

**MINUTES OF ANNUAL BUSINESS MEETING HELD IN OCEAN CITY, MARYLAND
ON SATURDAY, SEPTEMBER 10, 2011.**

(WORDING FOR ALL MOTIONS IS FOUND IN THE MOTION LEDGER)

President Emery called meeting to order at 8: 03 AM on September 10, 2011

President Emery gave opening and asked for moment of silence for all Members who have passed and for our service men and woman.

Roll call of Officers:

Board members present were:

Dave Emery, President	John Rucinski, Region 1
Chris Gadway, VP	Henry Heideman, Region 2
Bill Snodgrass, Secretary	Jeff Peters, Region 3
Leo Patry, Treasurer (departed at 11:00 am)	Jack Jarvis, Region 4
Kent Armstrong, Quartermaster	Gil Rekken, Region 5
Flint Breeding, Region 6	

The Secretary reported that there were 55 voting delegates present.

1. President Emery made a motion (2011-025) to accept Officer's reports as published in the International Convention Booklet. Motion was seconded by Miles Silks (VT 1). Motion passed, 55 for zero against.
(Reports are on file with the International Secretary)

(ALL COMMITTEE REPORTS WERE PUBLISHED IN THE
INTERNATIONAL CONVENTION BOOKLET)

2. President Emery gave a report on the European trip and the reasons for the trip. Chapters were visited in Belgium, Germany, Luxemburg and Switzerland. We now have 14 chapters and over 400 active members in Europe.
3. John Rucinski gave an update in the AMA.
4. Treasurer Patry gave a report on the annual audit conducted by L.L.P Book Keeping Service. They found all recorded transactions to be accurate and well organized. Motion 2011-026 was made by Leo and seconded by Dennis Gobey (ON 9). Motion passed 55 for and zero against.
5. Convention reports were given by 2012 Brain Sames, 2013 Vern Swint, 2014 Scott Ryan, 2015 Flint Breeding.

6. Chairperson Tom Cassie gave the nominations for officers and opened the floor for other nominations. Those nominated are as follows:

President: Dave Emery, motion 2011-027 made by John Begley (NY 33), seconded by Mark Kerr (CT 2) to close nominations for position of President. Motion passed 55 for and zero against.

Treasurer: Leo Patry, motion 2011-028 made by Donald Fair (MD 5), seconded by pat Mullins (ON) to close nominations for position of President. Motion passed 55 for and zero against.

Region 1: Don Moore, motion 2011-029 made by Jordan Purdy (NJ 5), seconded by Mark Kerr (CT 2) to close nominations for position of President. Motion passed 55 for and zero against.

Region 2: Dennis Gobey, motion 2011-030 made by Steve Lindblad (VA 2), seconded by Jonathan Burgess (NC 12) to close nominations for position of President. Motion passed 55 for and zero against.

Region 3: Jeff Peters. motion 2011-031 made by Darin James (IN 1), seconded by Monty Wimm (WI 5) to close nominations for position of President. Motion passed 55 for and zero against.

There were no others nominations from the floor for any position. The chair asked for the International Secretary to case one vote for each of the nominated positions per Section 2:10 of the International By-Laws. The International Secretary casted one vote for each position.

7. John Rucinski gave a report on the 2011 Americade. It was a success with the Wednesday dinner being sold out. The lunch on Thursday served over 200 members.
8. A report on the proposed by-laws was given by the Secretary; they are published in the International Convention Booklet.
9. A report on our membership was given by the Secretary. We have 374 approved chapters, 2 pending and 440 MALs to date.
10. Don Parker gave a report on the Memorial and thanked the International for attaining the WTC artifact for the Memorial. There will be a service in April or May for the WTC.
11. The Treasurer thanked the membership for the donations and advised that the sale of the Memorial patch has help. We will soon be selling a decal of the memorial patch.
12. The Secretary gave a report on the passing of our members. Since the 2010 convention, we have lost 45 members. Their names will be read at the dinner on Saturday evening.

13. Henry gave a report on the Grand Tour. In 2011, 66 members have submitted applications for 128 rides.
14. A report on our insurance program was given by the Secretary. To date we have insured 37 chapter's events.
15. The Vice President gave a report on the MAL program. In 2010 we had 302 MAL on board; in 2011 we have 440 MALs to date. We have seen 3 new chapters formed from the MAL ranks.

