



NATIONAL FOUNDATION FOR VETERANS AND FAMILIES

MEETING MINUTES

Online Meeting

June 3, 2015

The meeting of the National Foundation for Veterans and Families was called to order by Chairperson, Cathy Keister, on Wednesday, June 3, 2015, at 8:33pm EDT. The online conference call was held through GoTo Meeting.

Roll Call:

Chair Keister-	present	Board Members	
Vice Chair White-	present	Elaine Simmons-	Excused
Secretary	vacant	Sarah Maddox-	Excused
Treasurer Price-	present	Advisor & recording secretary	
		Sharon Hobbs-	present

A quorum was present.

Motion: To accept the minutes of the April 2, 2015 meeting as written. **Adopted.** (White/Price)

There was no meeting held in May 2015.

The Treasurer's report was given without changes, comments, or questions.

Two members have submitted bios to the Chair. Everyone else was urged to do so as soon as possible.

Sarah Maddox, Board member, emailed one hour before the start of the meeting to say she would not be there. Chair Keister will ask her for a written report on the progress of the website and when received will be attached to the minutes.

The Memorandum of Understanding (MOU) between AVVA and NFVF on the **In Memory Plaque** project has been signed by both organizations.

New Business:

Elaine Simmons, Board Member, has requested to be replaced. The Chair noted that she has a very good prospect for the Secretary's position. All members were asked to submit possible names for discussion.

Since the wishes of Member Simmons have been made known, Sharon Hobbs volunteered to write the Attendance Policy that was assigned to Member Simmons.

The Chair is waiting for the launching of the website to begin fundraising.

Adopted:



NATIONAL FOUNDATION FOR VETERANS AND FAMILIES

The next meeting is scheduled for Wednesday, July 1, 2015. 8:30pm EDT

The meeting was adjourned at 9:01pm.

The minutes were recorded by Sharon Hobbs, Special Advisor.

Cathy Keister, NFVF Chairperson

DRAFT

Adopted: