

**Order of the Founders of North America – 1492-1692**  
**The Galt House, Louisville, Kentucky**  
**June 28, 2015**

The meeting was called to order by Grand Viscount General Stephen Renouf at 5:30 p.m. Un Hui Yi offered the invocation. Past GVG Edward Butler was appointed parliamentarian for the meeting. Members present included: Grand Viscount General Stephen Renouf, Grand Viscount General-Elect Mike Radcliff, Immediate Past Grand Viscount General Ed Butler, Abogado General John Dodd, Secretary General Barbara Stevens, Exchequer General Jim Jones, Marechal General Larry Stevens, Deputy Viscount General-French Helen Maxon, Matthew Barlow, Nancy Barlow, Derek Brown, Pat Everette, Jim Fosdyck, Un Hui Fosdyck, Tom Jackson, Dianne Jones, George Jones, George Lipphardt, Ray Maxon, Joe McMullen, Gary Neal, Anne Patten, and Ray Raser. Guest present included: Karen Lipphardt, Dan McKelvie, and Gail Raser. A quorum was declared.

The minutes from the May 19, 2015 meeting, as posted, were approved.

Exchequer General James T. Jones, Jr. presented the 2015-2016 Budget (attached.) This budget was approved as presented.

The cost of sales from medals is significant and our recovery of the cost of dies has not been realized. A committee of Jim Jones, Jack Manning and Michael Ratcliff was established to investigate the pricing and recommend future pricing.

The concept of a larger membership certificate which could be ordered by members was discussed. It was suggested that member Jim Bauer may be able to add calligraphy to the certificates when finalized.

John Dodd, of the Compliance Committee, reported on the 501(c)3 status for the State and District Societies. Preliminary research found that the cost of establishing these under the OFNA national designation was \$5,000 and therefore cost prohibitive given the nominal, \$400, fee for the organizations to establish their own 501(c)3 status. This will be confirmed and recommendations brought to the next meeting.

James T. Jones reported on his investigation of insurance. He identified a policy similar to the one adopted for SAR covering liability and medical. The cost of the policy was \$425/year from The Hartford. Discussion followed with questioned whether Directors and Officer Liability coverage was included. He was requested to investigate adding D&O to the policy.

The Charitable Contributions Committee was asked to further investigate opportunities and report at the next meeting. Members thought we should start with a historical location/event/monument, especially one that is underfunded and would appreciate our donation. Tom Jackson was added to this committee.

The following business was discussed:

1. The name of the Scholarship Contest was changed to the Essay Contest to more accurately reflect the contest. We had one entry this year. The winner, Alexander Habashi, a twelfth grade student from Bristow, Virginia, won with his essay, "How English Settlement of North America Changed and Benefitted World History." John Dodd was asked to prepare a Release for

Publication to be added to the entry form so that the winning essay may be published in the Spyglass.

2. Charters for the two state societies, California and Texas, and the district society, South Atlantic, were signed. These will be scanned for our records and sent to the societies.
3. While there is no indication that we have any tax liability in sales of our medals and supplies, it was decided that it would be prudent to move the sales from Massachusetts. Member John Barlow offered to take over the sales from his home in Rehoboth Beach, DE. Barbara Stevens will change the order form and provide to Valerie Laskowski when the inventory has been moved.
4. A motion (made by Don Stone in absentia) was made by Edward Butler to approve "Charter Member," and "Charter Officer" pins to be worn on the large medal ribbon. This motion was deferred until Don Stone was present to make the proposal.
5. There was a short discussion about ordering member rosettes. This was not adopted.
6. Certificates of Appreciation were presented by GVG Stephen Renouf to the following individuals:
  - Immediate Past Grand Viscount General - Judge Edward F. Butler
  - Grand Viscount General Elect - Mike Radcliff
  - Deputy Viscount General Eastern U.S. - Lindsey Cook Brock
  - Deputy Viscountess General Western U.S. - Cheryl Whitt Rios
  - Abogado General - John Linson Dodd
  - Secretary General - Barbara A. Stevens
  - Exchequer General - James T. Jones, Jr.
  - Marechal General - Larry G. Stevens
  - Genealogista General - Peter Baron
  - Registrar General - Jane Powers
  - Emissary General - Karen E McClendon
  - Chronicler General - Valerie Laskowski
  - Vicar General - James C. Taylor
  - Sa Jin Sa (Photographer) – Un Hui Fosdyck
7. GVG Stephen Renouf presented the slate of officers as proposed by the Nominating Committee. (See attached.) Ed Butler moved that the slate be accepted by acclamation. The slate was adopted unanimously.
8. GVG Renouf created a committee (Renouf, Butler, Jones) to create medals for OFNA. We have several medals defined in the Bylaws, but there are no designs or actual medals for awarding.

The meeting was adjourned at 6:23 p.m.

Respectfully submitted  
Barbara Stevens  
Secretary General.

**THE ORDER OF THE FOUNDERS OF NORTH AMERICA**  
**Slate of Officers 2015**

<b>OFFICE</b>	<b>OFFICER</b>
Grand Viscount General*	Stephen Renouf
Grand Viscount General Elect*	Mike Radcliff
Deputy Viscount General for Eastern U.S.*	Lindsey Cook Brock
Deputy Viscountess General for Western U.S.*	Cheryl Whitt Rios
Deputy Viscount General for Europe*	Duke of Mecklenburg Borwin
Abogado General*	John Linson Dodd
Secretary General*	Barbara A. Stevens
Exchequer General*	James T. Jones, Jr.
Marechal General*	Larry G. Stevens
Genealogista General - New Applications*	Peter Baron
Genealogista General - Supplementals*	David Lawrence Grinnell
Registrar General*	Jane Power
Emissary General*	Karen E McClendon
Chronicler General*	Valerie Laskowski
Vicar General*	James C. Taylor
Parliamentarian General	Billie Sheckler Brock
Quartermaster General	Matthew John Barlow, Jr.
Chirurgien General	Dr. Charles Clement Lucas
Librarian General	Corinne Staacke
Marquis General - Publicity/Public Relations	Stephen Wayne Lee
Deputy Viscount General -- Spanish Colonist	Jack V. Cowan
Deputy Viscount General - English Colonists	LTC Lawrence King Casey
Deputy Viscountess General - French Colonists	Helen Maxson
Adjutant General	Mark C. Anthony
Deputy Viscount General for Scottish Colonists	James Hall
Deputy Viscount General - Germany/The Netherlands	Robert Devine
Deputy Viscount General - Scandinavia	Donald Stone
Deputy Viscountess General - Italy	Carla Odom
Deputy Marquis General - Genealogy Society Liaison	Richard Morgan Wright, Jr.
Deputy Chronicler General	Charles Robert Odom
Capitan de la Guardia	Robert N. Capps
Sergeant-at-Arms	Timothy E. Ward