



Date: 10/27/2022

MOTION NUMBER: 2022-023

MOTION SUBJECT: Board Transparency

Subject to the following exemption, the date, presenter, seconder, wording, and full voting results of this and all future motions shall be disclosed to the membership.

The Board is exempt from disclosing this information if at least two-thirds of the Board Members present agree prior to voting on the motion that the information will not be disclosed.

MOTION PRESENTED BY: Scott Ryan

MOTION SECONDED BY: Leo Patry

VOTING:

PRES. NV

VP. Y

SEC. Y

TREAS. Y

REGIONS:

1. Y

2. Y

3. Y

4. Y

5. Y

6. Y

7. Y

8. Y

Passed 11/0



Date: 10/27/2022

MOTION NUMBER: 2022-024 **MOTION SUBJECT:** Addition 6:10 Conflict of Interest on the International Board

6:10 CONFLICT OF INTEREST ON THE INTERNATIONAL BOARD

No Red Knights International Board Members will engage in any conflicts of interest while being elected to or serving on the International Board. No International Board Members shall be in any binding relationships. To include any contractual personal, financially binding, or professional relationships. No International board member may take part in any discussion or make any decision on a matter which has a direct financial impact on them.

- a. Duty to disclose. Each member of the Red Knights International Motorcycle Club is obligated to disclose any known or potential conflicts of interest as soon as they arise, not limited to the International board. Failure to do so could result in disciplinary action outlined in section 2:03 Code of Conduct.
- b. Investigating potential conflicts. When a possible conflict of interest arises, the International board will collect all of the pertinent information and may question any concerned parties. If the board determines that a conflict exists, steps will be taken to address the conflict. If no conflict exists, the inquiry may be documented but no further action will be taken. Approved 10/27/2022 Baltimore MD.

MOTION PRESENTED BY: Eric Jock

MOTION SECONDED BY: Scott Ryan

VOTING:

PRES. NV

VP. Y

SEC. Y

TREAS. Y

REGIONS:

1. Y

2. Y

3. Y

4. Y

5. Y

6. Y

7. Y

8. Y

Passed 11/0



Date: 10/27/2022

MOTION NUMBER: 2022-025 **MOTION SUBJECT:** Bylaw proposal Section 2:07 Life Member

As Written

SECTION 2:07 LIFE MEMBER

Life Membership may be granted by the International Executive Board or the Executive Board of a Chapter to a member in good standing that has been a due paying member for 25 or more years. Life membership may also be granted, at the discretion of the International Board, to a member for outstanding service who may not have 25 (twenty-five) years of dues paying membership or to a member that, due to disability, declining health or age no longer has a motorcycle license or the ability to ride a motorcycle. The organizational level proposing the member for Life Membership shall be responsible for international dues.

As proposed

SECTION 2:07 LIFE MEMBER

Life Membership may be granted by the International Executive Board ~~or the Executive Board of a Chapter~~ to a member in good standing that has been a due paying member for 25 or more years. Life membership may also be granted, ~~at the discretion of the International Board~~, to a member for outstanding service who may not have 25 (twenty-five) years of dues paying membership or to a member that, due to disability, declining health or age no longer has a motorcycle license or the ability to ride a motorcycle. The ~~International Board~~ ~~organizational level proposing the member for Life Membership~~ shall be responsible for international dues. ~~Only members granted life membership by the international executive board may wear a "Life Member" top rocker.~~

MOTION PRESENTED BY: Scott Ryan

MOTION SECONDED BY: Ken Mahon

VOTING:

PRES. NV

VP. Y

SEC. Y

TREAS. Y

REGIONS:

1. Y

2. Y

3. Y

4. Y

5. Y

6. Y

7. Y

8. Y

Passed 11/0

To be sent to the Bylaws Committee



Date: 10/27/2022

MOTION NUMBER: 2022-026 **MOTION SUBJECT:** Bylaw Proposal Section 2:11
Annual Meeting

As Written:

SECTION 2:11 ANNUAL MEETING

The Club's Annual Convention will be held on third (3rd) week of August. Any request to change this date shall be submitted to the International Board 36 months prior to the year of the convention in question. The International Board will review and discuss the request and reply back after the date of the next scheduled Executive meeting at which the request will be discussed.

The Annual Meeting of the International Executive Board (The Annual Corporation Meeting) shall be held at the convention site as designated by the International Executive Board for hearing and action upon the reports of elected officers and transacting such other business as has properly come before the International Executive Board. The place and time of such meeting may, however, be fixed by consent of a majority of the International Executive Board.

The Annual Convention locations shall be accepted up to five (5) years in advance. Chapters or Associations shall present their intentions to host a convention at the Club's Annual Meeting. Delegates at this meeting shall vote for the location in question. The successful bidder may withdraw their request up to three (3) years prior to the awarded convention date, after which they are required to honor their request to host the convention in the year they have requested. During the five (5) year period, they will give status reports to the membership. Three (3) years from their convention, they will make a full report as to the status of their conventions plans. The reports shall be made in writing to the International President at least thirty (30) days prior to the Club's Annual Meeting.

Any Chapter that has not progressed to a level that the International Executive Board feels appropriate three (3) years prior to their convention will be cautioned that the Annual Convention may be reassigned if progression is not in evidence. At two (2) years prior to the convention, if the International Executive Board does not believe that the Chapter or Association can successfully meet the requirements for the Annual Convention, it will be reassigned. At one (1) year prior to the convention, a final report will be presented with the agenda and activities of the convention to the International Executive Board. The total membership shall have details and registration available no later than November 1st of the convention's previous year.

Any hosting chapter that doesn't comply with and meet the requirements of the Report submissions required as outlined in the Procedures Manual for the hosting of the Annual Convention shall put at risk their entitlement to any or all funding from the International as per Section 10:05 of the International SOG's. The funding allowance to maintain the \$75.00 or lower registration for a convention will only be issued after the above mention reports have been filed within the stated time frame.

As proposed

SECTION 2:11 ANNUAL MEETING

The Club's Annual Convention will be held on third (3rd) week of August. Any request to change this date shall be submitted to the International Board 36 months prior to the year of the convention in question. The International Board will review and discuss the request and reply back after the date of the next scheduled Executive meeting at which the request will be discussed. Applications from North America for conventions in even numbered years shall be considered prior to applications from any other Region. Any convention approved prior to Sept. 2022 shall be allowed to host their planned conventions. Conventions may be hosted in any year in North America.

The Annual Meeting of the International Executive Board (The Annual Corporation Meeting) shall be held at the convention site as designated by the International Executive Board for hearing and action upon the reports of elected officers and transacting such other business as has properly come before the International Executive Board. The place and time of such meeting may, however, be fixed by consent of a majority of the International Executive Board.

The Annual Convention locations shall be accepted up to five (5) years in advance. Chapters or Associations shall present their intentions to host a convention at the Club's Annual Meeting. Delegates at this meeting shall vote for the location in question. The successful bidder may withdraw their request up to three (3) years prior to the awarded convention date, after which they are required to honor their request to host the convention in the year they have requested. During the five (5) year period, they will give status reports to the membership. Three (3) years from their convention, they will make a full report as to the status of their conventions plans. The reports shall be made in writing to the International President at least thirty (30) days prior to the Club's Annual Meeting.

Any Chapter that has not progressed to a level that the International Executive Board feels appropriate three (3) years prior to their convention will be cautioned that the Annual Convention may be reassigned if progression is not in evidence. At two (2) years prior to the convention, if the International Executive Board does not believe that the Chapter or Association can successfully meet the requirements for the Annual Convention, it will be reassigned. At one (1) year prior to the convention, a final report will be presented with the agenda and activities of the convention to the International Executive Board. The total membership shall have details and registration available no later than November 1st of the convention's previous year.

Any hosting chapter that doesn't comply with and meet the requirements of the Report submissions required as outlined in the Procedures Manual for the hosting of the Annual Convention shall put at risk their entitlement to any or all funding from the International as per Section 10:05 of the International SOG's. The funding allowance to maintain the \$75.00 or lower 8 registration for a convention will only be issued after the above mention reports have been filed within the stated time frame.

