

Minutes
The National Society of the
Children of the American Revolution
Sunday April 18, 2010

The first regular meeting of the 2010-2011 National Board was called to order by the C.A.R. National President Benjamin A. Hinckley at 1:31 p.m. at the Belle Haven Country Club in Alexandria, Virginia.

Katy Davis, National Chaplain, offered the Invocation. Elizabeth Musser, National Librarian, led the Pledge of Allegiance to the Flag of the United States of America. Sarah Davis, National Registrar, led the American's Creed. The C.A.R. Creed was led by Alexander Muetzel, National Assistant Organizing Secretary.

Fifty-one (51) people were in attendance. Present at the Board Meeting were twenty-two (22) National Officers, Twenty-six (26) State Presidents, one (1) Honorary National President and two (2) Guests.

National Officers:

National President: Benjamin A. Hinckley

National 1st Vice President: Mary Lib Schmidt

National 2nd Vice President: Justin Popielarski

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National Chaplain: Katy Davis

National Recording Secretary: Hannah Edmiston

National Organizing Secretary: Jenni Cronin

National Assistant Organizing Secretary: Alexander Muetzel

National Corresponding Secretary: Sagen Lynae Blackwell

National Treasurer: Brandon Karr

National Registrar: Sarah Davis

National Assistant Registrar: Martina Caputy

National Historian: Sarah Dorney

National Librarian: Elizabeth Musser

National Curator: Betsy Ehmcke

National Vice President for the New England Region: Erin Jackson

National Vice President for the Mid-Southern Region: Robert Borgatti

National Vice President for the Southeastern Region: Catherine Michelle Horne

National Vice President for the Great Lakes Region: Steven Weaver

National Vice President for the Great Plains Region: Hannah Proctor

National Vice President for the South Central Region: Thomas Johnson

National Vice President for the Rocky Mountain Region: Jonathan Slusser

National Vice President for the Western Region: Sarah Patricia Watkins

State Presidents:

Alabama: Daniel Courter

California: Molly Schutzenberger

Florida: Christine Herreid

Georgia: James Moore

Illinois: Stephanie Valencia

Indiana: Jacob Weaver

Iowa: Leah Jessen

Maine: Crystal Kwon

Maryland: Delaney Chambers

Massachusetts: Emma Nizzari

Michigan: Paige Daniel

Mississippi: Rebecca McInnis

Missouri: Brian Burkett

New Hampshire: Samantha Croteau

New Jersey: Joseph Harris

New York: Lexi Zerrillo

North Carolina: Emily Cline

Ohio: Anne Schmid

Oregon: Esther Olsen

Pennsylvania: Elizabeth Killian

Rhode Island: Amanda Mumford

South Carolina: Jack Hubbs

Tennessee: Taylor Kile

Texas: Katilee Ralph

Virginia: Laura Shelton

West Virginia: Daniel Davis

Honorary National President:

Emily Michelle Falkenstein

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Guests:

Senior National President: Mrs. Ann Taylor Schaeffer

Parliamentarian: Mrs. Dawn Fairchild, PRP

Benjamin A. Hinckley, National President, welcomed everyone for being there then introduced Mrs. Ann Taylor Schaeffer, C.A.R. Senior National President, who brought greetings to the National Board. Mrs. Dawn Fairchild, PRP, Parliamentarian, was introduced also.

National President asked if there was a motion to dispense with the reading of the minutes from the April 16, 2010 National Board Meeting.

(Motion #1) *I move*

to dispense with the reading of the minutes of the April 16, 2010 National Board meeting.

It was moved by Katy Davis, National Chaplain, and seconded by Hannah Edmiston, National Recording Secretary. The National President asked for any discussion and seeing that there was none, the motion was adopted.

The National President asked for any new business. The Chair recognized the National 1st Vice President, Mary Lib Schmidt, who presented the following motions.

(Motion #2) I move

that the 2010-2011 National Board recommend to the 2010-2012 Senior National Board of Management that the National Theme for the 2010-2011 year be "Magnificent Valor: The Beginnings of Freedom".

It was moved by Mary Lib Schmidt, National 1st Vice President, and seconded by Daniel Davis, West Virginia State President. There was no discussion and the motion was adopted.

