

THE WISCONSIN AMERICAN LEGION FOUNDATION, INC.

Spring Meeting
2930 American Legion Drive, Room 100 and via Zoom
Thursday, May 5, 2022 at 5:00 PM

VISION STATEMENT

Veterans Bettering Tomorrow.

MISSION STATEMENT

To ensure the fiscal stability of the programs of The American Legion, Department of Wisconsin.

MINUTES

President Fisk called the meeting to order at 5:00 PM with a Salute to the Colors, Invocation, and Pledge of Allegiance.

Roll was taken with the following in attendance:

Paul Fisk, President

Steve Krueger, Vice President

Denise Rohan, Director

John Cumicek, Director

Frank Kostka, Director

Nathan Gear, Department Adjutant, Secretary/Treasurer

Greg Eirich, Department Commander, Special Guest

Jim Chapin, Department Finance Chair, Special Guest

Motion by Director Cumicek, second by Director Kostka to approve the May 5, 2022 Foundation Board Meeting Agenda, as presented. Motion carried.

President Fisk recognized Department Finance Chair Chapin during time of public comment.

Motion by Director Kostka, second by Director Rohan to approve the April 4, 2022 Foundation Board Meeting Minutes, as submitted. Motion carried.

Finance Director Lee J. Roundy presented the March 2022 Financial Services Activities Summary and Foundation activity updates, Statements of Financial Position and Income and Expenses, Camp American Legion Capital Improvement Projects Update, Q3 Asset Management Investment Reports, and FY2021-2022 SMART Goal Update.

President Fisk presented upcoming events for Foundation Board discussion and provided opportunities for Foundation Board development including access to training. President requested the Foundation Board view a YouTube link before June 2022 meeting. Foundation Board will be choosing actionable items for August Golf Outing at the Lodi Golf Club.

Motion by Director Kostka, second by Vice President Krueger to adopt the FY2022-2023 Budget, as presented. Motion carried.

Motion by Director Rohan, second by Vice President Krueger to approve Resolution 2022-2, Amending the Bylaws of The Wisconsin American Legion Foundation by Repealing, Rescinding, and Deleting Article II. Motion carried.

Motion by Vice President Krueger, second by Secretary/Treasurer Gear, to establish, “Creating a Prosperous Veteran and Youth Community” as the Vision Statement of The Wisconsin American Legion Foundation. Motion failed.

Motion by Director Rohan, second by Vice President Krueger, to establish, “Veterans Bettering Tomorrow” as the Vision Statement of The Wisconsin American Legion Foundation. Motion carried.

Motion by Vice President Krueger, second by Director Rohan to adjourn The Wisconsin American Legion Foundation Board of Directors at 7:17 PM. Motion carried.

Respectfully Submitted,

Paul Fisk
Foundation Board President

THE WISCONSIN AMERICAN LEGION FOUNDATION, INC.

Regular Meeting
2930 American Legion Drive, Room 100 and via Zoom
Monday, April 4, 2022 at 1:00 PM

MISSION STATEMENT

To ensure the fiscal stability of the programs of The American Legion, Department of Wisconsin.

MINUTES

President Fisk called the meeting to order at 1:00 PM with a Salute to the Colors, Invocation, and Pledge of Allegiance.

Roll was taken with the following in attendance:

Paul Fisk, President

Denise Rohan, Director

John Cumicek, Director

Frank Kostka, Director

Nathan Gear, Department Adjutant, Secretary/Treasurer

Greg Eirich, Department Commander, Special Guest

Absent:

Steve Krueger, Vice President

Motion by Director Cumicek, second by Director Kostka to approve the April 4, 2022 Foundation Board Meeting Agenda, as amended to correct the title of Resolution 2022-5 to, "Amending the Articles of Incorporation of The Wisconsin American Legion Foundation by Amending Article 8". Motion carried.

Motion by Director Rohan, second by Director Kostka to approve the February 18, 2022 Foundation Board Meeting Minutes as submitted. Motion carried.

Finance Director Lee J. Roundy presented the February 2022 Financial Services Activities Summary and Foundation activity updates, Statements of Financial Position and Income and Expenses, Camp American Legion Capital Improvement Projects Update, Q3 Asset Management Investment Reports, and FY2021-2022 SMART Goal Update.

President Fisk presented recent training and articles on Foundation Board development/qualifications, specific actionable items to come in May 2022.

Finance Director Lee J. Roundy presented the FY2022-2023 Budget Guidance and Draft for Board review.

