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.
     o Region 1 Director – Eric Jock NY 50
     o 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)
     o 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.