

**RED KNIGHTS INTERNATIONAL MEETING AGENDA
AUGUST 21, 2021**

Meeting called to Order at: **1304** Adjourned: **1349**

Roll Call of Officers: **(Jack) All officers present**

President:	Joey Powell
Vice Pres:	Spike Ostiguy
Secretary:	Jack Jarvis
Treasurer:	Scott Ryan
Region 1 Director:	Matt Mattera
Region 2 Director:	Leo Patry
Region 3 Director:	Trey Anderson
Region 4 Director:	Steve Guillot
Region 5 Director:	Lance Coit
Region 6 Director:	Allen Aurich
Region 7 Director:	Pierre Halleux
Region 8 Director:	Ken Mahon

Chapter Roll Call – This is a virtual ABM with no Chapters in attendance.

We will have no Chapters present as this is a virtual Meeting in 2021.

Presidents Opening remarks **(Joey)**:

- Moment of Silence

Rules for Meeting **(Joey)**:

- This is an information only meeting due to not having a general Membership in attendance. We will not be able to hold any votes or propose any By-Law changes. We also will not be able to recall any Chapters that have unpaid dues for two years.

Officers Reports **(Joey)**: **All reports will be published on the website for viewing.**

Committee Reports:

Audit **(Scott)**

Memorial Fund Donations **(Scott)** **\$141 to RKIFMC and another \$740.28 to RKMF in donations.**

Membership (Scott)	2020 Chapters- 441	2021- 461
	MALs- 359	2021- 318
	Members- 9254	2021- 8891

Insurance (Jack) insured 25 events so far in 2021

Heaven One Memorial (Jack) added 43 total names to the Heaven One Memorial since last Convention.

Convention Reports,

2022- PA 22, Jamestown, PA (Trey)

2023- MD 4, Solomon's Island, MD (Steve)

Old Business:

2024 Convention applicant – Germany 18

2025 Convention applicant – Illinois State Association

New Business:

Election of Officers: (Tom Caisse)

- **Advised that there was a Region 1 and Region 7 election.**
 - **Region 1 Director – Eric Jock NY 50**
 - **Region 7 Director – Tom van der Kley MAL**
- **Spike Ostiguy to cast one vote for the following slate of officers, vote accepted by International Secretary.**

Vote cast for President, Treasurer, Region 3, and Region 5 Directors by International Vice President Spike Ostiguy.

Good of the Order:

- **Voting to Host 2026 Convention – Australia 5**
- **Perry Carter Recipient – (Matt) Rick Oliver MA 2**
- **OCA Awards – (Spike)**
- **Awards – (Joey)**
 - **Life Membership – Pierre Halleux, Patricia Witmeur**

Closing Remarks from President (Joey): Thank you for making it through another COVID convention and keep your eye out for the new survey to cast your vote for the 2024, 2025, and 2026 Convention hosts.