office staff are prohibited from being a delegate to the national convention.

Economic Opportunities (ETABO) Committee

October 2005

Motion #42 – That VVA endorses Vet Jobs and enters into a MOU with them to enhance employment opportunities for veterans, families, particularly OIF/OEF,

disabled veterans and veterans at risk to find meaningful employment at a living wage.

January 2006

Motion #14 – To change the ETaBO Committee Policies and Procedures approved by the BOD, October 95, section process for committee membership, to strike in the next to last sentence “and the endorsement of the prospective members State Council President”.

Finance Committee

April 1989

Motion #31 - That VVA National pay the Board of Directors expenses to attend the National Convention.

December 1989

Motion #17 - Resolved, that the National Officers in conjunction with the Finance Committee and General Counsel aggressively explore opportunities for fund-raising in support of VVA national programs consistent with the continued growth of Vietnam Veterans of America and the programs and objectives of this Board.

September 1990

Motion #42 – That the previous Board of Directors and all Board of Directors in the future, receive a personalized memento for their service to the National organization.

March 1991

Motion #34 – That VVA National Board adopts a sliding scale for new life membership on the applicant age. The scale is as follows: 49 and under - \$250.00; 50 to 55 - \$225.00; 56 to 60 - \$200.00; 60 to 65 - \$175.00; 66 and over - \$150.00

August 1991

Motion #10 – To exempt National Officers from full-time employment and allow them to receive compensation from other sources.

March 1992

Motion #26 – That the National Board of Directors adopts the scholarship guidelines submitted by the Scholarship Committee.

June 1992

Motion #56 – That paid staff members of VVA not be Chairs or members of any committees.

September 1992

Motion #36 – That in all facets of VVA, under no circumstances, will any form of sexual harassment be tolerated, whether serious or in jest. Any such action will be subject to action under the Code of Disciplinary Procedure.

April 1995

Motion #12 – To approve the policy concerning bonding of chapters and state councils.

July 1995

Motion #40 – To adopt the 1995 Orderly Transition Policy for incoming and outgoing officers, board members, and committee chairs.

October 1995

Motion #16 – That we broaden VVA's Commercial General Liability coverage to include chapters and state councils at the cost of \$12,500.00 annually. This policy would go into effect March 1, 1996.

January 1996

Motion #12 – To expand the malpractice insurance coverage to allow state councils to participate under the existing professional liability and malpractice insurance policy carried by VVA national for the cost of the premium plus VVA's administrative costs.

Motion #13 – That the requirement to provide receipts for reimburse of per diem be eliminated.

April 1996

Motion #18 – Reimburse state councils for the cost of dissolving chapters that are in default.

January 1997

Motion #14 – That the CFO be authorized to reimburse no more than 50% of travel & related expenses to the National Convention for officers, members of the board of directors, liaisons and committee chairs. This limitation does not apply to the members of the Nominating Committee, whose expenses will be fully reimbursed.

Motion #21 – That the board approve implementation of a 401 (k) plan for VVA employees, effective March 1, 1997.

April 1997

Motion #17 – To adopt the "Officers Compensation and Benefits Policy", dated April 26, 1997, as amended.

Motion #19 – To set the compensation of the executive officers for FY 1999 at the following levels: President @ \$55,000.00, Vice President @ \$27,500.00, Secretary @ \$27,500.00, Treasurer @ \$27,500.00 starting 3/98

January 1998

Motion #11 – That funds raised in the name of VVA will be VVA funds. With the restriction being that said funds will be used for the purpose in which they were raised. Rationale: better tracking of funds raised in our name at the national level.

Motion #17 – To establish nine (9) four (4) year region scholarships and add one (1) four (4) year special scholarship at \$1000 each starting FY99.

April 1998

Scholarship Sub-Committee Report – The chair reported that a four-year scholarship was introduced. Once it has been awarded to a student, as long as the grade point average is kept on or above the requested level, then the scholarship funds will continue. The scholarship applications are included in the monthly mailing and also the VVA Veteran.

Motion #8 – That the Board of Directors reinforce the existing policy that no one has the authority to bind the corporation other than individuals identified in the current contracting policy and VVA's constitution.

July 1998

Motion #11 – That all solicitations and grant proposals be submitted to the Finance Committee first, prior to being presented to the board.

January 2000

That effective February 29, 2000, that all Congressional Medal of Honor recipients of the Vietnam War receive life membership to Vietnam Veterans of America's organization if they so desire.

April 2000

Motion #9 - To accept the cash reserve policy.

November 2000

Motion #11 - To accept the fundraising surveys presented by Linda Mansfield & Associates, Inc. and John Thomas of JWT Consulting and further move that the VVA Finance Committee is authorized and encouraged to implement the recommendations therein presented within appropriate VVA budget constraints and protocol.

January 2001

Motion #8 - To accept the VVA Board of Directors Contingency Fund Policy as presented.

January 2002

Motion #7 – That all cost center directors must present to the CFO a narrative with their budget proposal for the upcoming fiscal years (FY 04), which provides a rationale for their proposed expenditures for that fiscal year.

Motion #23 – The VVA National Finance Committee, in consultation with the VVA National Public Affairs Committee, shall determine all applications for use, display, or other exposition of the VVA logo.

March 2002

Motion #7 – To accept the VVA Travel Policy as presented.

Motion #8 – To accept the Special Events Coordinator Policy.

April 2003

Motion #12 – That VVA not enter into any more deferred officer salary arrangements in the future, and move to conclude the remaining current deferred salary arrangement by entering into written agreements to (a) pay Tom Corey the deferred amount remaining less appropriate withholding and to (b) pay Lupe Alviar the deferred amount remaining over the next three years less appropriate withholding.

November 2003

Motion #25 – To approve the Finance Committee Policy

April 2004

Motion #3 – To present future budgets in a “cash format” and further to convert the periodic VVA Unaudited Financial Statements from accrual to cash basis.

Motion #6 – Move the VVA budget process permanently from the former October/January time frame to the new January/April time frame and further; to authorize spending in the first two months of each fiscal year based upon the prior year’s budget subject to change if necessary.

Motion #7 – To approve the Officers Salaries and Benefits Policy.

October 2004

Motion #11 – that all VVA officers and Board of Director members be encouraged to make an annual financial donation to VVA in support of its operations or specifically designated as the donor deems. Committee and Task Force Chairs as well as State Council Presidents are encouraged to support, endorse and fulfill this policy as well.

Motion #12 – That each time a cell phone rings during a VVA Board of Directors meeting, the owner will be penalized. Fines for a ringing cell phone will initially be \$5.00 for the first ring and increase in increments of \$5.00 per ring until the end of that respective meeting. Fines will be paid immediately or deducted from any reimbursement due the offending party. If the offending party is a visitor they will be expected to pay or vacate the meeting. This policy will be announced before each VVA Board of Directors meeting and all fines collected will be donated to the Mike Nash Memorial Scholarship Fund.

April 2005

Motion #6 – To approve the amended Investment Policy

January 2006

Motion #4 - To accept the MOA between VVA and United Spinal Association entered into by President Rowan on January 11, 2006, as ratified by VVA’s Board of Directors.

Motion #24 - To enter into a three (3) year contract with Crowne Plaza in Silver Spring for lodging, breakout rooms and general session room for years 2008, 2009, and 2010 as proposed.

April 2006

Motion #4 – To accept the ANC (At No Cost) definition policy in lieu of ANAC (At No Additional Cost) .

Motion #6 – To discontinue the current Mike Nash Scholarship Fund Policy (MNSF) immediately; to close down MNSF portion of the VVA web site (until updated); to continue to pay out scholarships to current MNSF scholarship recipients (20 students); to pay out scholarships for 2006 (06/07 school year) for one year only; and finally, to reconstitute the MNSF policy to reflect funding from donations and fundraisers (such as annual con/conf golf tournaments) only and a different process for giving out scholarships.

Motion #7 – To accept the new Mike Nash Scholarship Fund Policy.

July 2006

Motion #2 – To approve the Memorandum of Understanding between Vietnam Veterans of America, Inc. and the National Association of State and County Service Officers.

October 2006

Motion #5 – To approve the Unbudgeted Revenue Policy.

Motion #7 – That all committee and taskforce members, special advisors, and AVVA liaisons, other than chairs will serve at no cost to national with specific approval of the B.O.D.

April 2007

Motion #5 – To accept the Deceased Member Protocol.

Motion #15 – To provide the VVA National Board of Directors access via the Secretary's Information web site to copies of all contracts, MOAs, MOUs, that are entered into by the national office on behalf of the corporation and that a status report on each be given to the BOD at each of its scheduled meetings.

October 2007

Motion #6 – To approve the addendum to the VVA Travel Policy.

Motion #7 – To amend the Officers Salary and Benefits Policy as indicated.

January 2008

Motion #2A - To approve a loan up to \$225,000 from the Vietnam Veterans of America to the Vietnam Veterans Assistance Fund for the purpose of publishing and distributing a VVA 30th Anniversary book.

April 2008

Motion #5 - To approve a Veterans Healthcare Council (VHC) program and to establish a VHC Cost Center to be funded by specific donations from the Veterans Support Foundation as well as any other donations specified for the VHC.

Motion #26 - To approve a Veterans Healthcare Council (VHC) program and to establish a VHC Cost Center to be funded by specific donations from the Veterans Support Foundation as well as any other donations specified for the VHC.

July 2008

Motion #7 – To endorse the creation of the Veterans Health Council as a program of the Vietnam Veterans of America, Inc. and to approve the creation of a new cost center with a proposed budget funded by external contributors.

October 2008

Motion #4A - To approve a Veterans Healthcare Council (VHC) program and to establish a VHC Cost Center to be funded by specific donations from the Veterans Support Foundation as well as any other donations specified for the VHC.

Motion #5 - To authorize execution of the Memorandum of Understanding between Vietnam Veterans of America, Inc. and Veterans Support Foundation.

