

Making History Project, Corp.

Minutes of the Board of Directors Meeting

March 16, 2018, 2PM

Present telephonically: Andrae Marak, Mark Meland, Patrick Russell

The meeting was called to order at 2:15 pm by President Patrick Russell.

A brief project update was provided by Patrick Russell for the activities in the past year. Notable was the project's participation in a grant from the National Endowment for the Humanities in conjunction with Governor's State University. A college course was created to explore War and Trauma as portrayed through literature, films, and oral history. Patrick Russell helped to co-teach one course involving war and trauma as seen through the lens of an oral history interview. Also, notable for the year was the project's attendance at the 82nd Airborne Reunion in Fort Bragg involving Veterans and paratroopers from World War II, Korea, Vietnam, Panama, Iraq, and Afghanistan. Three additional oral history interviews were obtained at Fort Bragg.

Next order of business was the presentation, discussion, and review of the Non-Profit Due Diligence Report and its attachment.

Minutes from last year's annual meeting on March 15, 2017 were moved for approval by Andrae Marak, seconded by Mark Meland, and approved by a vote 3-0.

The By-Laws were moved for approval by Andrae Marak, seconded by Mark Meland, and approved by a vote 3-0.

The election of officers for 2018 was tabled until a discussion could be had with Secretary, Gene Garren, who was absent, to verify his interest in continuing in that position. Current officers will continue in their present roles until further notice.

As a next order of business, Patrick Russell presented the Annual Conflict Policy and requested all Board members review, sign, and return the form as it is required on an annual basis.

Final order of business discussed the need for intern help to process existing interviews and to assist with the website and social media. Andrae Marak volunteered to see if he could arrange for such help through his institution. Finally, Andrae Marak volunteered to see if a fundraiser could be arranged through his institution or by way of conference scheduled for the World History Association.

At 3:00 pm, business was concluded and the meeting adjourned.

These minutes were prepared on March 19, 2018, by the undersigned.

A handwritten signature in blue ink, appearing to read 'P. Russell', is positioned above the printed name.

Patrick Russell – President

In absence of Secretary, Gene Garren.