

Defense Logistics Agency Foundation Board of Directors Meeting
Minutes of Meeting #14 (by phone) June 15, 2015

The following reflects the proceedings from the fourteenth (14th) meeting of the DLA Foundation Board meeting held by conference call on June 15, 2015. The meeting was called to order by the President of the Board, Ms. Mae DeVincentis, at 6PM.

PARTICIPANTS: The following Directors, constituting a quorum, participated in the conference call:

Mr. Ted Case (SES)
Ms. Mae DeVincentis (SES, Ret.)
Ms. Christine Gallo (SES, Ret.)
VADM Keith Lippert (Sc, USN, Ret.)
Mr. Jim McClaugherty (SES)
MG Hawthorne "Peet" Proctor (USA, Ret.)
Mr. Michael Scott (SES)

The following Board members were unable to participate:

Mr. Charlie Lilli (SES)
Ms. Jill Pettibone (SES, Ret.)
VADM AI Thompson (SC, USN, Ret.)

AGENDA ITEM: The singular topic for discussion at this meeting was to determine if the DLA Foundation's policy on the awarding of DLA Foundation Special Scholarship should be revised. Currently the policy is to provide a separate (non-academic competitive) special scholarship to children of military or civilian DLA employees who die while on duty; the policy currently states that this special scholarship would go to children or step-children of DLA employees.

The discussion among the Board members was whether the Board should reserve the right on a case-by-case basis to consider other close family members as being eligible for this special scholarship.

The Board members voted unanimously to have the policy revised to include the provision for the Board to review other close family members for scholarships of military and civilian DLA employees who are killed while on duty.

ACTION ITEM:

1. Ms. DeVincentis will relay to Ms. Pettibone the Board's vote to revise the policy.
2. Ms. Pettibone will disseminate the revised policy to the Board members.
3. Ms. Gallo will provide the revised policy to Mr. Murray, Friend of the Board, who will add the policy to the website.

Ms. DeVincentis called the conference call to a conclusion at 6:45PM.