Motion #8 (Consent Calendar) - To approve using Councilor Buchanan & Mitchell (Certified Public Accountants) to prepare the FYE 2-28-09 VVA audit in accordance with Article IV, General Provisions, Section 1 – Finance, Paragraph D of the VVA Constitution which states in part ... “a CPA firm selected by the National Board not less than annually”

That consultants that monthly reports have not been submitted to the Finance Committee budget Oversight Subcommittee as requested will have their payments suspended until the reports have been submitted to the Budget Oversight Subcommittee.

Motion #17 - To authorize the execution of a lease agreement of the 8719 Colesville Road, Silver Spring, MD, office space utilizing scenario “A” in the informational packet distributed to the National BOD contingent upon approval of using funds from the CR fund.

Motion #18 - To utilize approximately \$300,000 from cash reserve fund to fund expenses associated with lease agreement of 8719 Colesville Road as a result of dual payments of rent.

January 2009

Motion #3 - To amend VVA Travel Policy approved 01/21-22/06 by adding the following under the third section – “Exceptions”: For all VVA functions for which

there is a "Master List" of individuals to be paid for by VVA, reimbursement of hotel and possible subsequent taxi expenses will not exceed one half of room cost of the VVA designated hotel should someone choose to move to another hotel for their own convenience.

Motion #4 - To have the Finance Department develop and distribute a request for proposal (RFP) of not less than three (3) accounting firms to conduct an audit for FY '10.

Motion #5 – That when the current Life Membership Dues fund is depleted, the current policy of disbursing life membership rebates will be replaced by a new policy: On a quarterly basis, life member dues received in the previous quarter will be fully rebated at a rate of \$9/20 to National, \$9/20 to the Chapter, and \$2/20 to the State Council. VVA will carry life member funds for only one quarter (three months) and will no longer have long term life member dues available.

Motion #11 - Whereas, VVA desires to enter into a business agreement with Charity Funding, Inc. to develop, implement, and manage a car donation program; Whereas VVA desires to expand its Veterans Benefits Program operations and intends to utilize the funding received from this program for said expansion; Whereas, VVA will appoint a program manager to cultivate the business relationship under the direction of a National Officer; Whereas, VVA is a not-for-profit organization exempt from federal income tax under section 501 © (19) of the Code and is seeking to institute a car donation program; Whereas, Charity Funding, Inc. is a for-profit company that consults on the establishment, organization and management of charity car donation programs (Car Donation Program); Whereas, VVA desires to engage Charity Funding, Inc. upon the terms and conditions set forth in separate Agreements for each state in which VVA desires to operate a VVA Car Donation Program; and Now, Therefore, the National Board of Directors of Vietnam Veterans of America authorizes the National President or the contracting officer to execute the contracts required to implement the program after approval of the National Officers and consultation with the state council and regional director.

Motion #12 - Whereas, VVA State Councils are responsible for ensuring that all VVA chapters within a state comply with the governance documents of the corporation (VVA, Inc.); Whereas, VVA State Councils and VVA Regional Directors are accountable for ensuring that VVA chapters within their respective state and region comply with the reporting requirements established by the delegates to the VVA national Convention and set forth in the VVA Constitution; Whereas, a significant number of VVA chapters are not complaint with the reporting requirements established by the delegates to the VVA national Convention and set forth in the VVA Constitution; Whereas, a substantial number of VVA chapters, which are non-profit corporations within their states, are not in compliance with state law requirements that a non-profit corporation periodically file a corporate report within their respective states; Whereas, a

significant number of VVA Chapters have had their corporate status revoked by their state, commonwealth or territory because they have not filed one or more required corporate reports; Whereas, a VVA chapter's loss of corporate status under state law creates the risk of potential personal liability for officers and board members of such VVA chapter; Whereas, the VVA Constitution requires that VVA chapters be a non-profit corporation before being granted a VVA Chapter Charter; Whereas, many states provide routine procedures for a revoked corporations to file missing corporate reports, often with a late fee, and to regain their corporate status by being reinstated as a corporation; Now, Therefore, the National Board of Directors of Vietnam Veterans of America directs all State Councils of the Vietnam Veterans of America, Inc. to certify to the VVA National Secretary in writing, by February 28 of each calendar year, that the State Council and all chapters in their state, (1) are in compliance with requirements for filing financial and election reports set forth in the VVA Constitution and no chapters are under suspension for failing to file a required report, and (2) have filed with the appropriate state agency or office in their state, commonwealth or territory, any report necessary to maintain corporate status and are a non-profit corporation in good standing. If a State Council is unable to certify that all chapters in the state are in compliance with VVA and state, commonwealth, or territory corporate reporting requirements, a State Council shall certify to the VVA national Secretary in writing, by February 28 of each calendar year, exactly which chapters: (a) are in full compliance with VVA and state, commonwealth, or territory reporting requirements, including which reports the chapter failed to file. To ensure a uniform format for such State Council certifications, the National Secretary shall send to each State Council a form to be used for the certification. Further more, the National Secretary is directed to file charges and suspend all state councils failing to satisfy this motion.

April 2009

Motion #4 - To approve the FYE 2/28/11 VVA Leadership Conference budget as presented.

Motion #8 – To approve the 02/28/10 budget as amended with the following:
Reduce Veterans Benefits \$29, 500; IT –\$7,000; Government Affairs Department - \$14,000; President's salary - \$11,645; Convention - \$10,000; Printing (Corporate level) - \$50,000 – freeze on all printing unless approved by president and/or board; Membership Committee - \$12,000; Communication Dept. - \$20,000; Membership Dept. - \$15,000; and Public Relations - \$27,000 for a total reduction of \$196,145.

Motion #12 - To record the appropriate entries in VVA's financial records the amount of one hundred twenty-four thousand and 90/100 (\$124,897.90) dollars from our accounts receivable (owed from VSF) to an expense item incurred by VVA in regards to its 25th Anniversary Wall Parade. This move to take place as of 02-28-09

Motion #19 – To report Budget performance to the board at the end of each fiscal quarter.

April 2008

Motion #26 – That all consultant license agreements monthly reports between VVA and consultant will be reviewed by Finance Committee's Budget Oversight Sub-Committee and reported out as part of the Finance Committee's quarterly report to the Board of Directors.

October 2008

Motion #8 (Consent Calendar) – That consultants that monthly reports have not been submitted to the Finance Committee Budget Oversight Subcommittee as requested will have their payments suspended until the reports have been submitted to the Budget Oversight Subcommittee.

Motion #17 – To authorize the execution of a lease agreement of the 8719 Colesville Road, Silver Spring, MD, office space utilizing scenario "A" in the informational packet distributed to the National BOD contingent upon approval of using funds from the Cash reserve Fund.

Motion #18 – To utilize approximately \$300,000 from cash reserve fund to fund expenses associated with lease agreement of 8719 Colesville Road as a result of dual payments of rent.

April 2009

Motion #12 – To record the appropriate entries in VVA's financial records the amount of one hundred twenty-four thousand and 90/100 (\$124,897.90) dollars from our accounts receivable (owed from VSF) to an expense item incurred by VVA in regards to its 25th Anniversary Wall Parade. This move is to take place as of 02-28-09.

Motion #19 – To report budget performance to the board at the end of each fiscal quarter.

October 2009

Motion #3 – In regards to the loan of \$210,000 from VVA to VSF, VVA acknowledges receipt of \$38,500 in payment from VSF to VVA leaving a balance of \$171,500 as an Account Receivable on the books of VVA. Be it resolved that VVA will accept a payment of \$64,272 as full and complete payment from VSF to VVA.

Motion #4 – To take one hundred five thousand five hundred seventy nine (\$105,579.00) dollars from the cash reserve fund for the purpose of signing a contract with IBC (Intuitive Business Concepts) to begin purchasing IMIS Software & Services to include conversion, implementation, training a report writing as a replacement for the current VVA Database System; in the amount of \$177,579.00.

October 2010

Motion #5 – To modify the Annual Financial Report Instructions for State Councils/Chapters whose revenue is LESS than \$25,000.00 by inserting the following – “Submit a copy of your 990-N email confirmation letter acknowledging that you have in fact submitted your 990-N for the fiscal year.

January 2011

Motion #3 – To amend the VVA Annual Financial Report instructions to comply with the current IRS requirements.

April 2011

Motion #8 (Consent Calendar) – To increase the per diem for Board of Directors, Committee/Taskforce Chairs to forty-five (\$45) effective April 13, 2011.

Government Affairs Committee

September 1990

Motion #17 - To accept the new categories for awards to be given at the National Leadership Conference, the categories being: Congressional Staffer of the Year; President’s Award for Outstanding Achievement; and Special recognition.

April 1994

Motion #51 – That the VVA Flag be immediately placed in both the House and Senate Veterans Affairs Committee/hearing rooms.

April 2006

Motion #15 – That VVA becomes the first congressionally chartered VSO to become a member of the US Chamber of Commerce.

October 2006

Motion #9 - Moved by the Government Affairs Committee to affiliate VVA with the new Veterans Coalition headed by Harry Walters.

Health Care Task Force

April 2006

Motion #16 – That VVA adopts the Assured Funding for veterans’ health care 12-step program as presented by Dennis Koehler.

Motion #24 – To appoint Ned Foote as Chair of a prosthetics Utilization Task Force that will act as an advisory committee to a VA researcher. Tim Forrest and Adolph Gardner will serve as members of this Task Force at no cost.

Incarcerated Veterans Committee

November/December 1990

Motion #18 – That VVA Board of Directors ratify and adopt the Incarcerated Veterans Handbook as herein and that said handbook be printed and distributed

to the incarcerated membership, all Chapters and State Councils prior to January 1, 1991, with future mailings and distribution to be based upon written request and the approval of the Incarcerated Veterans Liaison.

January 1994

Motion #26 – That the Membership Committee, in conjunction with the Veterans Incarcerated Committee, recommend that the dues for incarcerated veterans shall be uniform for all, whether individual or associate, members in Vietnam Veterans of America. That those dues shall be \$1.00 per member per year. That the effective date of this motion shall be March 1, 1994.

October 1997

The chair reported that a policy statement from the (Veterans Incarcerated) committee will be established. The committee will produce a white paper on VVA's position on services to veterans incarcerated that will be VVA's policy.

