

February 29, 2024

TO: Attendees of the Fall Leadership Conference/Trustees Meeting

FROM: Todd Bale, Executive Director

On behalf of the National Society of the Sons of the American Revolution, I want to welcome you to Louisville, Kentucky. The committee meetings on Thursday and Friday will focus on the activities that support our mission. The next day, the National Trustees will listen to exciting announcements and discuss the business of the Society. This is a time of renewing friendships and making new ones. It is also a time to consider how each of us should be promoting the legacy of our patriot ancestors and the teaching of our early American heritage.

I want to call your attention to some particular information you should find in your packet.

- Name Badge
- Continental Breakfast Slip (if purchased)
- Special diet card to be used at each meal (if applicable)

The Semi-Annual Reports Booklet may be found online on ShareFile. Attendees list will be added to ShareFile after Leadership.

If you happen to be a first-time attendee, I invite you to participate in an orientation at the Library at Headquarters on Friday, March 1, 2024. You should plan to gather in the ground floor lobby of the Brown Hotel by 12:45pm and meet outside the Genealogical Research Library no later than 1:15 PM. Tom Showler, Co-Chairman of the Hospitality & Music Committee, is your host and will meet you there. The SAR Genealogical Research Library is located at 809 West Main Street. If you drive from the hotel to the Library, there are several parking options available. You must enter the facility from Main Street.

Below are the dates scheduled for upcoming events:

- 2024 Fall Leadership Meeting: October 3-5, 2024 – Louisville, KY – **The Galt House**
- 2025 Spring Leadership Meeting: February 27-March 1, 2025 – Louisville, KY – **The Galt House**

For those interested in accommodations at The Galt House Hotel for the next Leadership Conference/Trustee Meeting, I recommend that reservations (1-800-843-4258) be scheduled immediately as the space there is limited, and the cutoff date to make reservations for the SAR room block is **September 12, 2024**. Other hotels, inns, and motels are available, but if you plan to stay at The Galt House, you should identify yourself as an SAR member for a special room rate.

For additional information, the office point of contact is Kelly Moore 1-502-588-6123 or kmoore@sar.org.



MEETINGS of DISTINCTION

25 BANQUET AND
MEETING ROOMS,
FROM THE
MAGNIFICENT
CRYSTAL
BALLROOM
AND THE INTIMATE
LOUIS XVI SUITE
TO THE AWE-
INSPIRING VIEWS
OF THE ROOFTOP
SKY GRAND
TERRACE.

COMPLIMENTARY
HIGH-SPEED
WIRELESS
INTERNET ACCESS
IN ALL
MEETING ROOMS.

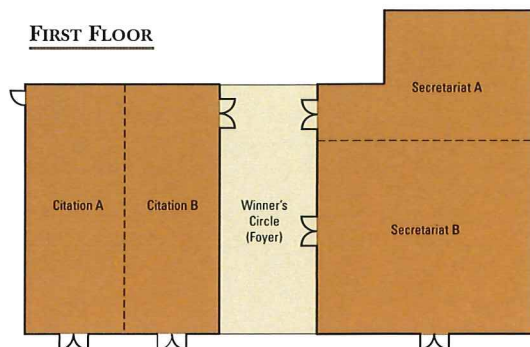
CLASSIC
ARCHITECTURAL
FEATURES IN
ALL BANQUET
ROOMS.