Board brainstormed various drafts of a Vision Statement, to be considered in May 2022.

Motion by Director Kostka, second by Director Rohan to approve the Memorandum of Understanding between The Wisconsin American Legion Foundation and The American Legion, Department of Wisconsin. Motion carried.

Motion by Director Kostka, second by Director Rohan to table Resolution 2022-2, Amending the Bylaws of The Wisconsin American Legion Foundation by Repealing, Rescinding, and Deleting Article II. Motion carried.

Motion by Secretary/Treasurer Gear, second by Director Kostka to approve Resolution 2022-3, Amending the Bylaws of The Wisconsin American Legion Foundation by Clarify the Requirements of the Process of Amending the Bylaws. Motion carried.

Motion by Director Kostka, second by Director Cumicek to approve Resolution 2022-4, Amending the Bylaws of The Wisconsin American Legion Foundation by Repealing, Rescinding, and Deleting Article III Section 12. Motion carried.

Motion by Director Kostka, second by Adjutant Gear to approve Resolution 2022-5, Amending the Articles of Incorporation of The Wisconsin American Legion Foundation by Amending Article 8. Motion carried.

Motion by Director Kostka, second by Director Cumicek to approve Resolution 2022-6, Adoption of Ethical Standards for The Wisconsin American Legion Foundation Board of Directors. Motion carried.

President Fisk adjourned the Board of Directors at 2:42 PM with Closing Ritual.

Respectfully Submitted,

Paul Fisk
Foundation Board President

THE WISCONSIN AMERICAN LEGION FOUNDATION, INC.

Special Meeting
2930 American Legion Drive, Portage, WI 53901 and via Zoom
Friday, February 18, 2022 at 3 PM

MISSION STATEMENT

To ensure the fiscal stability of the programs of The American Legion, Department of Wisconsin.

MINUTES

President Fisk called the meeting to order at 3:04 PM with a Salute to the Colors, Invocation, and Pledge of Allegiance.

Roll was taken with the following in attendance:

Paul Fisk, President
Denise Rohan, Director
John Cumicek, Director
Frank Kostka, Director
Greg Eirich, Department Commander
Nathan Gear, Department Adjutant, Secretary/Treasurer

Excused:

Steve Krueger, Vice President

Motion to adopt Resolution 2022-1, “2022 National Convention Corporation Grant Request for Funds to Offset the 2022 National Convention Transportation Services Expense, Outside the FY2021-2022 Budget Process,”

Motion to amend Resolution 2022-1, “2022 National Convention Corporation Grant Request for Funds to Offset the 2022 National Convention Transportation Services Expense, Outside the FY2021-2022 Budget Process,” to insert last paragraph, to read:

“BE IT FURTHER RESOLVED THAT, the Board of Directors of The Wisconsin American Legion Foundation Inc. respectfully requests reinvestment of any proceeds from the 2022 National Convention into The Wisconsin American Legion Foundation Inc.” as moved by Director Rohan, second by Director Kostka. Motion carried.

Motion to fill the blank with a value of \$30,000.00, to read:

“NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Directors of The Wisconsin American Legion Foundation Inc., met in Special Meeting on Friday, February 18, 2022 at 3 PM at 2930 American Legion Drive, Portage, Wisconsin 53901, concurrently via Zoom, that the Foundation awards \$30,000.00 to the 2022 National Convention Corporation to offset said Convention transportation services expense, outside the FY2021-2022 Budget Process.” As moved by Director Rohan, second by Director Cumicek. Motion failed.

Motion to fill the blank with a value of \$15,000.00, to read:

“NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Directors of The Wisconsin American Legion Foundation Inc., met in Special Meeting on Friday, February 18, 2022 at 3 PM

at 2930 American Legion Drive, Portage, Wisconsin 53901, concurrently via Zoom, that the Foundation awards \$15,000.00 to the 2022 National Convention Corporation to offset said Convention transportation services expense, outside the FY2021-2022 Budget Process.” As moved by Secretary/Treasurer Gear, second by Director Cumicek. Motion carried.

Resolution 2022-1, *“2022 National Convention Corporation Grant Request for Funds to Offset the 2022 National Convention Transportation Services Expense, Outside the FY2021-2022 Budget Process,”* is adopted.

President Fisk adjourned the meeting at 4:12 PM with a Benediction and Salute to the Colors.

Respectfully Submitted,

Paul F. Fisk
Foundation Board President