Leadership Conference/National Convention Related Motions

June 1991

Motion #13 – To increase awareness of, and participation in, the Department of Veterans Affairs Voluntary Services (VAVS) Program. VVA institute a program to acknowledge accomplishments for (1) Outstanding State Council, (2) Outstanding Chapter, and (3) Outstanding Volunteer; with the presentation of said awards to commence at the Fifth National VVA Convention.

March 1992

Motion #33 – To establish a community service award to be presented annually. On odd years at the National Convention, on even years at State Convention and/or the National Leadership Conference. Will have 3 categories, 0 to 50 members, 51 to 150 members, and 150 members and up. Judging to be done by the National Public Affairs Committee.

June 1996

Motion #12 – To approve a new class of registration for the VVA National Convention. That class of registration would be "observer" and would include only a name badge and no other materials. The cost of "observer" status will be \$10 and would allow the observer access to the convention observation areas (not the convention floor) during the period(s) the convention is in session.

April 2004

Motion #39 – To establish a special committee, entitled "Leadership Conference Planning" of four (4) members to review, evaluate, and determine seminars, programs, and ceremonies to be presented at national leadership conferences; and the four (4) members consist of one (1) National Officer or designee, one (1) Regional Director, selected by the Regional Directors, one (1) At-Large Director, and one (1) State Council President to review and evaluate what is being submitted. In addition the CFO and Meeting Planner will assist the committee.

(**Motion was amended** on 10-7-05 by Motion #7 to add “or designee” after “National Officer”)

Meeting Related Motions

April 1984

To allow Secretary to record meetings, for purposes of generating minutes, with condition that tapes are to be possessed and secured by Secretary and not available for dissemination.

July 1984

To revise agenda to a structured format that will be used for this and all future Board meetings.

To limit debate on each issue of committee reports to 2 Board members for and 2 Board members against.

That the Board specifically recognizes that State Council Chairpersons are allowed to attend National Board meetings and participate in discussions.

September 1990

Motion #39 - That a standing agenda item be a report from the Chairman of the Council of State Council Presidents or his/her designated representative and that the minutes of the meeting of a State Council Presidents be distributed by National to Board members, State Council Presidents and other as requested by Chair of State Council Presidents.

January 1994

Motion #57 – To accept the proposed resolution “Policies and Procedures Concerning Intolerable Conduct at VVA Meetings”.

October 1995

Motion #20 – That it shall be the practice of the Board of Directors that motions brought to the floor by committees shall be considered as moved and seconded at the time of presentation.

Motion #67 – To print and attach the ground rules that were adopted at the training session to the agenda for each future meeting.

January 1996

Motion #53 – To begin Board meetings on Fridays at 9am and ending Saturday evenings.

October 1997

In response to an inquiry on VVA’s Drug Policy, President Duggins stated that substance abuse will not be tolerated during board meetings. The defined times were from the beginning of the board meeting until it adjourns.

April 1998

President Duggins asked that when a board member leaves the meeting, he/she should notify the secretary, so that it can be properly recorded in event of a motion.

January 1999

It was agreed upon to go along with the recommendations of the task force. Committee reports will be limited to ten minutes. There was also a suggestion that those who did not have anything to report, to submit a written report for the minutes. All issues will be reported on should there be a need.

Submittal of committee budgets were discussed and formatting the process. It was stated that committee chairs have a responsibility to uphold as far as submitting their budget. It was suggested that a policy manual, divided by monthly obligations, be provided to the board, to include what their responsibilities are.

July 1999

Motion #17 – That the National Secretary following a national board of directors meeting send out in appropriate format, prior to each Board of Directors meeting, an interim synopsis progress report of all motions passed, to include action required, responsible party and date to be completed. – amended version by Motion #36 of January 2005

August 1999

Motion #3 – To adopt the dress code policy that requires shirts with collars and excludes shorts. This policy applies to the Board of Directors, task force and committee chairs.

November 2003

Motion #21 – That regularly scheduled VVA National Board of Directors meetings, with the exception of board meetings held at the National Convention and Leadership Conference, include an hour to an hour and a half of board training. The subject(s) of this training is/are to have been agreed to before hand by the members of the board. This training will be on the agenda and considered as an integral part of the meeting.

January 2004

Motion #4 – To strictly enforce time clock of committee reports and presenters with the exception of the presentation by the CFO & Finance Committee.

October 2004

Motion #12 – That each time a cell phone rings during a VVA Board of Directors meeting, the owner will be penalized. Fines for a ringing cell phone will initially be \$5.00 for the first ring and increased in increments of \$5.00 per ring until the end of that respective meeting. Fines will be paid immediately or deducted from any reimbursement due the offending party. If the offending party is a visitor they

will be expected to pay or vacate the meeting. This policy will be announced before each VVA Board of Directors meeting and all fines collected will be donated to the Mike Nash Scholarship Fund.

January 2005

Motion #1 – That all committee reports for which there are no motions to come before the Board be filed as part of a consent agenda.

Motion #8 – To amend Motion #1 (above) to read all committee and/or task force reports will be limited to motions out of committee or pertinent and/or important information for this Board to two minutes.

Motion #11 – That members of the VVA National Board of Directors be allowed to ask questions regarding the report being given, regardless if the reporter of the committee has run out of official time allocated or not.

April 2005

Motion #33 – That a POW/MIA table be set up at all Board meetings, conventions, leadership conferences, and where feasible. This will not require any assistance from the national office staff – **amended** by Board motion #46 of October 2005: to replace a POW/MIA table with a cover(ed) POW/MIA chair at all VVA National Board meetings.

Motion #35 – That the Board packets (to include the meeting agenda) be available at the hotel (upon check-in) on Wednesday for all Board members and Committee Chairs.

January 2006

Motion #24 – To enter into a three (3) year contract with Crowne Plaza in Silver Spring for lodging, breakout rooms, and general session room for years 2008, 2009, and 2010 as proposed.

April 2008

Motion #8 – To authorize the Director of Meetings to negotiate and enter into contract with Crowne Plaza, Silver Spring, for BOD meetings 2011-2012-2013.

Membership Committee

July 1984

That the Board President, through ratification by Board, may grant life memberships or associate life memberships to veterans and non-veterans in recognition of their services and contributions to VVA.

March 1990

Motion #6to maintain a database flagging individuals such as Mr. Mullen from starting a new chapter in another area.

June 1990

Motion #23 - To authorize the Chapters when there is a question on the authenticity of documents presented by an individual that they have the authority to demand the signing of a SF 180 (request for military records) and without that signature the person will not be considered for full membership.

March 1991

Motion #34 – That VVA National Board adopts a sliding scale for new life membership on the applicant age. The scale is as follows: 49 and under - \$250.00; 50 to 55 - \$225.00; 56 to 60 - \$200.00; 60 to 65 - \$175.00; 66 and over - \$150.00

March 1992

Motion #12 - That Chapter Start Up Kits only be sent to State Membership Chair or State President or Regional Director in states without State Council

January 1994

Motion #26 – That the Membership Committee, in conjunction with the Veterans Incarcerated Committee, recommend that the dues for incarcerated veterans shall be uniform for all, whether individual or associate, members in Vietnam Veterans of America. That those dues shall be \$1.00 per member per year. That the effective date of this motion shall be March 1, 1994.

April 1994

Motion #29 – That the membership cards be sent to VVA members first class mail.

July 1995

Motion #13 – That the board approve the rental or exchange of VVA membership list for the purpose of increasing revenue and membership (this motion was coordinated with the Membership Affairs Committee).

Motion #36 – That all inquiries to the national office for at-large membership lists be directed to the appropriate state council president.

April 1997

Motion #26 – To approve the member benefit package.

January 1998

National will no longer require a DD 214 from a member when the application comes from the chapter level. This does not include incarcerated chapters. Life members still must submit a DD 214 to process life memberships. A SF-180 will alleviate this problem.

October 1999

Motion #20 – To accept the VVA policy on suspended chapters and state councils.

January 2000

That effective February 29, 2000, that all Congressional Medal of Honor recipients of the Vietnam War receive life membership to Vietnam Veterans of America's organization if they so desire.

July 2001

Motion #2 – To designate the royalty check of \$21,177.50 received from the VVA Membership Directory, which was published in 2000, as earmarked for expenditure by the Membership Committee.

October 2001

Motion #18 – To adopt the State Council Presidents Handbook as an official Vietnam Veterans of America membership document and may be subject to further grammar or spelling corrections by the Membership Department.

January 2002

Motion #21 – To approve the proposed Membership Excellence Recruitment Initiative Team (M.E.R.I.T.) Program guidelines. Upon approval and with exposure to the membership by mailing and articles in the Veteran, the program would begin in June 2002.

“There was a discussion regarding the membership requirements and IRS ruling concerning dishonorable discharge. VVA's Constitution Committee Chair, Barry Hagge, clarified VVA's constitutional points, and stated that VVA's National Board of Directors has the right to make a determination; however, committees (cannot make this determination) does not have the right to set the membership criteria, but the National Board of Directors do.

Charlie Montgomery stated that the IRS considered those with dishonorable discharges a non-veteran; old members are grand fathered; however, folks seeking membership now cannot be a member if they have a dishonorable discharge.

It was stated that according to Title 38, it determines the status of veterans – what a veteran is Anyone who serves 180 days in the military service. IRS cannot determine who is a veteran and who is not – for purposes of membership.”

March 2002

Motion #23 – To accept the Chapter Presidents Handbook as an official Vietnam Veterans of America membership document and may be subject to further grammar or spelling corrections by the Membership Department.

April 2003

Motion #25 – To adopt the proposed VVA membership eligibility policy: “The term “active duty” in the VVA Constitution means that the applicant completed the

initial training required by the applicant's branch of service and was found fit to be assigned to active duty for the remainder of his/her obligated service. In the case of an applicant who served in a Reserve or Guard component, active duty means that the applicant was called to federal active duty in a status other than active duty for training.

Evidence of greater than 180 days of active service (as shown on the "Total Active Service" or "Net Active Service This Period" line of the DD Form 214) generally qualifies the applicant for membership. The Membership Affairs Department may determine that, even with more than 180 days of active service, an applicant served only in a training status and is not eligible for membership. Applicants with less than 180 days of active service, who were separated due to a service-connected disability, are eligible for membership.

