



## **INTERNATIONAL MOTION LEDGER**

### **2025 Spring Board Meeting to 2025 Summer Board Meeting**

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DATE: 6/19/2025

MOTION NUMBER: 2025-016

MOTION SUBJECT: Life Saving Award

Motion made to award the Life Saving Award to Dean Gramazio New Jersey 13.

MOTION PRESENTED BY: Ken May

MOTION SECONDED BY: Brian Singleton

**VOTING**

**PRESIDENT**

NV

**VICE PRESIDENT**

Y

**SECRETARY**

Y

**TREASURER**

Y

**REGION 1**

Y

**REGION 2**

Y

**REGION 3**

Y

**REGION 4**

Y

**REGION 5**

Exc.

**REGION 6**

Y

**REGION 7**

Exc.

**REGION 8**

Y

OUTCOME: Pass 9/0



DATE: 7/28/2025

MOTION NUMBER: 2025-017

MOTION SUBJECT: By-law 3:25 IC 2025-016 charges

Whereas: Issues related to individuals are kept in confidence.

Whereas: The Board discussed in executive session on June 19<sup>th</sup> and again on July 28th, accusations of lewd behavior while attending the 2025 Yankee Rally.

Whereas: Further discussion was made over the wearing of 1% markings representing violence being committed for club benefit.

Therefore: Adhering to the set standards from past practices, following By-law 3:25, the Board will form an Investigation Committee to investigate these allegations, determine if there is merit, and provide a ruling of discipline.

MOTION PRESENTED BY: Ken May

MOTION SECONDED BY: Chuck Marks

**VOTING**

**PRESIDENT**  
Y

**VICE PRESIDENT**  
Y

**SECRETARY**  
Y

**TREASURER**  
Y

**REGION 1**  
Y

**REGION 2**  
Y

**REGION 3**  
Y

**REGION 4**  
Y

**REGION 5**  
Y

**REGION 6**  
Y

**REGION 7**  
Exc.

**REGION 8**  
Y

**OUTCOME:** Pass 11-0



**DATE:** 8/20/2025

**MOTION NUMBER:** 2025-018

**MOTION SUBJECT:** SOG 16:04 addition

As written:

Addition SOG Section 16:04

(As proposed)

...

- (a) In the event that a chapter wishes to offer honors to a past or present member who does not qualify for Heaven 1 Protocol, they may purchase a flag and/or a Memorial Foundation coin from the International Quartermaster.

(Clean)

Rationale: Clarifies what honors are available to those who do not qualify for Heaven 1, and offers a respectful alternative.

MOTION PRESENTED BY: Randy Smith

MOTION SECONDED BY: Andrew Young

**VOTING**

**PRESIDENT**  
Y

**VICE PRESIDENT**  
Y

**SECRETARY**  
Y

**TREASURER**  
Y

**REGION 1**  
Y

**REGION 2**  
Y

**REGION 3**  
Y

**REGION 4**  
Y

**REGION 5**  
Y

**REGION 6**  
Y

**REGION 7**  
Exc.

**REGION 8**  
Y

**OUTCOME:** Pass 11-0



DATE: 8/20/2025

MOTION NUMBER: 2025-019

MOTION SUBJECT: SOG 5:04 Addition

Motion to add section 5:04 to clarify individual membership application separate from SOG 5:02 New Chapter Application.

(As proposed)

### 5:04 New Member Application

All individuals wishing to join a Chartered Chapter must complete the Membership Application form available on the International's webpage prior to being considered for membership. This form must be completed in full, dated, and signed by the applicant and Chapter President. A copy of the completed form must be sent to the International Treasurer for record keeping if the applicant has been successfully voted into the Chapter with the original retained by the Chapter.

MOTION PRESENTED BY: Scott Ryan

MOTION SECONDED BY: Ken May

#### VOTING

PRESIDENT  
Y

VICE PRESIDENT  
Y

SECRETARY  
N

TREASURER  
Y

REGION 1  
Y

REGION 2  
Y

REGION 3  
Y

REGION 4  
Y

REGION 5  
Y

REGION 6  
Y

REGION 7  
  

REGION 8  
Y

OUTCOME: Pass 10-1



DATE: 8/21/2025

MOTION NUMBER: 2025-020

MOTION SUBJECT: Executive EUCON travel

That the board covers the expenses of Vice President Norman Beausoleil to attend the 2025 European Conference in Florence Italy in accordance with SOG 9:01 Travel Expenses as has been done in the past.

MOTION PRESENTED BY: Brian Singleton

MOTION SECONDED BY: Ken May

#### VOTING

PRESIDENT  
N/V

VICE PRESIDENT  
N/V

SECRETARY  
Y

TREASURER  
Y

REGION 1  
Y

REGION 2  
Y

REGION 3  
Y

REGION 4  
Y

REGION 5  
Y

REGION 6  
Y

REGION 7  
Exc.

REGION 8  
Y

OUTCOME: Pass 9-0



DATE: 8/21/2025

MOTION NUMBER: 2025-021

MOTION SUBJECT: Web Host and Email

Motion to consolidate web hosting and email services to the provider recommended by the Communications and IT Committees. This is to include accrued costs of the provider.

MOTION PRESENTED BY: Andrew Young

MOTION SECONDED BY: Chuck Marks

**VOTING**

**PRESIDENT**

Y

**VICE PRESIDENT**

Y

**SECRETARY**

Y

**TREASURER**

Y

**REGION 1**

Y

**REGION 2**

Y

**REGION 3**

Y

**REGION 4**

Y

**REGION 5**

Y

**REGION 6**

N

**REGION 7**

Exc.

**REGION 8**

Y

OUTCOME: Passed 10-1



DATE: 8/21/2025

MOTION NUMBER: 2025-022

MOTION SUBJECT: Charter relocation

To move Indiana Chapter 1 Charter address from Pleasant Lake Indiana to Salem Indiana.

MOTION PRESENTED BY: Mark Mullen

MOTION SECONDED BY: Andrew Young

**VOTING**

**PRESIDENT**

Y

**VICE PRESIDENT**

Y

**SECRETARY**

Y

**TREASURER**

Y

**REGION 1**

Y

**REGION 2**

Y

**REGION 3**

Y

**REGION 4**

Y

**REGION 5**

Y

**REGION 6**

Y

**REGION 7**

Exc.

**REGION 8**

Y

OUTCOME: Pass 11-0