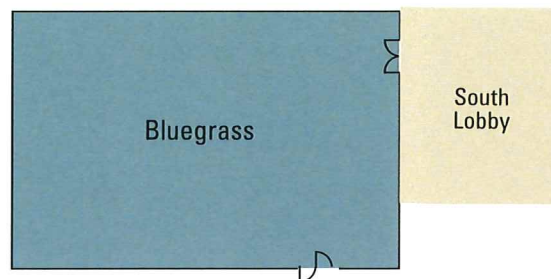
The
BROWN
HOTEL

335 WEST BROADWAY
LOUISVILLE, KY 40202
(502) 583-1234
www.brownhotel.com

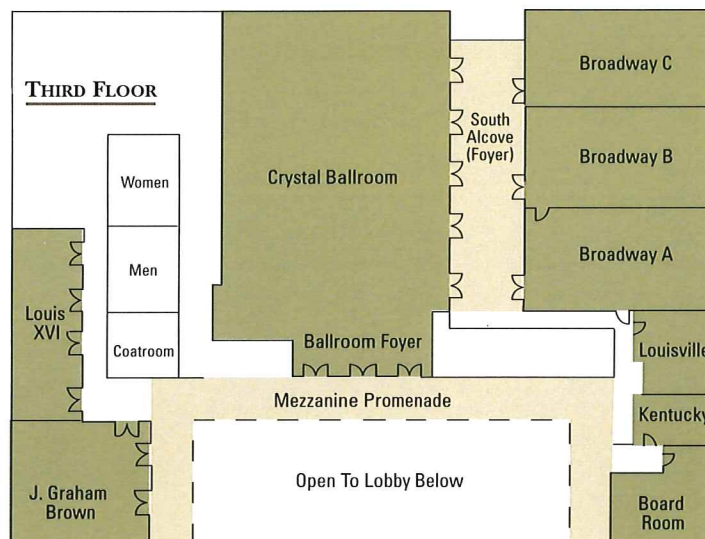
FIRST FLOOR



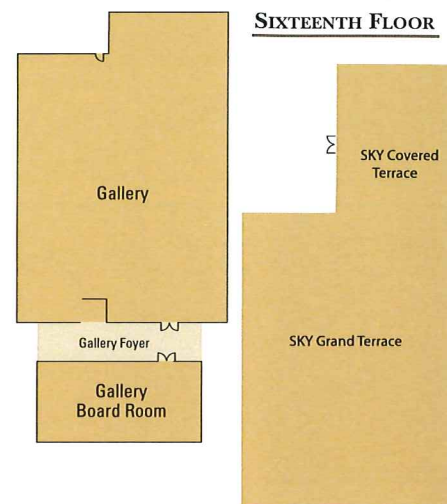
SECOND FLOOR



THIRD FLOOR



SIXTEENTH FLOOR



Meeting room capacities below do not include audio visual or staging.

Room	WxL	Ceiling	Sq Ft	Theater	Classroom	Banquet	Reception	Conference	U-Shape
SECRETARIAT A & B	63' x 44'	9'	2,590	210	100	200	300		
SECRETARIAT A	21' x 31'	9'	742	80	42	60	90	22	15
SECRETARIAT B	42' x 44'	9'	1,848	150	80	140	210	34	30
CITATION A & B	42' x 51'	9'	2,142	180	80	150	220		
CITATION A	20' x 51'	9'	1,020	100	48	70	100	40	42
CITATION B	22' x 51'	9'	1,122	100	48	80	120	40	42
WINNER'S CIRCLE		9'	1,026				120		
BLUEGRASS	42' x 71'	10'	3,060	150	100	250	400	35	35
SOUTH LOBBY	19' x 56'	9'	1,064				150		
CRYSTAL BALLROOM	59' x 73'	18'	4,337	500	264	400	600	50	75
MEZZANINE PROMENADE		9'	2,460				250		
BROADWAY A	24' x 42'	9'	1,008	100	50	60	100	30	35
BROADWAY B	24' x 42'	9'	1,029	100	50	60	100	30	35
BROADWAY C	22' x 42'	9'	945	100	50	60	100	30	35
SOUTH ALCOVE		9'	1,064				100		
J. GRAHAM BROWN	27' x 35'	9'	945	70	40	60	100	25	
LOUIS XVI	13' x 49'	9'	668	60	40	40	60	30	
BOARD ROOM	19' x 29'	9'	551			8		8	
LOUISVILLE	14' x 26'	9'	364			16		16	
KENTUCKY	12' x 17'	9'	211			8		8	
GALLERY BALLROOM	45' x 75'	20'	3,300	330	200	270	400	40	50
GALLERY FOYER		12'	1,174				125		
GALLERY BOARD ROOM	16' x 36'	20'	576			20		20	
SKY GRAND TERRACE (ROOFTOP)		MILES	3,600			250	350		
SKY COVERED TERRACE		10'	750			50	75		