MOTION PRESENTED BY: Scott Ryan

MOTION SECONDED BY: Ken Mahon

VOTING:

PRES. NV

VP. Y

SEC. Y

TREAS. Y

REGIONS:

1. Y

2. Y

3. Y

4. Y

5. Y

6. Y

7. Y

8. Y

Passed 11/0

To be sent to the Bylaws Committee



Date: 10/27/2022

MOTION NUMBER: 2022-027 **MOTION SUBJECT:** Lower Rocker Wording

To specify that lower rockers outside of North America have the full country spelling and do not have “Chapter”

As Written

3:02 Lower Rockers outside the US/Canada

The RKIFMC will the use full country name, “Chapter” in English, and assigned number designations for those areas outside the United States or Canada, unless otherwise authorized by the International Board. For the United States and Canada chapter designations will remain the State or Provincial name in the two-letter postal abbreviated form, “Chapter” in English, and the assigned designated number. With the first official notice from the International Treasurer, the Chapter will choose whether they want to use roman numerals or Arabic numbers. No matter which choice is made, whether Roman or Arabic, no inappropriate numbers will be allowed (ie. XXX) to avoid international issues.

As Proposed

3:02 Lower Rocker ~~Wordings outside the US/Canada~~

The RKIFMC will the use full country name, “Chapter” in English, and assigned number designations for those areas outside ~~North America~~the United States or Canada, unless otherwise authorized by the International Board. For ~~the United States and Canada~~ ~~North America~~, chapter designations will remain the State or Provincial name in the two-letter postal abbreviated form, “Chapter” in English, and the assigned designated number. With the first official notice from the International Treasurer, the Chapter will choose whether they want to use roman numerals or Arabic numbers. No matter which choice is made, whether Roman or Arabic, no inappropriate numbers will be allowed (ie. XXX), to avoid international issues. ~~Rockers issued prior to Oct. 27, 2022, which do not comply with SOG 3:02 may continue to be worn.~~

MOTION PRESENTED BY: Scott Ryan

MOTION SECONDED BY: Leo Patry

VOTING:

PRES. NV

VP. Y

SEC. Y

TREAS. Y

REGIONS:

1. Y

2. Y

3. Y

4. Y

5. Y

6. Y

7. Y

8. Y

Passed 11/0



Date: 10/27/2022

MOTION NUMBER: 2022-028

MOTION SUBJECT: 2:03 Code of Conduct

2:03 Code of Conduct (as written)

Electioneering:

No International Board Member shall actively be involved in electioneering for any candidate running for election to the International Board on any social media platform. No Board Member shall use their position, or assets due to their position, to assist themselves or any other Member running for any elected position. Board Members shall be able to use any format available to promote themselves running for a position only by using their personal emails or accounts. Added 11/6/2020 Fall Meeting

2:03 Code of Conduct (as proposed)

Electioneering:

No International Board Member **or Committee Member** shall actively be involved in electioneering for any candidate running for election to the International Board on any social media platform. **Forms of electioneering include posting, sharing, or commenting on all social media platforms, both personal and professional accounts. This includes passive electioneering; referring to the wearing of any election material, material posted to or shared within all social media platforms, email platforms, and showing support for a particular candidate over the other.** No **Board or Committee** Member shall use their position, or assets due to their position, to assist themselves or any other Member running for any elected position. **Board** Members shall be able to use any format available to promote themselves running for a position only by using their personal emails or accounts. Added 11/6/2020 Fall Meeting, Revised 10/27/2022 Baltimore, MD

MOTION PRESENTED BY: Scott Ryan

MOTION SECONDED BY: Spike Ostiguy

VOTING:

PRES. NV

VP. Y

SEC. Y

TREAS. Y

REGIONS:

1. Y

2. Y

3. N

4. Y

5. Y

6. N

7. N

8. Y

Passed 8/3



Date: 10/27/2022

MOTION NUMBER: 2022-029 **MOTION SUBJECT:** Late Fee date correction

To revise SOG 12:05E to reflect the change in the ByLaws passed in August 2022.

As Written

12:05E Due dates and late payment fees

This will apply to all renewals before February 15th of the year in which the dues are due. After February 15th a \$50.00 late payment fee may be assessed for late chapter renewals. New chapter leeway will not be extended to chapters in default.