In the case of denial of an application for membership, the applicant may appeal the decision, in writing to the national Membership Affairs Committee. The denial of membership must be in writing and must inform the applicant of the right to appeal to the national Membership Affairs Committee within 90 days of receipt of the denial of membership. The VVA National Board of Directors will have the final decision."

Motion #26 – To approve the State Council/Chapter Treasurer handbook pending any grammar changes or other revisions deemed necessary by the VVA Membership Department.

November 2003

Motion #34 – To approve the State Council/Chapter Secretary Handbook pending any grammar change or other revisions deemed necessary by the VVA Membership Department.

Motion #35 – To implement the new convention resolution M-4-03 by designating a new class of membership "Permanently Hospitalized Veterans" (PHV) and waive the membership dues for these veterans.

Motion #36 – To make two changes to the veterans incarcerated membership policy currently in effect. In the 43 states where the veteran incarcerated (membership type IVI) dues is zero, change the term of membership from "one year" to "duration of confinement" and replace the "membership identification card" with a "membership letter" for veterans incarcerated.

October 2006

Motion #10 – to approve the Membership Policy for members who previously joined under the old date system.

Motion #11 – to approve the Membership Policy on VVA chapters that are suspended but active or suspended but failed.

October 2007

Motion #11 – To accept the VVA Chapter Membership Development Plan as a membership tool and any updates or grammar changes will be addressed by the VVA Membership Department.

April 2010

Motion #13 – To approve the “Guide to Understanding an Applicant’s DD-214” for VVA membership eligibility as a membership tool.

Miscellaneous Related Motions

June 1990

Motion #25 - That the national office display the American flag, the VVA national flag, and the POW/MIA flag in the national office.

September 1990

Motion #42 – That the previous Board of Directors and all Board of Directors in the future, receive a personalized memento for their service to the National organization.

June 1992

Motion #40 – To reincorporate the “In Service to America” banner on all letterhead, documents and publications of the Corporation. And amend the logo copyright to include “In Service to America”, if appropriate.

Motion #43 – That the National Board of Directors authorizes Vietnam Veterans Assistance Fund to use the registered logo of VVA, Inc. with the modification of Vietnam Veterans Assistance Fund incorporated in the logo. The Board of Directors reserves the right to cancel this modification at anytime, without notice.

April 1994

Motion #48 – To have 8” x 10” photographs of all recipients of the VVA Commendation Medal prominently displayed in the national office.

Motion #51 – That the VVA Flag be immediately placed in both the House and Senate Veterans Affairs Committee/hearing rooms.

July 1996

Motion #29 - To approve the amended National Chaplaincy Guidelines.

January 1997

Executive Director’s Report – The national office has additional security in place, requiring all visitors to register at the receptionist’s desk where an identification badge will be issued. Everyone who is not properly identified will be escorted to the receptionist area.

April 1998

Motion #20 – To design and produce a second medal to recognize the accomplishments of VVA members or associates to be called “The VVA Achievement Medal”.

January 1999

Motion #12 – To authorize President Duggins to execute agreement to allow adjunct associates organization to the use of Vietnam Veterans of America name/logo trademark and copyright as submitted.

October 1999

Motion #46 – That the board and staff make every effort to cut costs of consumables, re: by copying on both sides of paper in all areas; better use of mailings and better coordination departments.

January 2000

Motion #30 – To authorize the President to take all steps necessary to affiliate Vietnam Veterans of America, Inc. with the Federation of Military and Veterans Affairs, if and when the President, with the advice of the Executive Committee and the appropriate members of the national office staff determines that such affiliation is in the best interests of Vietnam Veterans of America, Inc.

April 2010

Motion #12 – To create a strategic planning taskforce regarding the future of VVA; members of the taskforce are Linda Schwartz (Region 1), Sandy Miller (Region 2), Joseph Kristek (Region 3), Albert Lewis (Region 4), Jack Devine (Region 5) also appointed chair of the taskforce, Dan Stenvold (Region 6), Nate Washington (Region 7), Jim Pace (Region 8), and Barry Schloffel (Region 9).

October 2010

Motion #18 – That VVA brings the Veterans Against Drugs Program back into VVA.

Motions Convention Awards

March 1991

Motion #27 That the Board of Directors authorize the Special Committee on Women Veterans to present awards at the 1991 Convention to individuals who have made outstanding contributions to Women Veterans.

June 1991

Motion #5 To authorize Finance Committee to appropriate funds up to \$2000.00 for recognition awards for outgoing Board members and past Board members.

Motion #13 To increase awareness of and participation in the Department of Veterans Affairs Voluntary Services (VAVS) program. VVA institute a program to acknowledge accomplishments for (1) Outstanding State Council (2)

Outstanding Chapter (3) Outstanding Volunteer; with the presentation of said awards to commence at the Fifth National VVA Convention.

March 1992

Motion #33 To establish a community service award to be presented annually. On odd years at the National Convention, on even years at State Convention and/or the National Leadership Conference. Will have 3 categories, 0 to 50 members, 51 to 150 members, 150 members and up. Judging to be done by the National Public Affairs Committee.

October 1994

Motion #6 To allocate the sum of \$9,000 for scholarships, with \$1,000 going to each region and awards to be given at the 1995 Convention.

July 1995

Motion #28 To approve the following awards to be presented at the national convention: Small Employer of the Year; Large Employer of the Year; VVA Member of the Year (Economic Affairs); DVOP of the Year; and State Council of the Year (Economic Affairs). **RESCINDED BY #39 NOVEMBER 2003**

July 1996

Motion# 12 To approve a new class of registration for the VVA National Convention. That class of registration would be "observer" and would include only a name badge and no other materials. The cost of "observer" status will be \$10 and would allow the observer access to the convention observation areas (not the convention floor) during the period(s) the convention is in session.

MOU/MOA/Contract Motions

October 2005

Motion #42 – That VVA endorses Vet Jobs and enters into a MOU with them to enhance employment opportunities for veterans, families, particularly OIF/OEF, disabled veterans and veterans at risk to find meaningful employment at a living wage.

January 2006

Motion #4 – To accept the MOA between VVA and United Spinal Association entered into by President Rowan on January 11, 2006, as ratified by VVA's Board of Directors.

Motion #24 – To enter into a three (3) year contract with Crowne Plaza in Silver Spring for lodging, breakout rooms, and general session room for years 2008, 2009, and 2010 as proposed.

July 2006

Motion #2 – To approve the Memorandum of Understanding between the Vietnam Veterans of America, Inc. and the National Association of State and County Service Officers.

October 2008

Motion 4A – To approve the execution of the qualified, limited exclusive marketing agreement between Vietnam Veterans of America, Inc. and Medals of America, Ltd.

Motion #5 – To authorize execution of the Memorandum of Understanding between Vietnam Veterans of America, Inc. and the Veterans Support Foundation.

January 2009

Motion #11 – Whereas, VVA desires to enter into a business agreement with Charity Funding, Inc. to develop, implement, and manage a car donation program; Whereas VVA desires to expand its Veterans Benefits Program operations and intends to utilize the funding received from this program for said expansion; Whereas, VVA will appoint a program manager to cultivate the business relationship under the direction of a national officer; Whereas, VVA is a not-for-profit organization exempt from federal income tax under section 501(C)(19) of the Code and is seeking to institute a car donation program; Whereas, Charity Funding, Inc. is a for-profit company that consults on the establishment, organization, and management of charity car donation programs (Car Donation Program): Whereas, VVA desires to engage Charity Funding, Inc. upon the terms and conditions set forth in separate Agreements for each state in which VVA desires to operate a VVA Car Donation Program; and Now, Therefore, the National Board of Directors of Vietnam Veterans of America authorizes the National President or the contracting officer to execute the contracts required to implement the program after approval of the National Officers and consultation with the state council and regional director.

April 2009

Motion #15 – To approve the new MOU clarifying the relationship between VVA and VSF as presented to the board.

Motion #16 – MOU – VVA outstanding loan VVAF/VSF - \$171,500.00.

October 2009

Motion #8 – To approve the presently submitted MOU between VVA and VSF.

January 2010

Motion #3 – To approve the MOU as amended between VVA and VSF regarding grant funds by VSF to VVA in support of the VVA Veterans Benefits Program.

Motion #4 – To amend paragraph D, subparagraph 2, under Operational Plan of VVA's Investment Policy.

Motion #5 – To amend the Oversight Budget Policy.

Motion #11 – To approve the MOU between VVA, Inc. and the Veterans Health Council Foundation, Inc.

April 2010

Motion #4 – To approve the Investment Policy as presented.

Motion #10 – To approve the amended MOU between VVA and AVVA.

Motion #11 – To approve an amended Logo License Agreement with AVVA.

October 2010

Motion #3 – To accept the MOU between AVVA and VVA.

Motion #11 – To support the establishment of an MOU with NVLSP to create dual accreditation between VVA and NVLSP.

January 2011

Motion #4 – That Vietnam Veterans of America accept the proposal from the United States Automobile Association (USAA) for a credit card and financial services program, and enter into an agreement as proposed.

Motion #7 – To accept the MOU between VVA and NVLSP.

Officers & Director Related Motions

April 1984

To allow Secretary to record meetings, for purposes of generating minutes, with condition that tapes are to be possessed and secured by Secretary and not available for dissemination.

July 1984

That the Board President, through ratification by Board, may grant life memberships or associate life memberships to veterans and non-veterans in recognition of their services and contributions to VVA.

January 1986

That National officers be responsible for approval on behalf of board of directors for petitions coming through the national office.

January 1988

Motion #18 - That National Officers and staff, through its Special Counsel be authorized to research recent amendments to the New York State Not-For-Profit Corporation Law with respect to limitations on the personal liability of Directors and Officers and to take all necessary steps including, where appropriate, an

amendment to the Certificate of Incorporation of the National organization to ensure the highest level of protection for officers and board members in the proper conduct of the affairs of the corporation.

August 1989

Motion #1 - That VVA's Officers be exempt from full-time employment if they so desire.

September 1990

Motion #40 - That all Board members be furnished a standard format for cards, including names, phone, and address of member on card. To be done by member and expense be submitted to national.

November/December 1990

Motion #27 – To fill a vacancy in the position of Regional Director on the National Board of Directors. The President shall nominate and the Board approve a Nominating Committee made up of three (3) Regional Directors. The Nominating Committee will solicit candidates from within the region of the vacated seat and use the eligibility criteria from the immediate past National Convention to certify eligibility. The Nominating Committee shall set deadlines for reception of candidates' credentials, distribution of information to all Chapters in the region and reception of votes. The entire process must not exceed three (3) months from the date of determination of the need to fill the vacancy. The Nominating Committee will certify eligible candidates, prepare and distribute ballots to all Chapters in the region and act as tellers to receive, count and certify the election results. Each Chapter in the region will be entitled to one vote to be cast by the Chapter President. The election shall be conducted by mail through procedures established by the Nominating Committee.

August 1991

Motion #10 – To exempt National Officers from full-time employment and allow them to receive compensation from other sources.

April 1994

Motion #14 – To purchase fax machines for board members and advisors who currently do not have fax capability.

July 1995

Motion #40 – To adopt the 1995 Orderly Transition Policy for incoming and outgoing officers, board members, and committee chairs.

August 1997

Motion #7 – That the officers be allowed to devote some of their interest in other areas of the organization.

August 1999

Motion #3 – To adopt the dress code policy that requires shirts with collars and excludes shorts. This policy applies to the Board of Directors, task force and committee chairs.

April 2000

Motion #7 - To allow Regional Directors to appoint the chair to the Regional Disciplinary Review Panel.

April 2003

Motion #12 – That VVA not enter into any more deferred officer salary arrangements in the future, and move to conclude the remaining current deferred salary arrangement by entering into written agreements to (a) pay Tom Corey the deferred amount remaining less appropriate withholding and to (b) pay Lupe Alviar the deferred amount remaining over the next three years less appropriate withholding.

January 2004

Motion #25 – To rescind 1984 motion regarding prohibition of Officers and Directors from holding office at the state council and chapter level and other items as delineated.

October 2004

Motion #11 – That all VVA Officers and Board of Directors members be encouraged to make an annual financial donation to VVA in support of its operations or specifically designated as the donor deems. Committee and Task Force Chairs as well as State Council Presidents are encouraged to support, endorse and fulfill this policy as well.

August 2005

Motion #3 – To approve as policy the Board Confidentiality Policy.

April 2008

Motion #22 – Expiring at the start of the 2009 National Convention, to appoint the National President as CEO and the National Secretary as CIO.

October 2009

Motion #15 – That VVA establish the specific position of Compliance Officer whose duties include the tracking and oversight of all contracts, MOUs, MOAs, and all such documents that define responsibilities and reporting that is required in order to remain in compliance of said documents. The Compliance Officer will provide a report to the VVA BOD and all VVA parties affected by said documents, outlining the compliance and timeliness regarding the required performance in order to maintain compliance.

October 2010

Motion #14 – To direct the officers of VVA to take appropriate action to ensure that the DoD program to lead the commemoration of the 50th anniversary of the Vietnam War be fully funded and implemented for the years 2011 through 2026.

Personnel Related Motions

January 1984

To accept Personnel Policy

February 1989

Motion #24 - That the section of VVA Service Policies promulgated by this board be amended to allow that the Director of VVALS with the consolation of the State Chairs and with the approval of the Advocacy Committee be given the authority to appoint VVA State Service Representative.

June 1992

Motion #56 – That paid staff members of VVA not be Chairs or members of any Committees.

September 1992

Motion #36 – That in all facets of VVA, under no circumstances, will any form of sexual harassment be tolerated, whether serious or in jest. Any such action will be subject to action under the Code of Disciplinary Procedure.

Motion #21 – That the board approve implementation of a 401 (k) plan for VVA employees, effective March 1, 1997.

January 1998

It was clarified that personnel issues are not board functions, the only positions that are approved by the national board of directors are that of the executive director, chief finance officer, and Director, Veterans Benefits.

October 2007

Motion #9 – That VVA purchase an AED device to be housed in VVA office and that selected personnel be certified (American Heart Association certified) to perform CPR and operate the AED device – approximate cost for device and supplies \$1,500.

Policy Motions

April 1988

Motion 11 – To approve the operational policy for the VVA Veteran.

April 2005

Motion #3 – To approve as policy the Board Confidentiality Policy.

Motion #4 – To amend the VVA Household Goods Donation Procedure Liaison Committee Policy.

January 2006

Motion #8 – To accept the rewritten VVA Travel Policy.

January 2006

Motion #20 – That it shall be the policy of Vietnam Veterans of America, Inc. that information that comes to the attention of the Veterans Initiative Task Force through its effort to account for all Prisoners of War and Missing in Action

unaccounted for in Vietnam, Laos, Cambodia, Thailand and the surrounding areas shall be considered confidential. Veterans Initiative Task Force members, the President of Vietnam Veterans of America or designee, Vietnam Veterans of America POW/MIA Chair, affected families, and appropriate government agencies as defined by the Veterans Initiative Task Force shall be the exclusive viewers of any confidential reports pertaining to this stated information. This information, with no exception, may be released only by any of the above stated members, as individuals, team members, or titled positions, and only if written permission is on file with Vietnam Veterans of America, Inc. from a representative of the service member's family.

April 2006

Motion #4 – To accept ANC (At No Cost) definition policy in lieu of ANAC (At No Additional Cost).

Motion #5 – To accept the VVA Contracting Policy.

Motion #6 – To discontinue the current Mike Nash Scholarship Fund Policy (MNSF) immediately; to close down MNSF portion of the VVA web site (until updated); to continue to pay out scholarships to current MNSF scholarship recipients (20 students); to pay out scholarships for 2006 (06/07 school year) for one year only; and finally, to reconstitute the MNSF policy to reflect funding from donations and fundraisers (such as annual con/conf golf tournaments) only and a different process for giving out scholarships.

Motion #7 – To accept the new Mike Nash Scholarship Policy.

October 2006

Motion #5 - To approve the Unbudgeted Revenue Policy.

Motion #6 (Consent Calendar) – To amend Section V, B, 2 of the National Disciplinary Policy to: The National Disciplinary Committee will consist of thirteen (13) members; six (6) of which will be individual members, three (3) State Council Presidents, and three (3) Directors; the additional member, the Chair, shall be appointed by the National President, with the concurrence of the National Board of Directors no later than the first duly scheduled (Oct/Nov) National Board of Directors meeting following the convention.

Motion #10 – Moved by the Membership Affairs Committee to approve the Membership Policy for members who previously joined under the old date system.

Motion #11 – Moved by the Membership Affairs Committee to approve the Membership Policy on VVA Chapters that are Suspended but Active or Suspended but Failed.

January 2007

Motion #13 – To approve the proposed amendment to Section I.C. of the Code of Disciplinary Policy and Procedures.

Motion #14 – To approve the proposed amendment to the membership policy on Suspended but Active, or Suspended but Failed Chapters.

April 2007

Motion #5 – To accept the Deceased Member Protocol.

Motion #13 – To approve the Ethics Policy as presented to the Board.

Motion #14 – To amend the Travel Policy, dated January 2006, administrative, by removing paragraph 3 in its entirety to include subparagraphs 1 and 2.

Motion #15 – To provide the VVA National Board of Directors access via the Secretary's Information website to copies of all contracts, MOAs, and MOUs that are entered into by the national office on behalf of the corporation and that a status report on each be given to the BOD at each of its scheduled meetings.

Motion #16 – To amend C.D.P&P. section VII – Appeals, Para B-3.

July 2007

Motion #4 – To terminate the National Gulf War Resource Center's MOU.

October 2007

Motion #6 – to approve the addendum to the VVA Travel Policy.

Motion #7 – To amend the Officers' Salary and Benefits Policy as indicated.

Motion #14 – To permit Dr. Tom Berger to develop an I.R.B./human subjects policy statement in concurrence with the VVA Healthcare Committee and legal counsel subject to VVA Board approval.

Motion #15 – That VVA adopt the E-Rules of Order and the E-Motions for consideration of specific questions submitted electronically in the intervals between board meetings as prescribed by the VVA Constitution, Article I, Section 4, Paragraph G, Votes.

April 2008

Motion #13 – To accept the VVA Membership Policy to release dues rebates accumulation of revoked or failed VVA Chapters.

Motion #16 – To amend the VVA Chapter President's Handbook with allowance for grammar or spelling changes as necessary from VVA Communications Department and VVA Membership Department.

Motion #17 – To amend the new State Council Treasurer’s Handbook with allowance for grammar or spelling changes as necessary from VVA Communications Department and VVA Membership Department.

Motion #18 – To approve the policy on the use of the Vietnam Veterans of America and Associates of Vietnam Veterans of America trademarks, service marks, and logos by VVA State Councils, VVA Chapters, or VVA Regions.

January 2009

Motion #3 – To amend VVA Travel Policy approved 01/21-22/06 by adding the following under the third section – “Exceptions”: For all VVA functions for which there is a “Master List” of individuals to be paid for by VVA, reimbursement of hotel and possible subsequent taxi expenses will not exceed one half of room cost of the VVA designated hotel for their own convenience.

Motion #5 – That when the current “Life Membership Dues” fund is depleted, the current policy of disbursing life membership rebates will be replaced by a new policy: On a quarterly basis, life member dues received in the previous quarter will be fully rebated at a rate of \$9/20 to national, \$9/20 to the Chapter, and \$2/20 to the State Council. VVA will carry life member funds for only one quarter (three months) and will no longer have long term life member dues available.

July 2009

Motion #2 – To add the following language to the Code of Disciplinary Policy & Procedures, Section II – Temporary Suspension ... D. Any and all temporary suspensions imposed by a State President, Regional Director, or National Officer may not be reversed prior to the completion of the appropriate disciplinary action other than by a majority vote of the National Board of Directors at a regularly scheduled meeting of the Board.

October 2009

Motion #7 – To amend Finance Committee Policy by striking “Use of VVA’s Names, Logos, Trademarks, or Copyrights” paragraph from policy.