16. The Treasure made motion 2011-032, seconded by Tiger Fairbanks (NY 14) to remove the following chapters due to pay International dues for two years:

Iceland 1	Maine 5	New Jersey 8	New Jersey 12	Illinois 6
W. Virginia 3	Alabama 3	Alabama 4	Arkansas 1	Georgia 9
Georgia 17	N. Carolina 11	Tennessee 5	Virginia 15	Alaska 1
Iowa 1	Minnesota 2	Minnesota 3	Colorado 1	Colorado 2
Oklahoma 1				

Motion passed 55 for zero against.

17. The Treasure made motion 2011-033, seconded by Pat Mullins (ON 6) to donate \$150.00 to the AMA legislative fund. Motion passed 55 for and zero against.
18. The Treasurer made motion 2011-034, seconded by Mile Davis (MA 15) to make a donation of \$150.00 to the Convention Hosts charity of choice. Motion passed 55 for and zero against.
19. Tom Cassie, Nomination Chairperson, gave a power point presentation on the electronic voting proposal to be voted on.
20. The Treasurer gave a report on the RKR Ltd. and the reasons for forming this corporation.
21. The Vice President made motion 2011-035, seconded by Scott Ryan (PEI 1) that under section 9:01 of the International SOGs, that the Executive Board recommends the honorarium paid to the Secretary, Treasurer and Quartermaster remain the same for the coming year. Motion passed, 55 for and zero against.
- 22. Region 4 Director, Jack Jarvis, conducted the reading and making of the motions on the following by-law proposals: (proposals are in the International Convention Booklet and on the RKMC web site)**

Motion 2011-036, Section 2:01, seconded by Tom Cassie (MA 4), motion passed 55 for, zero against

Motion 2011-037, Section 2:02, seconded by Gary Schubert (OH 5), motion passed 55 for, zero against

Motion 2011-038, Section 2:09, seconded by Tom Cassie (MA 4), motion failed, 6 for and 49 against

Motion 2011-039, Sections 3:01, 3:13, 3:14 part 1, 3:23, seconded by Dave Hamilton (MA 1). (AS THESE SECTIONS ALL DEALT WITH THE ADDING OF AN ADDITIONAL REGIONAL DIRECTOR, THEY WERE VOTED ON AS A UNIT) Motion passed, 55 for, zero against

Motion 2011-040, Section 3:14 part 2, seconded by J. Burgess (NC 12). Motion passed 54 for and 1 against.

Motion 2011-041, Section 3:21, seconded by Monty Timm (WI 5). Section 3:21 TABLED

Motion 2011-042. Motion 2011-042 was to be tabled, seconded by Rick Waterman (RI 1). This motion passed 55 for and zero against.

Motion 2011-043. Section 4:01, seconded by Steve Lindblad (VA 2). Motion passed, 55 for and zero against

Motion 2011-044, Section 5:07, seconded by Dennis Gobey (ON 9). Motion passed, 55 for and zero against

Motion 2011-045, Section 5:09, seconded by Scott Ryan (PEI 1). Motion passed, 55 for and zero against

Tom Cassie, Nomination Committee Chairperson, conducted the reading and making of the motions on the following by-law proposals: (proposals are in the International Convention Booklet and on the RKMC web site)

Motion 2011-046, Section 2:10, seconded by Donald Fair (MD 5). A motion 2011-047, was made by Tom Cassie and seconded by Monty Wimm (WI 5) to amend this proposal. The amendment reads *"In the event of an uncontested position the Nominating Committee Chairperson or designee will cast one ballot with the Secretary at the Annual Business Meeting for election of the candidate to that position.* Motion passed, 52 for and 2 against

Motion 2011-047 was then voted on with the amendment. Motion passed, 53 for and one against.

Motion 2011-048, Section 3:02 seconded by J. Burgess (NC 12). Motion passed 53 for and 1 against.

Motion 2011-049, Section 3:25, Seconded by Monty Timm (WI 5). Motion passed 53 for and 1 against.

Motion 2011-050 was made to open and vote Motion 2011-041. Motion was made by Tom Cassie and seconded by Monty Wimm (WI 5).

Motion 2011-051 passed 54 for and zero against

Motion 2011-041 passed 54 for and zero against

23. Wisconsin 5 entered a bid to host the 2016 Convention. Motion 2011-051 was made by President Emery and Seconded by Jack Jarvis (NC 6) to award the 2016 convention to WI 5. Motion passed 54 for and zero against.

24. Several members spoke on being thankful for the International sending a board member to attend the wake or funeral of their passing chapter members

25. Motion 2011-052 was made by Rick Waterman (RI 1)], Seconded by MANY to adjourn the meeting.

Motion passed.

Submitted By:

Bill Snodgrass
Int. Executive Secretary
September 15, 2011