

# MEETING MINUTES

Online Meeting

August 6, 2015

The meeting of the National Foundation for Veterans and Families was called to order by Chairperson, Cathy Keister, on Thursday, August 6, 2015 at 7:00pm EDT. The online conference call was held through Go To Meeting.

Roll Call:

Chair Keister	Present		Board Members	
Vice Chair White	Present		Elaine Simmons	Unexcused
Secretary Allen	Present		Linda Yates	Present
Treasurer Price	Present		Sarah Maddox	Excused
		Advisor	Sharon Hobbs	Present

A quorum was present.

There was no meeting held in July, 2015.

The Agenda was presented by Chair Keister and accepted. (Yates/Price)

**Motion:** To accept the minutes of the June 3, 2015 meeting as written. **Adopted.**  
**(Price/White)**

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

## **Old Business**

Two potential Board Members were introduced by Chair Keister, Sondra Allen and Linda Yates. They were asked to speak on their behalf, without objection the board accepted Sondra Allen and Linda Yates as members of the board of directors.

**Presentation of Attendance Policy**, written and read by Advisor, Sharon Hobbs . A motion was made to accept the attendance policy as written. **(White/Yates)**



AbsenteeismPolicyNFVF-1 8-2015.docx

Board Member, Cora Elaine Simmons has verbally requested to be replaced. She was asked to submit a letter of resignation which has not been received. A motion was made to accept her verbal resignation. **Accepted (Price/Yates)**

All members were asked to submit bio's for the website. If not already submitted please do so immediately.

Sara Maddox has been working on the design of the website and set up on Face book.

**Grants:**

Chair Keister has been in touch with Keith King who has suggested contacting the Veterans Support Foundation as soon as possible. He will mentor her through the process.

Pennsylvania Hero Walk has decided to sponsor veteran's projects. Chair Keister will contact them for grant support.

**New Business**

**Go To Meeting** came up for renewal. Chair Keister made a one time donation of \$296.00 to pay for the renewal. We will need to fundraise for the next donation.

**Tech Soup (Go Daddy)**

We had a discussion on setting up our website through Go Daddy. The first year will cost \$24.00 with a discount for future years with our domain name. A motion was made to utilize Go Daddy, motion approved and seconded. (White/Price)

**Fundraising in SC**

Chair Keister asked the board for permission to register NFVF in South Carolina for the purpose of fundraising. General discussion lead to a motion for approval. Approved and Adopted (White/Yates)

**The next meeting is scheduled for Thursday September 3, 2015. 7:00pm EDT**

The meeting was adjourned at 7:50pm

The minutes were recorded by Sondra Allen.

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**Sondra Allen, NFVF Secretary**