Motion #14 – To approve VVA Membership Policy on Chapter Charter Revocation.

August 2010

Motion #3 – To approve the proposed VVA At-Large Membership Policy.

Motion #4 – To approve the proposed VVA Membership Policy on Honorary Life Memberships as amended.

Motion #4A – Bruce Whitaker moved to amend the proposed VVA Membership Policy on Honorary Life Memberships by striking reference to spouses.

Motion #6 – Bruce Whitaker moved to strike paragraph #8 – E-Rules of Order – Interval BOD Motions, adopted Oct 6, 20C to wit: “Debate shall be in sequence, round robin, in the order in which members sign in_” – in its entirety.

October 2010

Motion #8 – To amend the National Board of Directors E-Rules of Order by adding Rule 13 – that interval motions presented and acted on between Board meetings, are to be included in the minutes of the next regularly scheduled Board of Directors meeting.

April 2011

Motion #5 – To accept the proposed Corporate Printing Policy as presented.

Motion #6 – To amend previous Motion 12 from January 10, 2009, to strike “furthermore the National secretary is directed to file charges and suspend all State Councils failing to satisfy this motion”.

Motion #10 – To approve the Veterans Benefits Policy Manual to include the policy update that addresses the conflict of interest that is created when a VVA Rep becomes a VA Agent.

POW/MIA Committee

June 2000

Motion #19 – That when remains are identified and returned from CIL-HI to the families that VVA notifies chapters and state councils so that VVA can provide support for the returned service member and the family.

April 2005

Motion #33 – That a POW/MIA table be set up at all Board meetings, conventions, Leadership Conferences and where feasible. This will not require any assistance from the national office staff.

October 2005

To amend Motion #33, dated April 23, 2005, to replace a POW/MIA table with a covered POW/MIA chair, at all VVA National Board meetings.

PTSD/Substance Abuse Committee

October 1997

In response to an inquiry on VVA’s Drug Policy, President Duggins stated that substance abuse will not be tolerated during board meetings. The defined times were from the beginning of the board meeting until it adjourns.

January 2004

Motion #6 – That the PTSD/Substance Abuse Committee be formally recognized by the Corporation’s Board of Directors as a Special Committee as of January 24, 2004.

Public Affairs Committee

July 1984

That VVA sponsorships be initiated and awarded to corporations, businesses, and individuals who have donated to VVA. VVA sponsors will be given certificates (or plaques) demonstrating their contribution to VVA. Sponsorships cover three categories: Executive -- \$5,000 donations; Patron -- \$1,000 donation; and Sustaining -- \$500 donation. Sponsorships will be awarded on an annual basis. A benefactor may choose to donate 10%, 25%, or 50% to a local chapter.

November 1986

Motion #14 - Public Affairs Committee be charged with responding to negative media portrayal of Vietnam Veterans.

January 1987

Motion #6 - VVA establish a Media Recognition Award (named after a journalist killed in Vietnam) to be given annually for the best reporting on Vietnam Veterans and their issues.

April 1988

Motion #11 - To approve the operational policy for the VVA Veteran

September 1990

Motion #17 - To accept the new categories for awards to be given at the National Leadership Conference, the categories being: Congressional Staffer of the Year; President’s Award for Outstanding Achievement; and Special recognition.

March 1992

Motion #33 – To establish a community service award to be presented annually. On odd years at the National Convention, on even years at State Convention and/or the National Leadership Conference. Will have 3 categories, 0 to 50 members, 51 to 150 members, 150 members and up. Judging to be done by the National Public Affairs Committee.

April 1996

Motion #32 - That all VVA generated and promotional materials be identified with a VVA logo unless a specific waiver is granted by the national president or his designee.

April 1998

Motion #20 – To design and produce a second medal to recognize the accomplishments of VVA members or associates to be called “The VVA Achievement Medal”.

July 1999

Motion #13 – That the VVA list server be changed from an open list to a closed subscribed list, a 30 day period of transition will allow members desiring to remain active on the list to reapply for the subscribed list. Existing VVA rules of engagement will be posted on the list server monthly.

April 2000

Motion #25 – That *The VVA Veteran* section of the web page may contain advertising at the discretion of the publisher. Staff will determine policies with respect to rates and content.

June 2000

Motion #31 – That all policy decisions with respect to editorial content on the VVA Web Page shall originate in the Affairs Committee.

November 2000

Motion #25 – To add Vietnam History electronic Library Bookmarks link to the VVA web page at a cost of less than \$100, which was donated by AVVA.

January 2002

Motion #23 – The VVA National Finance Committee, in consultation with the VVA National Public Affairs Committee, shall determine all applications for use, display, or other exposition of the VVA logo. – **amended** by Board Motion #7 of January 2006: remove the words – “in consultation with the VVA National Public Affairs Committee”.

Motion #24 – That all requests for change or additions to the VVA web page (www.vva.org) shall be directed to the Communications and Publications Department for review and action.

January 2004

Motion #30 – To allow the Order of the Silver Rose the use of the VVA logo and use of the name of the Corporation on their certificates with the proposed verbiage changes recommended by the Public Affairs Committee with understanding that VVA assumes no financial responsibility for such usage.

October 2005

Motion #32 – To allow banner advertising on the home page of VVA.org.

Resolutions Committee

July 1986

Motion #11 - Any alteration of the VVA national flag be made by resolution at the National Convention.

Restricted Activities Related Motions

November/December 1990

Motion #10 – That the Board accept the process of developing a contract to present to the State Council Presidents and if accepted by a majority of State Councils, the Officers are authorized to enter into an agreement. If an agreement is signed, no State Council will be permitted to engage in telemarketing for advertising outside of the signed agreement.

August 2002

Motion #2 – To authorize VVA to accept funds from companies who sell alcoholic beverages and tobacco products.

Travel Related Motions

January 1984

VVA will not reimburse board members for other than supersaver air fare. Individuals will be responsible for paying any amount over the supersaver fare and will be responsible for making their own travel arrangements.

April 1984

To amend personnel policies as concern travel and lodging expenses and limit per diem to \$70.00 per day for hotel and subsistence, and \$34.00 per day for subsistence only.

April 1989

Motion #31 - That VVA National pay the Board of Directors expenses to attend the National Convention.

September 1993

Motion #53 – To retain the per diem rate at \$37.50/day; and to review the per diem rate annually starting with the budget preparation meeting of January 1995 for the FY 3/1/95-2/29/96.

January 1996

Motion #13 – That the requirement to provide receipts for reimburse of per diem be eliminated.

January 1997

Motion #29 – That all international travel funded by VVA be approved by the board of directors in advance.

January 2000

Motion #13 – That all airlines reservations that will ultimately be paid for by VVA, either directly or by reimbursement, must be made at least 21 days prior to departure and will include a Saturday night “stay over” unless it can be proven to be cheaper to deviate from this policy. Travel reservations less than 21 days prior to departure, must be pre-approved by the VVA Chief Financial Officer or Treasurer.

January 2006

To accept the rewritten VVA Travel Policy.

Veterans Affairs Committee

June 1991

Motion #13 – To increase awareness of, and participation in, the Department of Veterans Affairs Voluntary Services (VAVS) program. VVA institute a program to acknowledge accomplishments for (1) Outstanding State Council (2) Outstanding Chapter (3) Outstanding Volunteer, with the presentation of said awards to commence at the Fifth National VVA Convention.

January 1995

Motion #27 – That litigation undertaken in VVA's name, whether as a plaintiff or as an amicus must be reviewed by the National Service Representative, endorsed by a majority of the Veterans Advocacy Committee and approved by the National Board of Directors.

January 2000

That National Board of Directors pursue a thorough and prompt investigation of the DVA Conservatorship Program for incompetent veterans. Further, that this investigation shall address the policy, procedure, assignment and oversight of conservators, to include a review of their activities and appropriate delivery of their services.

Veterans Benefits Committee

February 1989

Motion #24 - That the section of VVA Service Policies promulgated by this board be amended to allow that the Director of VVALS with the consultation of the State Chairs and with the approval of the Advocacy Committee be given the authority to appoint VVA State Service Representative.

March 1990

Motion #25 – That the \$50.00 fee for Canadian Service Reps be waived or paid by National.

September 1990

Motion #5 - That the following language be added to paragraph I.B.2. of the Policies for VVA Service Representatives. "State with more than one accredited service representative are encouraged to recommend the appointment of a State Service Representative".

Motion #6 - That the following new paragraph be added to the Policies for Service Representatives: "I.B.2.(a) That a State Council through its Legal Affairs Committee will provide day to day oversight over the state service program. Problems will be resolved locally and if necessary then presented to the National service Representative. The State Council may not deviate from the policies contained herein; however, it may impose more stringent guidelines as approved by the National Service Representative. Each State Council with a service program will produce a written service program plan with job descriptions for the service reps volunteering services employed by the State Council or Chapters within that state. These written documents must be approved by the National

Service Representative. Decision of the National Service Representative may be reviewed by the Legal Affairs Committee upon the request of an interested party.”

Motion #7 - That a certificate bearing the VVA logo and signed by the National President and the National Service Representative be given to accredited service representative recognizing their accreditation.

March 1991

Motion #38 – To amend the VVA Policies concerning Veterans Service activities by adding a new paragraph at Section VII, which would be paragraph H, as follows: A standardized business card shall be used by VVA Accredited Service Representatives. The format attached to these policies shall be followed: 1) VVA National Logo in upper left corner; 2) Optional State or Chapter logo in upper right corner; 3) Under their name, the title “Accredited Service Representative” will be the ONLY title used (unless the person has been appointed the State Service Representative). NO OTHER WORDING IS AUTHORIZED; 4) Address where the Service Representative will be available to see clients in the lower left hand corner (office hours, if applicable, below it); and 5) Office phone or phone number where the Service Representative can be reached in the lower right hand corner (with optional home phone, if different, below). The Service Representative may not list any other titles, degrees or awards on the card without the permission of VVALSP.

Motion #39 – To amend the VVA Policies concerning Veterans Service activities by adding a new section as follows: SECTION VIII – CERTIFICATE OF COMPLETION – A. Upon attending VVA Service Representative Training School and successfully completing the written examination to become an accredited Service Representative, the attached Certificate of Completion will be awarded to those who become active VVA Service Representatives. B. No additions or deletions of any kind will be made.

