

MOTION CARD

Proposed by: Harry B. Roberts III

Representing: DeJaware Society Audit Committee ☒ ExCom ☐ SARF

Summary: Bylaw 19, Section 1., (a), (5) requires the Audit Committee to recommend, subject to ratification by the Board of Trustees at its Fall Meeting, an outside independent auditing firm composed of Certified Public Accountants to conduct the annual audit of the National Society.

Motion: The Audit Committee recommends to the Trustees that the current independent certified public accounting firm, Dean Dorton, be retained to perform the upcoming 2025 audit & prepare the 990 reports for the NSSAR and SAR Foundation.

Signed:  Maker

Second

Financial Impact Considered: ☒ Yes ☐ No Funding Source: _____

ACTION TAKEN: ☐ Passed ☐ Failed Referred to _____ ☐ Other

MEETING: ☐ EXCOM ☐ SARF ☒ Trustees ☐ Congress Date: 10/4/25

FURTHER ACTION REQUIRED BY: _____