(Motion #3) I move

that the 2010-2011 National Board recommend to the 2010-2012 Senior National Board of Management that the National Project for the 2010-2011 year be to raise funds for the restoration the Great Essentials Exhibit at Independence Hall.

It was moved by Mary Lib Schmidt, National First Vice President, and seconded by Alexander Muetzel, National Assistant Organizing Secretary. There was no discussion and the motion was adopted.

(Motion #4) I move

that the 2010-2011 National Board recommend to the 2010-2012 Senior National Board of Management that 100 Aviator Sunglasses be produced, with the capability of reorder, at a cost not to exceed \$4.25 per pair with all profits to raise funds for the National President's Program, which includes the contribution to the National Project.

It was moved by Mary Lib Schmidt, National 1st Vice President and seconded by Justin Popielarski, National 2nd Vice President. There was no discussion and the motion was adopted.

(Motion #5) I move

that the 2010-2011 National Board recommend to the 2010-2012 Senior National Board of Management that 1000 United States-Shaped "Blinkee" Pins be produced, with the capability of reorder, at a cost not to exceed \$1.00 per pin with all profits to raise funds for the National President's Program, which includes the contribution to the National Project.

It was moved by Mary Lib Schmidt, National 1st Vice President, and seconded by Katy Davis, National Chaplain. There was no discussion and the motion was adopted.

(Motion #6) I move

that the 2010-2011 National Board recommend to the 2010-2012 Senior National Board of Management that 50 Independence Hall Christmas Ornaments be produced, with the capability of reorder, at a cost not to exceed \$11.00 per ornament with all profits to raise funds for the National President's Program, which includes the contribution to the National Project.

It was moved by Mary Lib Schmidt, National 1st Vice President, and seconded by Jennifer Cronin, National Organizing Secretary. There was no discussion and the motion was adopted.

(Motion #7) I move

that the 2010-2011 National Board recommend to the 2010-2012 Senior National Board of Management that 60 Independence Hall Throw Blankets be produced, with the capability of reorder, at a cost not to exceed \$27.00 per blanket with all profits to raise funds for the National President's Program, which includes the contribution to the National Project.

It was moved by Mary Lib Schmidt, National 1st Vice President, and seconded by Katy Davis, National Chaplain. There was no discussion and the motion was adopted.

(Motion #8) I move

that the 2010-2011 National Board recommend to the 2010-2012 Senior National Board of Management that 500 N.S.C.A.R. Lanyards be produced, with the capability of reorder, at a cost not to exceed \$1.50 per lanyard with all profits to raise funds for the National President's Program, which includes the contribution to the National Project.

It was moved by Mary Lib Schmidt, National 1st Vice President, and seconded by Justin Popielarski, National 2nd Vice President. There was no discussion and the motion was adopted.

(Motion #9) I move

that the 2010-2011 National Board recommend to the 2010-2012 Senior

National Board of Management that 500 "Beginnings of Freedom" Lapel Pins be produced, with the capability of reorder, at a cost not to exceed \$4.00 per pin with all profits to raise funds for the National President's Program, which includes the contribution to the National Project.

It was moved by Mary Lib Schmidt, National 1st Vice President, and seconded by Jennifer Cronin, National Organizing Secretary. There was no discussion and the motion was adopted.

(Motion #10) I move

that the 2010-2011 National Board recommend to the 2010-2012 Senior National Board of Management that 535 Freedom Tour 2010 Shirts be produced, with the capability of reorder, at a cost not to exceed \$7.00 per shirt with all profits to raise funds for the National President's Program, which includes the contribution to the National Project.

It was moved by Mary Lib Schmidt, National 1st Vice President, and seconded by Sarah Dorney, National Historian. There was no discussion and the motion was adopted.

There was no further Business. The National President read the announcements. The announcements included information on summer tour 2010 and make sure you filled out an information sheet.

The Benediction was offered by Katy Davis, National Chaplain. The National

President Benjamin A. Hinckley adjourned the meeting at 2:01p.m.

A handwritten signature in black ink, appearing to read "Hannah Edmiston". The signature is fluid and cursive, with the first name "Hannah" written in a larger, more prominent script than the last name "Edmiston".

Hannah Edmiston

National Recording Secretary

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