As Proposed

12:05E ~~Due dates and~~ Late payment fees

~~This will apply to all renewals before February 15th of the year in which the dues are due. After February 15th~~ January 1 a \$50.00 late payment fee may be assessed for late chapter renewals ~~and a \$15 late payment fee may be assessed for late MAL renewals. New chapter leeway will not be extended to chapters in default.~~

MOTION PRESENTED BY: Scott Ryan

MOTION SECONDED BY: Ken Mahon

VOTING:

PRES. NV

VP. Y

SEC. Y

TREAS. Y

REGIONS:

1. Y 2. Y 3. Y 4. Y 5. Y 6. Y 7. Y 8. Y
Passed 11/0



Date: 10/27/2022

MOTION NUMBER: 2022-030 **MOTION SUBJECT:** Addition of SOG 12:09

12:09 Reinstatement of a Chapter

At each annual business meeting, chapters that have not paid their dues for the current and previous two years shall be subject to a vote for removal. A Charter Member, or any Active Member on the last roster of a removed chapter, may revive their chapter number if they meet the standards of forming a new chapter in SOG 5:02, and remit unpaid dues to International. Chapters with less than 7 Active Members will be at the discretion of the board for final approval. A removed chapter's number may be issued to a new chapter after a period of 2 years.

MOTION PRESENTED BY: Eric Jock

MOTION SECONDED BY: Scott Ryan

VOTING:

PRES. Y

VP. Y

SEC. Y

TREAS. Y

REGIONS:

1. Y

2. Y

3. Excused

4. Y

5. Y

6. Y

7. Y

8. Y

Passed 11/0



Date: 10/29/2022

MOTION NUMBER: 2022-031 **MOTION SUBJECT:** Committee Chair appointments

To ratify the appointments of Committee Chairs from the 2022 Fall Board meeting.

Communications Chair: Sara-Lynn Prefontaine V 8
Bylaws Committee Chair: Tim Reinard WV 8
Nominations Committee Chair: Thomas Caisse MA 4
Chaplain: David Diveley IL 14
Grand Tour Committee Chair: Emmet Duprey PA 38
Quartermaster: Don Moore VT 3
Newsletter Editor: Steve Williamson England 2
Help-A-Knight Committee Chair: Trudy Rutkowski PA 8

MOTION PRESENTED BY: Chuck Marks

MOTION SECONDED BY: Tom Van Der Kley

VOTING:

PRES. NV

VP. Y

SEC. Y

TREAS. Y

REGIONS:

1. Y

2. Y

3. Y

4. Y

5. Y

6. Y

7. Y

8. Y

Passed 11/0



Date: 10/29/2022

MOTION NUMBER: 2022-032E **MOTION SUBJECT:** Activation of Investigation Committee

After reviewing in executive session of information sent to International Board members and received from Chapter members. The International Board will activate an Investigations Committee to investigate charges brought forward by chapter members.

Region 4 Director has a conflict of interest and has been excused from this process.

MOTION PRESENTED BY: Spike Ostiguy

MOTION SECONDED BY: Allen Aurich

VOTING:

PRES. Y

VP. Y

SEC. Y

TREAS. Y

REGIONS:

1. Y

2. Y

3. Y

4. Excused

5. Y

6. Y

7. Y

8. Y

Passed 11/0



Date: 10/29/2022

MOTION NUMBER: 2022-033 **MOTION SUBJECT:** Budget review

The budget was reviewed and amended.

MOTION PRESENTED BY: Eric Jock

MOTION SECONDED BY: Tom Van Der Kley

VOTING:

PRES. NV

VP. Y

SEC. Y

TREAS. Y

REGIONS:

1. Y

2. Y

3. Y

4. Y

5. Y

6. Y

7. Y

8. Y

Passed 11/0



Date: 10/28/2022

MOTION NUMBER: 2022-034 **MOTION SUBJECT:** ByLaw Change for late fee date

To propose a ByLaw amendment to section 2:10 so it is in line with the change approved at the Annual Meeting in 2022

As Written

2:10

5. It shall be the responsibility of each Chapter to collect the individual members' dues and submit such funds to the International Executive Treasurer along with an alphabetical roster of the members, showing their current address, phone number and E-Mail address if available as well as their membership status. Also, their Chapter Executive Board title they may have. Annual assessments for renewals of all membership classifications as set forth by the International Executive Board of the Club shall be submitted to the International Executive Treasurer no later than February 15th of each year.