THE ENGLISH GRILL (BEFORE 4PM)
J. GRAHAM'S CAFE (EVENINGS)

At the Adjacent Brown Theatre

THEATRE	1,400				
THEATRE STAGE		225	300		
CONFERENCE ROOM	1,800	140	70	100	200

Rules for the Trustees Meetings

National Society of the Sons of the American Revolution

1. *Roberts Rules of Order Newly Revised* shall be the authority on parliamentary procedure, unless inconsistent with the Charter, Constitution, and Bylaws of the National Society, or modified by these rules.
2. A member of the Board of Trustees desiring to make a motion or address the Board of Trustees, shall rise, address the Chair as “President General,” wait to be recognized, and then state his name, office, and state society or societies, before proceeding.
3. Only National Trustees, former Presidents General, General Officers, Vice Presidents General, and Executive Committee members duly elected to the Board of Trustees shall be entitled to vote on any matter coming before the Board of Trustees.
4. In the event a National Trustee is not registered for the meeting, the Alternate National Trustee is entitled to vote. If the Alternate National Trustee replaces a National Trustee who had registered, proper evidence of the National Trustee’s withdrawal from registered voting status must be presented to the Secretary General prior to the Alternate National Trustee being permitted to vote on any matter.
5. It shall be the duty of any registered National Trustee who ends his presence at the Trustees Meeting to ensure that his departure is reported to the Secretary General, and to his state society’s Alternate National Trustee, if registered.
6. The vote of any National Trustee absent and not properly represented by the Alternate National Trustee shall not be counted.
7. Non-Trustee Compatriots may be afforded the privilege of the floor, but only members of the Board of Trustees or Committee Chairmen may introduce motions.
8. No member of the Board of Trustees may cast more than one vote on any issue.
9. The President General may call upon the Board of Trustees for a special rule or rules to govern any particular issue, debate resolution, or proposed action during the Congress, and such rule or rules, when adopted by the Board of Trustees, shall have the same force and effect as if incorporated herein.
10. These Rules, or any section thereof, may be suspended by a motion supported by two thirds affirmative vote of the Trustees present and voting at the meeting.
11. Any action taken by the Board of Trustees must be decided by a majority vote of those members of the Board present and voting, unless the Bylaws of the National Society or the applicable provision of *Roberts Rules of Order Newly Revised* require more than a majority.
12. The written report provided by a Committee Chairman shall be the official report of that committee for the current Trustees meeting and no oral report will be provided to the Board of Trustees unless requested by the President General or if the Committee Chairman makes a timely written request to the President General for time to present the report.
13. All oral reports and speeches, except the report of the President General, the reading of the minutes of the Previous Trustees Meeting, the Financial Report of the Treasurer General, and the Chancellor General, shall be limited to two (2) minutes each, strictly enforced.

14. Members of the Board of Trustees shall be seated in the designated section of the meeting room.
15. The Presiding Officer shall not relinquish the chair to anyone unless he chooses to appoint an officer next in line or a former President General.
16. Debate on all main motions, including all related subsidiary motions, shall be limited to twenty (20) minutes, except under special rule as the Board of Trustees shall adopt prior to debate beginning on the motion in question.
17. Debate shall be limited to three (3) minutes for each speaker, strictly enforced.
18. Special rules shall prevail only in the Trustee's meeting adopting them.
19. The President General shall decide all questions of parliamentary procedure with the advice of the Parliamentarian or the Chancellor General, if the Parliamentarian is not present.

THE NATIONAL SOCIETY OF THE SONS OF THE AMERICAN REVOLUTION

Organized April 30, 1889-Congressional Charter 36 USC Sec. 20

"To perpetuate the memory of the men who achieved the independence of the American people...to foster true patriotism....to maintain and extend the institutions of American freedom...to unite in fellowship."

