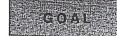




Strategy for the Future of Vietnam Veterans of America National Organization and VVA State Councils and Chapters



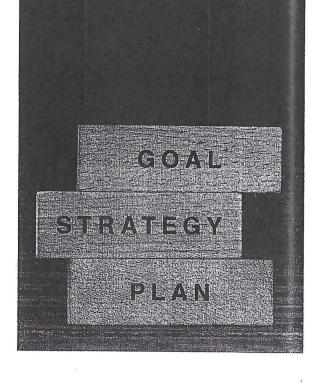


The Vietnam Veterans of America (VVA) national organization will go through an orderly process of dissolution over a number of years, and this process will be incrementally approved by delegates at the biennial conventions.



- The VVA President will present a plan for the future of VVA, the state councils, and the chapters in lay terms, at the August 2023 VVA Biennial Convention. *Motion* 7, Special BOD Meeting, April 20, 2023.
- The VVA BOD will endorse a constitutional amendment at the August 2023 VVA Biennial Convention stating, "The national board shall have full power and authority to implement the 'Strategic Plan for the Future of the VVA national Organization, its State Councils, and its Chapters.' " Motion 8, Special BOD Meeting, April 20, 2023. Note: This is a required regulatory action to comply with the NYS Nonprofit Corporate laws for Plans of Dissolution.
- The Legal Counsel will review the escape clauses and related language in existing contracts and MOUs to ensure liabilities to VVA are identified and that Counsel reports the findings at the October 2023 VVA BOD meeting. *Motion 5*, Special BOD Meeting, April 20, 2023.

Note: This vital information is required for the actual preparation of the "VVA Strategic Plan for the Future of Vietnam Veterans of America National Organization, its State Councils, and its Chapters," including the plan of dissolution.



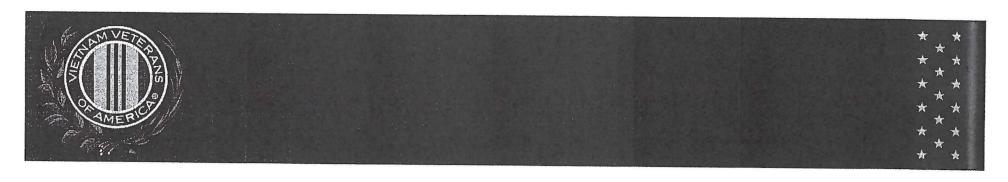


STRATEGY

VVA will adopt a definitive strategy wherein it lays out a plan of dissolution with tentative timelines for the VVA national organization.

PLAN

- A strategic plan for the future of VVA, the state councils, and the chapters will be presented as a "resolution" at the August 2025 VVA Biennial Convention. *Motion 6*, Special BOD Meeting, April 20, 2023.
- The officers, staff, and Finance Committee shall list the Corporation's assets and report at each board meeting, starting at the October 2023 VVA BOD meeting. *Motion 4*, Special BOD Meeting, April 20, 2023.
- The officers, staff, and Finance Committee will establish a "Dissolution Fund" for FY-2025, for costs related to dissolution under New York law, and they will report at the April 2024 VVA BOD meeting. *Motion 1*, Special BOD Meeting, April 20, 2023.



PERSONAL KENA

VVA will identify resources to allow state councils and chapters to implement their own plans of dissolution as appropriate. State councils and chapters will determine their own future actions based upon motion(s) approved at their respective state and local levels.



- The VVA staff will assist state councils and chapters in preparing articles of incorporation and bylaws or dissolution prior to the dissolution of the New York corporation (VVA, Inc.). *Motion* 9, Special BOD Meeting, April 20, 2023.
- The officers, staff, and Finance Committee shall establish a Legacy Membership Fund for FY-2025 for possible distribution and report at the April 2024 VVA BOD meeting. *Motion 3*, Special BOD Meeting, April 20, 2023.