Motion #40 – To amend the VVA Service Policies concerning Veterans Service activities by adding to Section II, B, 2, b and paragraph one of the attachment entitled “VVA Claims Policy” as follows: To the extent consistent with resources, VVA accredited Service Representatives may also represent, in order of priority, (a) Vietnam era veterans injured while on active duty during the Persian Gulf conflict and (b) then other veterans of that conflict.

September 1991

Motion #27 – To clarify policy to allow VVA Service Reps who are members of the National Board of Directors to serve on the Legal Affairs Committee. If this Service Rep should be become the subject of a complaint under Section 6 of the VVA VSO Activity Policies and it is brought to the Legal Affairs Committee the VSR would not be part of the decision making process.

Motion #30 – To approve forms for reporting VSR activities. Reporting policy to be implemented by January 1, 1992.

Motion #31 – That VVA’s policy will be that in cases where one of our accredited Service Reps becomes a Federal employee they will lose their accreditation effective the date of Federal employment.

December 1991

Motion #15 – That the following options be approved for VVA Service Rep to maintain their accreditation process: (1) Attend Service Representative School (2) NVLSP training Sessions that last at least a day in length (3) Retaking and passing the Comprehension Exam required for Service Representatives every two (2) years (4) Recognized Vet Service Organization training for accredited representatives (5) Other training deemed appropriate by VVA National Service Rep

Motion #16 – To authorize the Canadian Vietnam Veteran Liaison to approve the applications of Canadian veterans for VVA Service Rep School and to make recommendations for decertification of Canadian Service Reps.

March 1992

Motion #14 – That a policy letter from the National President to all Service Officers stating that CFR 38 requires reporting of activities. Non response to this reporting system within 45 calendar days, will require that all non responding Service Officers be removed from accreditation. State and County employees are exempt.

March 1993

Motion #17 – That the President write a letter to the California State Council affirming VVA’s position that at sometime in the future VVA will fund Service Representative in the VA Regional Offices in California.

Motion #19 – That any employee of VVA may not function as a Service Representative unless these duties are specifically included in their official job description.

June 1993

Motion #15 – To amend the policy for Service Representation “Procedures for Failing to File Quarterly Report” by adding #4 – If a Service Rep misses two consecutive quarterly reports within the allotted time limits (45 days), their accreditation will automatically be terminated. The due process section of present policies does not apply.

September 1993

Motion #42 – That a full time service representative with county or state agencies who is accredited with VVA will be eligible for “Full Time Service Representative of the Year” Award.

January 1995

Motion #26 – To accept the changes in the VVA Veterans Service Activity Policies which deals strictly with housekeeping procedures to the National service Representative.

Motion #28 – To accept the additional proposed amendment to VVA Veterans service Activity Policies, on Page 8 to delete the entire sentence beginning with “From his or her staff...” and ending with “...Publications Coordinator.”

Motion #29 – To accept the additional proposed amendment to VVA Service Activity Policies, on Page 19 that the back of the Accredited Service Representative Card shall be amended to read as follows: delete “Dept.” and insert “Department” in its place; and add “U.S.” before Department.

Motion #30 – To accept the additional proposed amendment to VVA Veterans Service Activity Policies, on Page 22, under Section IX, B, 1, delete “June”. Under Section IX, B, 2, make “trainings” singular. Under Section X, B, delete “effective immediately”. In the same paragraph delete “is automatically revoked” and insert “will be subject to revocation”. Delete the entire sentence beginning with “The due process...” and ending with “...these cases.”

April 1995

Motion #26 – To amend the VVA Veterans Service Activity Policies, Section VI C.2, which currently reads: “The failure of an accredited VVA Service Representative to reasonably respond to VVA National Service Representative requests for reports shall result in the immediate revocation or accreditation. The due process procedures are not applicable to revocations in such situations.” The proposed amended version would read as follows: “The failure of an accredited VVA Service Representative to reasonably respond to VVA National Service Representative requests for reports may result in the immediate revocation of accreditation. The National Service Representative shall immediately notify the appropriate VVA State Council President (or Chapter President in states with no State Council) of such revocation.”

Motion #27 – To amend VVA Veterans Service Activity Policies, Section VII, E of the of the Vietnam Veterans of America Veterans Service Activity Policies, which currently reads: If an accredited VVA Service Representative runs for a contested political office within VVA, he or she must cease to act as a VVA Service Representative during the course of the campaign, assigning his or her caseload to another accredited VVA Service Representative after consultation with his or her clients. He or she may resume service work while holding office only upon unanimous approval of the relevant Board of Directors and the VVA National Service Representative. An accredited VVA Service Representative may run in a contested race to be a delegate to a VVA convention if the ballot for the race is secret.”

July 1995

Motion #27 – To amend VVA Veterans Service Activity Policies Section VI, D, and E, to read as follows: If applicable, as stated in Section VI 2, the following due process procedures shall be used for revocations of privileges for VVA Service Representatives: 1. Upon being informed of an act or acts justifying revocation of accreditation, the national service representative shall conduct an investigation and, if he/she finds it necessary, shall send a letter by certified mail return receipt requested, to the VVA Service Representative who allegedly committed the act(s), revoking their VVA accreditation.

April 1996

Motion #27 – To amend the VVA service representatives' policies.

October 1999

Motion #35 – To remove from the Veterans Benefits Policy Manual the requirement that the National Board of Directors approve the hiring of the Veterans Benefits Director. That the hiring and firing of that position be turned over to the Executive Director.

January 2002

Motion #26 – To amend the Veterans Benefits Program Policies Manual to read:
A. Purpose: It is the desire of the VVA Board of Directors that VVA's veteran's benefits representation be overseen and coordinated by a small committee of the Board whose members, if possible, have had practical experience in claims advocacy. VVA Service Representatives who are members of the National Board of Directors may serve on the Veterans Benefits Committee. Should they become the subject of a complaint under Section VI of these "Policies", the VVA service Representative will not be part of the decision making process. This Committee shall be referred to as the "VVA Veterans Benefits Committee," and its members shall be appointed by the President, subject to confirmation by the Board. The Committee shall maintain a standing sub-committee called the "Service Representative Grievance Sub-Committee", which shall be comprised of at least three (3) committee members. Sub-committee membership and its chairmanship shall be appointed by the Chairman of the Committee. The Chairman may not serve on the sub-committee.

In general, the committee shall have oversight responsibility for all VVA veterans benefits representation; and, coordinate with the VVA Veterans Affairs Committee to define or further refine VVA positions on issues of concern to veterans and their families. A member of the Committee must recuse himself or herself from any Committee vote, procedure or process that would present an actual conflict of interest. If recusal is not voluntary, Committee members shall be bound by the decision of the Committee Chairman concerning conflict of interest and disqualification from participation. Furthermore, any member of the Committee who simultaneously holds office as a VVA State Council President, whose state is in receipt of VVA Service Representative Program grant funding, must abstain from voting on any issue concerning the administration and allocation of the funding process. Moreover, members of the Committee who

currently are accredited as VVA veterans service representatives must abstain from voting on Veterans Benefits Program policies in the presence of an actual or potential conflict of interest.

B. Revocation Responsibility: The VVA Director, Veterans Benefits Program, and the Service Representative Grievance Sub-committee (Sub-committee) are changed with oversight responsibility, unless otherwise indicated in this section, in the revocation of privileges for individual VVA Service Representatives or recognized agencies.

D. Service Representatives Appeals of Revocation: 1. Upon being informed of an act or acts justifying suspension or revocation of accreditation, the Director, VVA veterans benefits Program shall conduct an investigation and present his or her findings and recommendations to the Sub-committee. If the sub-committee finds that suspension or revocation is warranted, the Subcommittee Chairman shall instruct the Director to send a letter to the VVA Service Representative who allegedly committed the act(s), suspending or revoking their accreditation. Such a letter must be sent by certified mail, return receipt requested, and must inform the recipient of their right to appeal the revocation. The Service Representative is then required to return all clients or potential clients records to the Director, VVA Veterans Benefits Program, or his or her designee.. Members of the Sub-committee shall be prohibited from participating in the appellate review process delineated below.

Section X- Quarterly Reporting: A. All VVA accredited service representatives, regardless of their employer or volunteer status, are required to submit to their respective state council (or chapter if there is no state council), and to the Director, VVA Veterans Benefits Program, a quarterly claims activity report in a format prescribed by the VVA VBP.

October 2005

Motion #34 – To adopt the Confidentiality Policy as part of the Veterans Benefits Program Policy Manual. (President Rowan stated that this Confidentiality Policy would be in the service Reps handbook and all service representatives will have to sign one.)

Motion #35 – To eliminate the 2-year requirement for advanced training of service representatives in favor of a 1-year requirement. Amend Section IX Continuing Education – Part A) Veterans Benefits Policy Manual.

January 2006

Motion #28 – To approve the modification of the Veterans Benefits Program and Policy Manual.

Veterans Healthcare Council

April 2008

Motion #5 – To approve a Veterans Healthcare Council (VHC) program and to establish a VHC cost center to be funded by specific donations from the Veterans Support Foundation as well as any other donations specified for the VHC.

July 2008

Motion #7 – To endorse the creation of the Veterans Healthcare Council as a program of the Vietnam Veterans of America, Inc. and to approve the creation of a new cost center with a proposed budget funded by external contributors.

January 2010

Motion #11 – To approve the MOU between VVA, Inc. and the Veterans Health Council Foundation, Inc.

Veterans Initiative

October 1997

Motion #10A – To accept the proposed protocol for handling artifacts of KIAs brought back from Vietnam as a result of Veterans Initiative trips. 1) locate the individual's home of record or next of kin; 2) ask appropriate state council president to try and locate family in their state; 3) if state council president is unsuccessful in locating family, a designee from the national office will contact the appropriate military service to attempt to locate family; 4) after locating family, a personal call from VVA's national president shall be made to determine the family's wishes for receiving the artifacts; 5) if the family chooses to have the item/items returned and is open to a ceremony of some kind, the VVA national president or his/her designee will work with the appropriate state council to arrange the presentation; 6) if the family wishes to have the artifact but no ceremony, the item/items will be delivered by the appropriate state council president with accompanying letter from VVA's national president will be sent by an overnight service to the family; 7) if no family can be located, item/items should be left at the Vietnam Veterans Memorial Wall for the Smithsonian Museum display.

June 2000

Motion #19 – That when remains are identified and returned from CIL-HI to the families that VVA notifies chapters and state councils so that VVA can provide support for the returned service member and the family.

January 2006

Motion #20 – That it shall be the policy of Vietnam Veterans of America, Inc. that information that comes to the attention of the Veterans Initiative Task Force through its effort to account for all Prisoners of War and Missing in Action unaccounted for in Vietnam, Laos, Cambodia, Thailand and the surrounding areas shall be considered confidential. Veterans Initiative Task Force members, the President of Vietnam Veterans of America or designee, Vietnam Veterans of America POW/MIA Chair, affected families, and appropriate government agencies as defined by the Veterans Initiative Task Force shall be the exclusive

viewers of any confidential reports pertaining to this stated information. This information, with no exception, may be released only by any of the above stated members, as individuals, team members, or titled positions, and only if written permission is on file with Vietnam Veterans of America, Inc. from a representative of the service member's family.

Rescinded Motions

Motion of April 1984

“To establish policy that National Officers and Directors cannot hold any position as a state council or chapter officer or director, beyond expiration of any current term of an Officer or Director affected.”

rescinded by motion #25 of January 2004

Motion #31 of February 1989

“That the Finance Committee fund a full time position for and incarcerated liaison on the national staff.....”

rescinded by motion #30 of January 2006

Motion #28 of June 1990

“That the National Commanders of other nationally chartered veterans organizations be invited individually to attend our National Board of Directors meetings.....”

rescinded by motion #28 of January 2005

Motion #30 of June 1990

“That at the installation of each new Board, a packet containing previous and still liable Board resolutions and summary of current contracts.....”

rescinded by motion #29 of January 2005

Motion #8 of September 1990

“That a standard business card be designed.....”

rescinded by motion #30 of January 2006

Motion #20 of March 1991

“To support the concept of soliciting employment ads for the VETERAN.”

rescinded by motion #9 of October 2005

Motion #36 of March 1991

“That beginning in January 1992...VVA will mail materials necessary.....”

rescinded by motion #18 of April 2009

Motion #47 of March 1991

“To expand our invitation to National Commanders of other major veterans service organizations for attendance of our Board meetings to include his/her designee.”

rescinded by motion #30 of January 2005

Motion #48 of March 1991

“To expand our invitation to National Commanders of other major....”

rescinded by motion #30 of January 2005

=====

Motion #19 of March 1992

“To establish the life membership plan using the 15-year methodology....”

rescinded by motion #6A of April 2008

Motion #45 of March 1992

“That the Board of Directors create a three person panel in order to develop a policy for application of penalties for non compliance of Nominating.....”

rescinded by motion #31 of January 2005

Motion #43 of June 1992

“That the NBOD of VVA authorizes VVAF to use the registered logo.....”

rescinded by motion #18 of April 2009

=====

Motion #29 of March 1993

“To all VVAF to use the registered trademark, circular log.....”

rescinded by motion #18 of April 2009

=====

Motion #30 of July 1994

“That the national office develop an operational procedure to cause the certification of DD Forms 214, or similar proof of military service.....”

rescinded by motion #32 of January 2005

Motion #48 of July 1994

“That VVA National solicit flags, at no cost to VVA from the embassies of SEATO countries that provided military support to the U.S. during the Vietnam War.....”

rescinded by motion #33 of January 2005

=====

Motion #13 of January 1995

“To move the Scholarship Fund from being a subcommittee of.....”

rescinded by motion #9 of January 2006

Motion #36 of April 1995

“To instruct the Nominating Committee to place Bill Klase's name back on the ballot.....”

rescinded by motion #15 of July 1995

Motion #37 of April 1995 rescinded by motion #15 of July 1995

“That the Nominating Committee be instructed to reinstate Dave Mann on the ballot....”

Motion #38 of April 1995

“That the Nominating Committee submit to the national board for review and approval.....”

rescinded by motion #17 of July 1995

Motion #18 of July 1995

“To instruct the Nominating Committee to revise or adjust as necessary.....”

rescinded by motion #39 of November 2003

Motion #28 of July 1995

“To approve the following awards to be presented at the national convention...”

rescinded by motion #39 of November 2003

Motion #41 of July 1995

“To create a Homeless Veteran Transitional membership.....”

rescinded by motion #9 of January 2004

Motion #48 of July 1995

“To approve the report of the Scholarship Fund”

rescinded by motion #39 of November 2003

Motion #7 of January 1996

“To authorize Veterans Collectibles.....”

rescinded by motion #18 of April 2009

Motion #31 of July 1996

“That the Region 2 Scholarship be named.....”

rescinded by motion #18 of April 2009

Motion #7 of October 1996

“That employee positions only be created or eliminated by action of the Board of Directors.....”

rescinded by motion #30 of January 2006

Motion #12 of January 1997

“That no employee search firm may be hired to identify any potential new employees without prior approval of the board of directors.”

rescinded by motion #9 of October 1999

Motion #15 of January 1997

“That the position of Director of Development be eliminated.”

rescinded by motion #30 of January 2006

Motion #17 of January 1997

“That the position of bookkeeper in the Finance Department be established....”

rescinded by motion #30 of January 2006

Motion #29 of January 1997

“That all international travel funded by VVA be approved by the board of directors in advance”

rescinded by motion #9 of January 2006

Motion #7 of January 1998

“To establish a position of Public Relations Director....”

rescinded by motion #30 of January 2006

Motion #9 of January 1998

“To combine the Veterans Incarcerated Liaison position....”

rescinded by motion #30 of January 2006

Motion #10 of July 1998

“That the board approves a voluntary contribution program.....”

rescinded by motion #14 of January 2000

Motion #11 of July 1998

“That all solicitations and grant proposals be submitted to the”

rescinded by motion #14 of January 2000

Motion #18 of March 1999

“That Vietnam Veterans of America at its national conventions and national leadership schools hold annual blood drives....”

rescinded by motion #35 of January 2005

Motion #11 of July 1999

“To authorize the Officers, CFO, staff along with legal counsel to execute lease agreement.....”

rescinded by motion #44 of January 2000

Motion #17 of July 1999

“That the National Secretary....send out.....”

rescinded by motion #22 of April 2009

Motion #13 of January 2000

“That all airlines reservations that will ultimately be paid for by VVA....”

rescinded by motion #9 of January 2006

Motion #7 of June 2000

“To approve the Investment Policy.....”

rescinded by motion #18 of April 2009

Motion #33 of June 2000

“To charge the National Membership Committee to immediately begin the development of a national marketing strategy.....”

rescinded by motion #39 of January 2005

Motion #34 of June 2000

“To have a representative from the National Department of Veterans Benefits....”

rescinded by motion #39 of January 2005

=====

Motion #10 of January 2001

“To hereby allow the Finance Committee to remove....motions.....”

rescinded by motion #18 of April 2009

Motion #11 of January 2001

“That all VVA Officers, Board of Director members, and Committee and Task Force chairs are hereby limited to spending no more than 50%....”

rescinded by motion #9 of January 2006

Motion #12 of January 2001

“To initiate necessary paperwork to establish Veterans Against Drugs (VAD) as a 501 (c) (3) organization....”

rescinded by motion #8 of October 2005

=====

Motion #8 of January 2002

“Todetermine an expenditure....to implement each resolution....”

rescinded by motion #10 of January 2009

Motion #35 of January 2002

“To allow Chapter 542 to obtain a liquor license.....”

rescinded by motion #33 of March 2002

Motion #10 of March 2002

“To participate in the Chicken Soup for the Veteran’s Soul, 10% donation Program.”

rescinded by motion #40 of January 2005

=====

Motion #24 of November 2003

“That all committee reports and minutes (in synopsis form) and any other information deemed necessary be posted to the VVA web site.....”

rescinded by motion #5 of January 2005

=====

Motion #30 of January 2004

“To allow the Order of the Silver Rose the use of the VVA logo and use of the name of the Corporation.....”

rescinded by motion #17 of October 2009

Motion #6 of October 2004

“To prohibit the expenditure, use, or obligation of VVA budgeted funds by incumbent VVA officers, board members and committee/task force chairs for the purpose, in whole or in part, or running for, campaigning for, or otherwise seeking....”

rescinded by motion #9 of January 2006

Motion #10 of October 2004

“To highlight and enforce the 30 day and 21 day travel policy.....”

rescinded by motion #9 of January 2006

Motion #10 of January 2005

“That the VVA Chief Financial Officer be hereby directed to bill individuals for charges incurred....”

rescinded by motion #9 of January 2006

Motion #24 of January 2005

“To transfer member #004363 from Chapter 752, Culpepper, VA, to an at-large status.”

rescinded by motion #3 of October 2008

Motion #25 of January 2005

“That a letter be generated by the President of VVA.....”

rescinded by motion #31 of April 2005

Motion #12 of April 2005

“That VVA send a letter to the DPMO.....”

rescinded by motion #47 of October 2005

Motion #14 of April 2005

“That VVA send a letter to the leaders to the Socialist Republic....”

rescinded by motion #48 of October 2005

Motion #15 of April 2005

“That VVA send a letter to the DPMO.....”

rescinded by motion #49 of October 2005

Motion #17 of April 2005

“That VVA send a letter to the DPMO.....”

rescinded by motion #50 of October 2005

Motion #28 of April 2005

“To file charges and temporarily suspend Chapter 585....”

rescinded by motion #25 of April 2006

Motion #43 of October 2005

“To appoint to the National Disciplinary Committee.....”

rescinded by motion #32 of January 2006

=====
Motion #5 of April 2006

“To accept the VVA Contracting Policy.”

rescinded by motion #5 of January 2007

=====
Motion #4 of April 2008

“Move to authorize the VVA Executive Committee to take whatever action...”

Rescinded by motion #18 of April 2009

=====