809 W. Main Street
Louisville, KY 40202

(Updated) February 29, 2024

To: _____, member of the National Society of the Sons of the American Revolution (NSSAR)

Meetings Authorized: This is to confirm that authorized meetings listed below, noted by marks in appropriate places, were attended by you.

Authorized Meetings of the NSSAR:

- _____ Spring Leadership Conference/Trustees Meeting, Feb 29-Mar 2, 2024
- _____ Executive Committee Meeting, Feb 29, 2024
- _____ Executive Committee Meeting, July 10, 2024
- _____ Trustees Meeting, July 12, 2024
- _____ The 133rd Congress, July 10-16, 2024
- _____ Executive Committee Meeting, July 16, 2024
- _____ Executive Committee Meeting, Oct 1, 2024
- _____ Fall Leadership Conference/Trustees Meeting, Oct 3-5, 2024
- _____ SAR Trips in 2024
- _____ Committee Meetings at specified sites and times:

- _____ Council of State Presidents, Louisville, KY, and other sites
- _____ Vice Presidents General Meetings, Louisville, KY
- _____ George Washington Endowment Fund, Louisville, KY

District Meetings:

- | | | |
|----------------------|----------------------|-----------------------|
| _____ New England | _____ North Atlantic | _____ Middle Atlantic |
| _____ South Central | _____ Great Lakes | _____ Southern |
| _____ Central | _____ South Atlantic | _____ North Central |
| _____ Rocky Mountain | _____ Intermountain | _____ Western |
| _____ Pacific | _____ European | _____ International |

Authorized Travel: This statement confirms that attendance was required to conduct necessary business of the NSSAR, to administer the necessary and customary functions of the office, and necessary to conduct the required obligations as addressed in 36 USC Section 20 of the United States Code. These functions included but are not limited to educational programs such as JROTC, patriotic education, recognition of public servants, including local law enforcement and firefighting personnel and other outstanding Americans. Travel to the meetings listed is authorized and all participants receive no reimbursement for travel and accommodations.

Volunteer Expenses: This letter confirms that attendees incurred volunteer expenses that exceeded \$250.00 which includes travel (airfare and automobile mileage) hotel, meals, telephone, postage, authorized messages, delivery, fax, and similar expenses necessary to conduct NSSAR business. This letter confirms attendees paid all expenses and received no reimbursement for such expenses. In return, attendees performed these services and received no compensation, goods, or services in return for such volunteer actions.

Other Authorized Travel: In addition to the above authorized travel, the following is considered authorized travel:

Historic sites and celebrations held in various locations during 2024

State Society meetings

Chapter meetings in each of the state societies

The Daughters of the American Revolution (DAR) meetings in various locations

The Children of the American Revolution (CAR) meetings in various locations

National Congress of Patriotic Organizations

Meetings with individuals that have business relationships to the NSSAR and are approved by the President General, Executive Director, Executive Committee, Trustees, or the Annual Congress.

A handwritten signature in black ink, appearing to read "Todd Bale", with a stylized, flowing script.

Todd Bale
Executive Director

MOTION

This motion was proposed by Compatriot _____ representing the
(Name)

(State) Society and/or _____ Committee.
(Name of Committee)

I move that:

Signed _____ Maker

Second

Fiscal Impact Considered: Yes No Funding Source: _____

ACTION TAKEN: Passed Failed Other _____

MEETING: Executive Trustee SAR Foundation Date: _____

FURTHER ACTION REQUIRED BY _____

MOTION

This motion was proposed by Compatriot _____ representing the
(Name)

(State) Society and/or _____ Committee.
(Name of Committee)

I move that:

Signed _____ Maker

Second

Fiscal Impact Considered: Yes No Funding Source: _____

ACTION TAKEN: Passed Failed Other _____

MEETING: Executive Trustee SAR Foundation Date: _____

FURTHER ACTION REQUIRED BY _____



PRESENTATION OF GIFT AT LEADERSHIP AND CONGRESS

DONOR'S NAME: _____ **NATIONAL NUMBER:** _____

ADDRESS: _____

STATE SOCIETY AFFILIATION: _____

ITEM DONATED: _____

Description, e.g., Book (title, author); Painting/Print (description, artist, date if known);
Financial Donation (amount, designation); Artifact (description, source, value); Etc.

