

GENERAL ORDER 2013-2014-2

The Society of the War of 1812 in the Commonwealth of Virginia

July 1, 2012

General Order 2013-2014 –2

PURPOSE: To inform the membership of the appointment of additional deputy officers and committee assignments.

BACKGROUND: APPOINTED OFFICERS: FY2013-FY2014

AUTHORITY: Article IX (By-Laws)

Section 2. Duties of Officers

The President, or in his absence a Vice President, or in his absence a Chairman Pro-Tempore, shall preside at all meetings of the Society or of the Board of Direction and shall exercise the usual function of a presiding officer in accordance with Robert's Rules of Order. The President, with advice and consent of the Board of Direction, may appoint a Deputy Treasurer, Deputy Secretary, Deputy Registrar, Deputy Historian and Deputy Councilors. The President shall be ex-officio a member of all committees. He shall call meetings of the Society or of the Board of Direction or he may designate the Secretary or Deputy Secretary to call such meetings: provided that the members of the Society or of the Board of Direction receive notice ten days in advance of any such meeting. The President or a member designated by him shall represent the Society at assemblies consistent with the objects and purposes of the Society.

Section 3. Committees

The Virginia Society shall have two categories of committees, Standing Committees and Special Committees. Standing Committees: The Board of Direction shall establish Standing Committees to address on-going operational functions of the Society. The President shall appoint chairmen and members to the committees, with the exception of the Audit Committee, which requires prior approval by the Board of Direction. The Standing Committees are: Audit, Budget & Finance, Graves Location/Registration, Grave Marking, Membership, Newsletter, Records Depository, Website, and Membership. The Membership Committee shall recommend methods for recruiting new members, publicity related to Society activities, and shall carry out those actions approved by the Board of Direction.

Special Committees: The Board of Direction may establish Special Committees as needed. The President shall appoint the chairman and the members of such committees, with the exception of the Nominating Committee. The Nominating Committee, whose members and chairman are appointed by the Board of Direction, is a recurring Special Committee whose duty it is to recommend the slate of new officers for approval by the Board of Direction. The Nominating Committee chairman shall present the approved nominees to the members for election at the Annual Meeting.

APPOINTMENTS:

DEPUTY COUNCILORS:

Burton C. Bradshaw, Sr., (address omitted) burton4861@hotmail.com

Stuart L. Butler, (address omitted) srtb@widowmaker.com

James T. Thacker, (address omitted) PM23831@aol.com

Cranston Williams, Jr., (address omitted) shadow2cw@verizon.net

OFFICERS

Vice President General for Virginia: John M. Epperly, (address omitted) jcepperly@verizon.net

Legal Counselor -Walter J. Sheffield, (address omitted) wjs@wshefflaw.com

Deputy Historian - Stuart L. Butler, (address omitted) srtb@widowmaker.com

Chaplain – Open

COMMITTEE CHAIRMAN ASSIGNMENTS: (not included)

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