

NCWA ad hoc Scholarship Committee Meeting Minutes

Date: Sunday, November 1, 2015

Called to Order: 12:06pm

Meeting Authority: NCWA Bylaws: Article 4, Section 7

Proper Notice: Provided by Andrew M. Crockett, Committee Chairperson
Inquiry of date selection sent by E-mail on October 27th
Final Notice of date sent by E-Mail on October 30th

Meeting Location: Conference Call hosted by freeconferencecall.com

Meeting Members:

- Andrew M. Crockett Committee Chairperson [Present on Call]
- Susan Pfeifer Civilian Corps Representative [Present on Call]
- David Moffat Union Corps Representative [Present on Call]
- Joan Stevenson Confederate Corps Representative [Absent]

Quorum: 50% + 1 = 3 Committee Members Needed For Quorum
Quorum Requirement Satisfied

Vote on Award of 2015 NCWA Scholarship:

The two applicants for the 2015 NCWA Scholarship are:

1. Savanna Mae Leckemby
2. Sierra Murphy-Dunning

The listing of Committee Members, Summary of their Rationale, and Votes

- Joan Stevenson Confederate Corps Representative
 - *Entered into the record by Committee Chairperson, as Joan was absent from the meeting:* Joan had stated in e-mail that her opinion was in favor of Sierra Murphy-Dunning receiving the scholarship, and said she would explain her rationale on the conference call. As she is absent from this meeting, the rationale for her choice remains unknown.
 - NO VOTE RECORDED: ABSENT.
- Susan Pfeifer Civilian Corps Representative
 - Savanna has shown that she is very devoted to the NCWA, she participates in a wide range of other activities, she plans to major in a political science (which is one of the social sciences – which include history), she had a strong High School GPA, which included Advanced Placement (College Level) courses.
 - VOTE RECORDED: Savanna Mae Leckemby.
- David Moffat Union Corps Representative
 - Both of the candidates are deserving of the scholarship. After deliberation, must decide in favor of Savanna, as she has worked closely with the NCWA, was accepted to a 4-year college (University of Redlands), has diverse interests, and her letter conveyed a lot of passion for what she is up to in life.
 - VOTE RECORDED: Savanna Mae Leckemby.

- Andrew M. Crockett Committee Chairperson
 - *For the Record:* Was originally planning to recuse self from the vote and let the brigade commanders vote, as that would avoid the possibility of a 2-to-2 vote split. As the Confederate Brigade Commander is absent from the meeting, deems voting to be appropriate, as no split-votes are possible in this circumstance.
 - Savanna has been with the NCWA for 3 years, and has been extraordinarily active with the NCWA during that time. What comes through in her personal letter, and her letters of recommendation, is that the NCWA had a positive impact in her life: her GPA went up, her love of life increased through discovering history, and the NCWA is the organization that helped facilitate this growth. She is also off to a 4 year college, so her ability to participate in the next few years with the NCWA will be limited. Whereas Sierra has just begun to participate in the NCWA, and hopefully will be around for a few more years as an active member, and as such, she should feel encouraged to apply to the scholarship in years going forward.
 - VOTE RECORDED: Savanna Mae Leckemby.

- VOTING RESULTS:
 - 3 votes for Savanna Mae Leckemby
 - 0 votes for Sierra Murphy-Dunning
 - The 2015 NCWA Scholarship is awarded to Savanna Mae Leckemby

Open Floor:

- Susan, David, and Andrew all encourage Sierra Murphy-Dunning to apply again for the NCWA Scholarship in 2016. We wish that both her merits and her relationship with the NCWA continue to grow throughout this time.

Meeting Adjournment: 12:17pm