LIBRARY GIFTS should be delivered directly to the Genealogical Research Library at 809 W. Main Street prior to Leadership meetings if possible. *Library gifts require the completion of "SAR Genealogical Research Library Gift" form available at the Library. Alternatively, the form will be available during the meeting and may be completed and submitted with the gift.* Donors will be advised if any "restrictions" placed on the gift are allowable. The Librarian and Librarian General will be made aware of the donation.

MUSEUM GIFTS should be coordinated with the NSSAR Museum Board Chairman or a Board member, or the SAR Center Director prior to the meeting to determine their acceptability. They should be delivered directly to the Museum at 809 West Main Street prior to the meeting if possible. Artifacts need to arrive in a self-contained protective box and include the donor's name, contact information, and description of the item.

MONETARY GIFTS will be accepted by the President General during the meeting. *Monetary gifts may be made using (1) this form, (2) any current SAR Museum and Education Center donation commitment or pledge form, or (3) the "Youth Programs Donor Gift Form."* Checks for the SAR Education Center and Museum, or unrestricted as to use, should be made out to "The SAR Foundation." Checks for other programs should be made out to the "NSSAR Treasurer General" and annotated for the designated program/fund.

All gifts are subject to the NSSAR Policy on Gifts, 1991-1992, cited in Volume II of the SAR Handbook.

Receipt No: _____

Temporary Custody Receipt

**National Society of the Sons of the American Revolution, Library and Archives, 809 West
Main St., Louisville, KY 40202**

This is to acknowledge receipt of the items listed below by the National Society of the Sons of the American Revolution, Library & Archives, from:

Name: _____	Date: _____
Address: _____	

City: _____	State: _____ Zip: _____
Work#: _____	Home#: _____ Cell#: _____
Website: _____	Email: _____

The items listed below are left in the custody of the National Society of the Sons of the American Revolution to be considered as:

- ☐ An unconditional donation. The Library and Archives reserves the right to keep, lend, or otherwise dispose of the donated material.
- ☐ To be considered for acquisition. If accepted, Deed of Gift (archival item) or Letter of Acknowledgement (books) will be mailed to donor to complete the donation process.
- ☐ For identification or digitization. Does not constitute an authentication; will not include appraisals. The Library and/or Archives reserves the right to photograph for patron access.
- ☐ For other. Please specify_____

Disposition if not accepted for accession:

- ☐ Source will pick up ☐ Please dispose of or destroy ☐ May be sold to benefit
National Society of the Sons of the American Revolution

Items and Description

--

Received by:

(Signature)

(Date)

Received from:

(Signature)

(Date)



**THE NATIONAL SOCIETY OF THE SONS OF THE AMERICAN REVOLUTION
YOUTH PROGRAMS DONOR GIFT FORM**

NAME: _____ **NATIONAL NUMBER:** _____

ADDRESS: _____

PHONE NUMBER: _____ **EMAIL:** _____

I want to show my support for the programs and outreach of the NSSAR.

Please accept my donation in the amount of _____

Please record my donation under my name or in memory of _____

I would like to make my gift a recurring gift. _____ per month.

Signature: _____ Date _____

My information may be published in SAR Publications: _____ Yes _____ No

GIFT DESIGNATION

I request my donation be placed in the Investment/Endowment accounts for growth of the fund, Or in the Current Operations (i.e., the Checking Account) of the following numbered funds:

Investment:

Or:

___ **Tomme/Leed & Council of Youth Programs (Fund #433)**

___ **Current Operations**

(Interest earned on donations to the Council are allocated among the Youth Programs and the American History Teacher Awards)