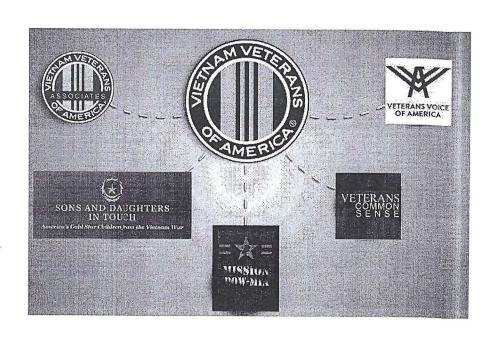
STRATEGY

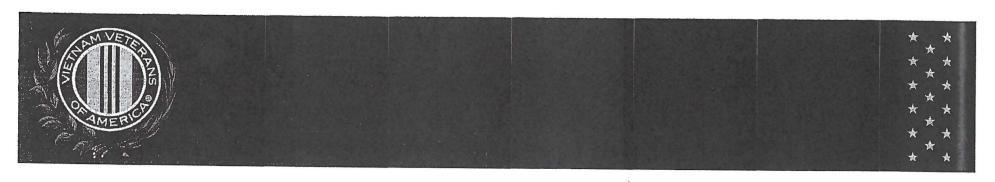
VVA will shift programs, initiatives, and resources to successor organizations.

Potential successor organizations include but are not limited to:

- VVA local chapters
- VVA state councils
- Associates of Vietnam Veterans of America (AVVA)
- Veterans Voice of America (VVOA)
- Sons and Daughters in Touch (SDIT)
- National League of Families of American Prisoners and Missing in SE Asia
- Mission POW/MIA
- Veterans for Common Sense (VCS)
- Combat Veterans of America (CVA)
- Minority Veterans of America (MVA),

and other veteran-centric organizations qualifying under New York State Nonprofit Corporation legal and regulatory requirements.







- The VVA Committees (16 named) will search for responsible organizations to assume the functions of the committee and possess the financial capability, capacity, and willingness to support its function. The committees will report findings to BOD for consideration at the October 2024 VVA BOD meeting.
 Motions 12-28, Special BOD Meeting, April 20, 2023.
- The officers, staff, and Finance Committee will establish a Legacy Program Fund for FY-2025 to provide resources to transfer selected legacy programs to other organizations, and they will report at the April 2024 VVA BOD meeting. *Motion 2*, Special BOD Meeting, April 20, 2023.



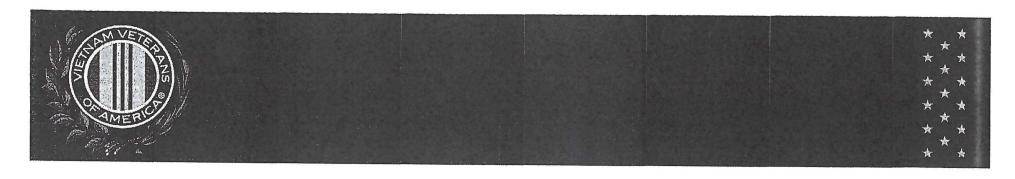




FEBRUARY 2028

March 2028 SuMoTuWeTh Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29				





VVA will continue to operate the national organization in a manner that is "relevant" to its existing mission and values, given the framework of change that is underway.

PEAN

- The VVA BOD proposes February 29, 2028, as the date of dissolution of the Corporation (NYS) to the delegates at the August 2023 VVA Biennial Convention. Subject to approval of the biennial convention delegates, the proposed date of dissolution may be changed. *Motion 10*, Special BOD Meeting, April 20, 2023.
- The VVA National office staff will assist VVA state councils and VVA chapters with preparing articles of dissolution or incorporation and bylaws prior to the dissolution of the New York Corporation. *Motion 9*, Special BOD Meeting, April 20, 2023.







QUESTIONS

The National President will be available to answer any questions at the end of this session.