



VETERAN SERVICES COMMISSION

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***MINUTES OF THE
ANNUAL MEETING
DIRECTORS
OF
VETERANS SERVICES COMMISSION INC***

Pursuant to notice (a copy of which is attached), an annual meeting of the Directors of the above corporation was held on February 10, 2018 at 10:00 AM at the corporation's place of business.

The purpose of the meeting: Annual Board Meeting, Appointment of Executive Director, Approval of New Organizational Strategy for 2018, Approval of Key Decisions made in 2017, Approval of Collaboration Agreement with E-Vision Project Development Corporation. End of Year Financial Report. Approval of the creation of Board of Advisory. Appointment of Chairman of Board of Advisory. Approval of 2016-18 SWOT Analysis.

I. QUORUM. A quorum was declared present based on the presence of the following Directors:
John W. Bryant

II. GUESTS. The following guests were present at the meeting:

Eric Whiteside, CEO
E-Vision Project Development Corporation

The following corporate actions were taken by appropriate motions duly made, seconded, and adopted by the unanimous vote of the Directors entitled to vote (unless a higher voting approval is stated).

III. REVISE/APPROVE PREVIOUS MINUTES. The minutes of the January 10, 2017 meeting were approved.

IV. ELECTION OF CHAIRPERSON AND SECRETARY. John Bryant was appointed chairperson of the meeting, and John Bryant was appointed as secretary to prepare a record of the proceedings.

V. ELECTION OF OFFICERS. The following Officers were elected:

Name: Joe Tracy
Office: CEO/Executive Director
Address: 791 Jerusalem Road
Pacolet, South Carolina 29372

VI. REPORTS.

- Report by SWOT Analysis:
Eric Whiteside of E-Vision Project Development Corporation presented SWOT

VII. ADOPTION OF DOCUMENTS/PLANS.

The attached New Mission Statement presented by John Bryant adopted by a unanimous vote of the Directors.

The attached New Strategy Plan for 2018-19 adopted by a unanimous vote of the Directors.

VIII. APPROVAL OF ACTIONS SECTION. The actions and undertakings of the Directors, Officers, Employees, and Agents of the corporation were approved with respect to:

- Transactions between the corporation and related entities, including the following:
Collaboration agreement with E-Vision Project Development Corporation
- Transactions between the corporation and its Officers.

IX. FINANCIAL STATEMENTS PRESENTATION. The financial statements for the year ending December 31, 2017, as prepared by the corporation's Treasurer, John W. Bryant, were approved. Highlights of the financial statements included:

Less than \$100 in Donations

X. ESTABLISH BANKING RELATIONSHIP. The Officers are authorized to open accounts with Arthur State Bank. The form of resolution as provided by the bank was adopted and a copy is attached. The attached bank form of resolution states the names of the persons who are authorized to sign checks and drafts.

XI. AUTHORIZATION OF CORPORATE ACTION. The Officers and Directors were authorized to take all actions and to sign all documents reasonably needed to:

- Enter into arrangements for the lease of 2040-B South Church Street, Ext, Spartanburg, SC 29306. 900Sq Ft office A copy of the lease is attached.

- Purchase Office Equipment : Computers, Monitors, Security Cameras, etc.

- Cancellation of Annual Events and Programs for 2017

There being no further business, the meeting was duly adjourned.

These Minutes are certified by VETERANS SERVICES COMMISSION INC's Chairman of the Board.

John W. Bryant
Chairman of the Board