



Veterans For Peace

Board of Directors Meeting
Comfort Suites Perimeter, Atlanta, GA
17 - 18 April 2010

In Attendance:

Board members: Adams, Collins, Eichholz, Viges, Bolger, Ferner, McCann, King, Hearington,
and Goldshlag

Staff Members: Dennis Lane, Executive Director

Guests: Sharon Kufeldt, Dave Wiley

8:35 AM meeting was called to order by President

Statement of Purpose

Read Statement of Purpose

Agenda Review -

Minutes -

Process: 1st draft of minutes will be sent to Board for 5 days, then corrected form will be posted
on Goggle groups, resent to VFPBoard and sent to national office

By Consensus: Approve minutes of the 2010/03/24.

ED Report -

Planning a number of outreach trips

Concentrating on building relationships with chapters and organizations

Working on putting together Webinars

President report -

US SOCIAL FORUM -

Moved, seconded and passed: Endorse a People's Movement Assembly with the National
Assembly, Code Pink, USLAW, ISO and possibly others.

Moved, seconded and passed as amended: Endorse and "provide resources" for a 4-hour block of
workshops with Peace Action and others.

Moved, seconded and passed: Amend previous motion to include after resources
(volunteer planning time and volunteer speaker and literature)

Moved, seconded and passed: To commit not more than \$500 for VFP involvement in US Social
Forum, such as renting the canopy for four days with other groups, etc.

AGENT ORANGE-

Report on tour and status of AORRC

Treasurer's Report -

The national office will consciously work to increase the fiscal transparency with our members
Board working to contact and build relationship with donors

10:15 ten-minute break

10:25

Fill Board Vacancy -

Several processes to fill it have not worked, the President will move forward appointing a new
member

Board Responsibility -

As a directors we need to work on improving our responsibly to the Board

Discussion about yearly donations of by Directors

Policy Book -



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Bolger and Adams will chaperon the policy review through the Board

Presidential Term Limits –

Moved, seconded and passed: The president may serve a maximum of 3 consecutive years.

VFP, MFSO, IVAW, VVAW, Relationship –

Discussion about strengthening the relationship of “the four legs of the table” (the four veteran

VFPBiz roll out –

By conscientious: as soon as practicable

Moved, seconded and passed: That the list serve Chapter Contacts retains the same name.

Moved, seconded and passed: To table the motion

12:05 adjourn till 1:15

1:15 reconvene

Moved, seconded and passed: to bring the motion about list serve name off the floor.

Motion on list serve passed

Working Groups -

Discussion and agreement that the process will develop evolutionarily

Chapter Calls and Anniversary Calls to Be Done As Part of Meeting-

Moved, seconded and passed as amended: That we do not do chapter calls, but we do the anniversary calls.

Moved, seconded and passed to amend the motion: that those who have to not done their chapter calls will do them instead of anniversary calls.

VFP Initiatives –

Introductory report on developing the ED’s initiative program

Dues –

Discussion of raising dues

2:50 PM break

3:00 PM reconvene

Convention Committee Report –

Moved, seconded and passed: to offer a discount \$25 registration fee for IVAW

Moved, seconded and failed: to offer a discount \$110 registration fee for MFSO

Moved, seconded and passed: amend motion to \$150

(this effectively eliminated the discount for MFSO)

Moved, seconded and tabled: To allow members to vote on-line on resolutions that appear before convention.

Moved, seconded and passed: to Table

Make Anniversary Calls -

Program Priorities –

Discussion about how to prioritize programs

Diversity –

Diversity training is a prerequisite for diversifying the organization

Adjourn –

Moved, seconded and passed: to adjourn until 8:30 AM Sunday

6:16 PM

Sun 18 April 18, 2010

In Attendance:



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Staff Members: Dennis Lane Executive Director

Guests: Dave Wiley

8:31 AM meeting was called to order by President

Program Priorities –

We are not putting enough effort into supporting our chapters

On-Line-Forum & Tool Kit don't get used

Moved, seconded and passed: our central theme will be to “expose the cost of war”

Moved, seconded and failed: amend the motion to change “expose” to “increase awareness of”

Discussion about how we can implement chapter tours by Board members. President appointed a committee (McCann, Lane, Adams)

Convention 2011 –

Still not a proposal for 2011, the President will work on this.

Awards Committee –

Discussion

Moved, seconded and passed: to approve the basic logo for the convention (the logo with the map of ME in the back ground) corrected with a better image of the current VFP logo.

Moved, seconded and passed: to endorse the Free Gaza Flotilla

10:32 break

10:45 reconvene

National Assembly Albany –

Report

Speakers Bureau -

Moved, seconded and passed: to approve PR Committee's Speakers Bureau proposal

Moved, seconded and failed: amend motion to removed #6 Icon on the front page

Sexual Harassment Policy -

Moved, seconded and postponed: to adopt the policy recommended by Personnel Committee

Moved, seconded and passed: postpone motion to the next meeting.

Director Resignation -

Moved, seconded and passed: to accept the resignation of Director Pierre Williams with regrets.

President will have appointments for director at the next conference call

Membership and Chapter Development Committee -

Moved, seconded and passed: to approve the recommendation to divide the Committee into

Membership Development Committee and Chapter Development Committee.

Practice Meeting With Major Donors –

Adjourn -

Moved, seconded and passed: to adjourn

12:11

Elliott D S Adams, Secretary