

Sons of the American Revolution



THE MISSISSIPPI SOCIETY

December 5, 2020

Board of Trustees Meeting Report

The Board of Trustees Zoom Meeting was held on Saturday, December 5, 2020 beginning at 1 PM ET.

Some of the items of business conducted at the trustee meeting included:

1. The President General reiterated that all General Officers are **required** to complete the NSSAR Youth Protection Training (YPT) program within three months of their election. Once complete, the certification is good for three years. The course is available at www.sarcourses.org and takes about half an hour to complete.
2. Update on headquarters façade: All framing and doors have been installed on Museum building, waiting on glass installation. The removal of old glass and doors from Library will require relocation of alarm equipment and hardware. Though relatively low in cost, these costs to redo will need to be added to the façade project budget.
3. The Treasurer General reported that the application for the PPP forgiveness loan has been filed with all criteria fulfilled.
4. The Genealogist General reported copyright infringement by Amazon for the sale of unauthorized sale of merchandise.
6. The Historian General is presently overseeing a program to document electronically all material since the beginning SAR.
7. Motions were made and approved for the following:
 - A. Due to the limited number of dues paying members, the charter of the UK Society is suspended pending reorganization and the current members of that society are incorporated into the International Society during such reorganization.
 - B. Amend NSSAR Constitution, Article V, to allow Congresses and Special Congresses by alternative means and defining alternative means.
 - C. Amend NSSAR Constitution, Article VIII, to allow Special Congresses to amend the Bylaws.
8. Plans for the Reston, WA are still on schedule.

The next Board of Trustees Meeting is March 6, 2021 at 1:00 PM ET to coincide with the scheduled Spring Leadership and both meetings will be virtual.

Michael P. Schenk
NSSAR Trustee, Mississippi Society