

Minutes
Board of Managers Meeting
August 8, 2020

President Peddie call the meeting to order at 4:48pm.

President Drake reaffirmed his appointment of PPG Nathan White as parliamentarian for the meeting, then asked Chancellor Dustin Whitten to outline the rules of the meeting and who may vote.

It was noted that 63 members were on-line and that quorum was present.

National officers and state presidents were recognized. Several Past State President commented that this meeting was the best organized Zoom meeting they'd attended.

President Peddie encouraged each chapter to be very careful this election year to do nothing to endanger our 501(c)(3) status by supporting any candidate for office – to contact the Chancellor with any questions.

President Peddie provided his comments to the BOM.

OLD BUSINESS:

- Tom Green – new chapter formation in Atlanta, Texas – President Peddie tasked him to find officers and bylaws/constitution – no action taken

NEW BUSINESS

- Motion: that the State Secretary be instructed to create conforming resolutions to be sent to all TxSSAR financial institutions changing the signatories on all non-Registrar accounts associated with the change in officers, to remove the past President and Treasurer, and to give access to all accounts to the Treasurer. Motion by Tom Jackson, Second by Jim Clements, Approved 23-0.
- Discussion on the removal of members who have been convicted of a felony.
- Nathan White: asked if bonding is necessary for Treasurer and accounting service – we stopped doing it when we discovered that our bond only covered paid employees, so it was wasted.
- Chancellor Whitten discussed generally to what extent politics may be discussed publicly at an SAR meeting. Nathan White generally agreed and added that we shouldn't endorse any candidate for office.
- The Executive Committee (no send needed) proposes that \$50.00 be sent to each chapter that provided a chairman by Zoom meeting (8 chapters). Motion approved by 16-1.
- John Anderson: \$5,000 to Archives was approved as part of the budget.

President Drake thanked everyone, saying that we certainly can conduct business virtually.

Colors were retired virtually. Acting Chaplain Pounders gave recessional prayer. Pres Elect Kuykendahl led the recessional. Meeting was adjourned at 6:43pm.