



Veterans For Peace

Board of Directors Meeting

St Louis, MO

4-5 November 2006

9:03 AM November 4, 2006 meeting called to order by President Cline

In Attendance:

Board members: Kenneth Mayers, Ellen Barfield, Barry Riesch, Bill Collins, Elliott Adams, Dave Cline, Alfred Dale, Wayne Wittman, Dave Cline, Frank Ackles, John Kim and, Frank Houde

Staff Members: Michael McPhearson Executive Director

Guests: John Grant, Bill Perry

Excused Absence

By consensus: Sharon Kufeldt, Patrick McCann,

Agenda

By consensus: modify the agenda

Minutes

Motion by Collins, seconded and passed to accept minutes as corrected of 8-9 April 2006

Treasurer Report

Motion by Riesch, seconded and passed to accept Treasurer's reports, End Fiscal Year 2006 & YTD as of September 30, 2006

Executive Director's Report

Motion by Houde, seconded and passed to accept Executive Director's report excluding the paragraph about the new budget.

Motion by Dale, seconded to adopt budget

Motion by Reich to close session for discussion of Executive Director's salary in budget

Motion by Adams to come out of closed session

Motion to adopt budget passed

501(h)

Motion by Adams seconded and passed that Barfield, Kim, Mayers and, Executive Director move ahead with starting to file under 501(h) by the next Board meeting

Conflict of Interest Policy

By consensus Kim, will work with Executive Director to improve conflict of interest policy

By consensus Ackle will work with the Executive Director on getting a higher rating on the Better Business Bureau rating

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Executive Director Job Description

Motion by Mayers seconded and passed to table the job description

Next meeting

St Petersburg Beach, Florida January 28-29, 2006

Election Rules

Motion by Cline seconded and passed: to increase the limit on the biographical statement to be submitted for the ballot to 250 words

Lunch Break

By consensus break for lunch until 1:00

1:00 reconvened

Chapter 31/ forming Chapter 144

Motion by Mayers seconded and passed: to hold in abeyance chapter charter pending a meeting of the members of both groups with a conflict resolution facilitator and several national board members to resolve or lessen conflict

By consensus this process needs to be expedited, Barfield will do research on facilitators

Convention Report

Board of Directors Election Report

Planning - Where We From Here

Adjourn for night 5:30

9:37 AM 5 November 2006 reconvened

In attendance:

Board members: David Cline, Kenneth Mayers, Ellen Barfield, John Kim, Barry Riesch, Frank Ackles, Bill Collins, Elliott Adams, Wayne Wittman, Frank Houde, Alfred Dale

Staff Members: Michael McPhearson, Executive director

Bylaws Committee

To reactivate the committee the President appointed Grahlf & Cline to committee to report to March meeting

Reports: Korean Peace Campaign, International Liaison Committee, Vietnam Agent Orange Relief & Responsibility Campaign, Iraq Water Project, support for war resisters, Fourth Freedom Forum, School Of America Watch,

Motion by Mayers seconded and passed: in recognition of request from Iraq Water Project to authorize a mailing to VFP membership, we defer a decision on any action until the Executive Director has submitted a report on fundraising for specific projects from the general

Membership War resisters – by consensus rather than have money be raised under VFP, we will support the resisters by directing people to them and also helping the resisters with the things they need to do to raise support, like setting up web pages, media contacts, etc

Resolutions Committee

By consensus Barfield will work on wording of the call for resolutions, Cline will contact Grahlf to see if he will continue on the committee

Executive Director Job description

Motion by Dale seconded and passed: to adopt the Executive Director job description

Planning

By consensus break for lunch 12:37

1:00 reconvene

Planning (continued)

Announcements

Adjourn 2:00PM

Submitted – Elliott Adams, Secretary