___ **Elementary School Poster (Fund #400)**

___ **Current Operations**

___ **Sgt. Moses Adams Middle School Brochure (Fund #428)**

___ **Current Operations**

___ **George S. & Stella M. Knight Essay (Fund #404)**

___ **Current Operations**

___ **JROTC Outstanding Cadet (Fund #408)**

___ **Current Operations**

___ **Service Academies Awards (Fund #409)**

___ **Current Operations**

___ **Joseph S. Rumbaugh Orations (Fund #406)**

___ **Current Operations**

___ **Arthur M. & Berdena King Eagle Scout (Fund #403)**

___ **Current Operations**

___ **C.A.R. (Fund #401)**

___ **Current Operations**

___ **Tom & Betty Lawrence American History Teacher (#419)**

___ **Current Operations**

Checks should be made out to the "Treasurer General, NSSAR" and annotated with the Fund Number as noted above. Send checks to NSSAR, 809 W. Main Street, Louisville, KY 40202. If credit card, please provide: Credit Card type and number: (Visa, Master Card, American Express, etc.) _____ Expiration Date: _____
Name on Card: _____

All gifts are subject to the NSSAR Policy on Gifts, 1991-1992, cited in Volume II of the SAR Handbook.

**THE NATIONAL SOCIETY OF THE SONS
OF THE AMERICAN REVOLUTION
(NSSAR)**

CONFLICT OF INTEREST/CODE OF ORGANIZATIONAL CONDUCT

SECTION 1. PURPOSE:

The National Society of the Sons of the American Revolution (known hereafter as NSSAR) is a not for profit, tax-exempt organization. Maintenance of its tax-exempt status is important for both continued financial stability, public and member support. Therefore, the Internal Revenue Service, as well as other regulatory agencies, tax officials and other stakeholders view the policy and operations of the SAR as a public trust, which is subject to scrutiny by and accountable to such authorities as well as its constituents.

Consequently, there does exist between the NSSAR and its officers, trustees, committee chairmen, senior staff and the general public a fiduciary duty that carries with it a broad and clear duty to fidelity and loyalty. The officers, trustees and senior staff have the responsibility to administer the affairs in an honest and prudent manner, exercising the best skill, abilities and judgment for the sole benefit of the NSSAR. Those persons who serve in leadership capacities shall exercise good faith in all matters and transactions, and shall refrain from practices that allow personal gain or benefit due to knowledge or influence. The interest of the SAR shall be the priority in all decision and actions.

SECTION 2. PERSONS CONCERNED:

This code and statement is intended for all general officers, trustees, committee chairmen, senior staff and others as so determined by the trustees of the NSSAR. All persons who may influence decisions of the NSSAR may be added at any time.

SECTION 3. AREAS OF POTENTIAL CONFLICT:

Conflicts may arise in relations to officers, trustees, and senior staff with any of the following third parties:

1. Persons and firms supplying goods and services to the NSSAR.
2. Persons and firms from whom the NSSAR leases property or equipment.
3. Persons and firms with whom the NSSAR is maintaining or plans to maintain a business relationship that involves the sale of real estate, securities, or other property.
4. Competing or affinity organizations.
5. Donors and others supporting the NSSAR.
6. Agencies, organizations, and associations that affect the operations of the NSSAR.
7. Family members, close associates and other employees.

SECTION 4. NATURE OF CONFLICT OF INTEREST:

A conflicting interest may be defined as an interest, direct or indirect, with any person or firms mentioned in Section 3. Such interest may arise from the following activities:

1. Owning stock or holding debt or other proprietary interest in a third party dealing with NSSAR.
2. Holding office, serving on the board, participation in management, or being otherwise employed or previously employed with any third party who conducts business or intends to conduct business with the NSSAR.

3. Receiving remuneration for services with respect to individual transactions involving the NSSAR.
4. Using the time, personnel, equipment, good will or other resources of the NSSAR for activities other than approved activities, programs, and functions.
5. Receiving personal gifts, professional opportunities or loans from third-party vendors conducting business or intending to conduct business with the NSSAR. Receipt of any gift of cash is prohibited. Gifts with a value of less than \$25 (twenty-five dollars) may be accepted only if the acceptance avoids a discourtesy.

SECTION 5. INTERPRETATION OF POLICY:

The areas of conflicting interest listed in Sections 3 and 4 are examples of potential conflicts and may be expanded as situations dictate. All persons who serve in leadership and critical areas of the NSSAR shall use best judgment to determine any possible conflicts. The Chancellor General of the SAR shall be consulted on any question of this policy.

Persons in leadership positions of the NSSAR shall disclose any potential conflict before transactions are consummated. The leadership shall scrutinize all transactions and disclose any activities that are, or have the appearance of, a conflict to the trustees immediately upon knowledge of such activities.

This policy, once enacted, shall be mandatory for all affected members. Any change of the policy will require a two-thirds affirmative vote of the Executive Committee and a two-thirds affirmative vote of the Trustees of the NSSAR. Such vote will occur at a called meeting of the Executive Committee and Trustees.

SECTION 6. DISCLOSURE POLICY AND PROCEDURE:

Transactions with parties with whom a conflicting interest exists may only be undertaken when all four (4) stipulations are met:

- The conflict of interest is fully disclosed.
- The person with the conflict refrains from discussion and approval of such transaction.
- A competitive bid or comparable valuation exists.
- The leadership, executive committee, board of trustees, or duly constituted committee determines that the transaction serves the best interest of the NSSAR.

Disclosure shall be made to the President General (Executive Director/Chief Operating Officer if the President General is the person in conflict) and the Chancellor General, who shall bring the matter to the Board of Trustees for discussion and resolution. Disclosures that involve Executive Committee members shall be made to the President General and Chancellor General.

The duly constituted committee shall determine whether a conflict exists. Further, the constituted body shall determine in a fair, just, and reasonable manner if the approval of such transaction with the disclosed conflict best serves the interest and mission of the NSSAR.

A NSSAR Conflict of Interest Statement must be signed each year by all officers, trustees, committee chairmen, senior staff, and others as so determined by the trustees of the NSSAR.

**THE NATIONAL SOCIETY OF THE SONS
OF THE AMERICAN REVOLUTION (NSSAR)**

CONFLICT OF INTEREST STATEMENT

For Officers, Trustees, Committee Chairmen, Executive Committee Members, Investment Committee Members, Senior Staff.

No NSSAR Officer, Trustee, Committee Chairman, Executive Committee Members, Investment Committee Member, or Senior Staff shall derive any personal profit or gain, directly or indirectly, by reason of his/her participation with NSSAR. Each individual shall disclose to NSSAR any personal interest which he/she may have in any matter pending before NSSAR and shall refrain from participation in any decision on such matter.

Any NSSAR Officer, Trustee, Committee Chairman, Executive Committee Member, Investment Committee Member, or Senior Staff who is an officer, board member, a committee member or staff member of a service or vendor organization shall identify his/her affiliation with such agency or agencies; further, in connection with any policy committee or Board of Trustees action specifically directed to that agency, he/she shall not participate in the decision affecting that agency and the decision must be made and/or ratified by the full Board of Trustees.

Any NSSAR Officer, Trustee, Committee Chairman, Executive Committee Member, Investment Committee Member, or Senior Staff shall refrain from obtaining any list of NSSAR members for personal or private solicitation purposes at any time during the term of his/her affiliation.

At this time, I am a Board member, a committee member, or an employee of the following organizations:

- 1.
- 2.
- 3.
- 4.

Now this is to certify that I, except as described below, am not now nor at any time during the past year have been:

1) A participant, directly or indirectly, in any arrangement, agreement, investment, or other activity with any vendor, supplier, or other party; doing business with NSSAR which has resulted or could result in personal benefit to me.

2) A recipient, directly or indirectly, of any salary payments or loans or gifts of any kind or any free service or discounts or other fees from or on behalf of any person or organization engaged in any transaction with NSSAR.

Any exceptions to 1 or 2 above are stated below with a full description of the transactions and of the interest, whether direct or indirect, which I have (or have had during the past year) in the persons or organizations having transactions with NSSAR.

Date: _____

Signature: _____

Printed name: _____