As Proposed

2:10

5. It shall be the responsibility of each Chapter to collect the individual members' dues and submit such funds to the International Executive Treasurer along with an alphabetical roster of the members, showing their current address, phone number and E-Mail address if available as well as their membership status. Also, their Chapter Executive Board title they may have. Annual assessments for renewals of all membership classifications as set forth by the International Executive Board of the Club shall be submitted to the International Executive Treasurer no later than **February 15th** **January 1** of each year.

MOTION PRESENTED BY: Scott Ryan

MOTION SECONDED BY: Leo Patry

VOTING:

PRES. NV

VP. Y

SEC. Y

TREAS. Y

REGIONS:

1. Y

2. Y

3. Y

4. Y

5. Y

6. Y

7. Y

8. Y

Passed 11/0

To be sent to the Bylaws Committee



Date: 10/29/2022

MOTION NUMBER: 2022-035 **MOTION SUBJECT:** SOG 10:01 Organizational Promotional Grants

To expand the list of Associations eligible for promotional grants.

As Written

10:01 Organizational Promotions Grants

Each year the International Treasurer shall set aside \$1600.00 to be made available to the chapters and or State/Provincial Associations to help them in the promotion of the Organization. The funds will be allotted on first application bases, on a matching dollar basis up to \$ 200.00 per application, until the yearly allowance is depleted. The money is to be used for registration fees, equipment or printed material that will help promote our organization with the aim of attracting new members or chapters.

As Proposed

10:01 Organizational Promotions Grants

Each year the International Treasurer shall set aside \$1600.00 to be made available to the chapters and or State/Provincial Associations to help them in the promotion of the Organization. The funds will be allotted on first application bases, on a matching dollar basis up to \$ 200.00 per application, until the yearly allowance is depleted. The money is to be used for registration fees, equipment or printed material that will help promote our organization with the aim of attracting new members or chapters.

MOTION PRESENTED BY: Scott Ryan

MOTION SECONDED BY: Ken Mahon

VOTING:

PRES. NV

VP. Y

SEC. Y

TREAS. Y

REGIONS:

1. Y **2.** Y **3.** Y **4.** Y **5.** Y **6.** Y **7.** Y **8.** Y

Passed 11/0



Date: 10/29/2022

MOTION NUMBER: 2022-036 **MOTION SUBJECT:** 9:01 Travel expenses amendment

9:01 Travel expenses (as written)

The executive shall have the discretionary ability to expend the necessary funds required to conduct the business of the corporation at a minimum of three executive meetings per year as well as the Annual Business Meeting long as funds are available. This to include other travel Authorized by the Board of Directors with the following guidelines:

Travel costs - \$0.50 per mile

Hotel Accommodations - \$ 150.00 per night (maximum)

Daily allotment \$ 50.00 per day with receipts OR up to \$30 per day without receipts

All air travel by advance booking at lowest rate available. Travel cost for any individual trip will be limited to the lesser of ground and air travel. Additionally, travel costs will be limited to the lesser of the cost from the member's place of residence and the location from which they are travelling to/from. The Executive Board's convention registration fee to attend the Convention Board Meeting and the Annual Convention will be submitted and paid by the International Treasurer no later than 90 days before the Annual Convention to the hosting chapter/association. In the event that a Board member is unable to attend the Convention Board meeting and the Annual Convention, the Board member will reimburse the International the cost of his convention fee within thirty (30) days or advised the International Treasurer to withhold the amount from the Board member's next expense check unless the convention registration fee is returned back to the International by the convention host committee. This is to assist the International Board in attending the Convention Board Meeting and the Annual Business meeting without causing them a hardship. All other expenses are to follow the guidelines in section 9:01 of the International SOG Manual. All board members will be required to attend the Convention Board Meeting and the Annual Business meeting. If they cannot, they must notify the International President as to the reasons they will be absent at least seven (7) days prior to the Convention Board Meeting. Revised 11/14/2014 Syracuse, NY

9:01 Travel expenses (as proposed)

The executive shall have the discretionary ability to expend the necessary funds required to conduct the business of the corporation at a minimum of three executive meetings per year as well as the Annual Business Meeting long as funds are available. This to include other travel Authorized by the Board of Directors with the following guidelines:

Travel costs - \$0.50 per mile

Hotel Accommodations - \$ 150.00 per night (maximum)

Daily allotment \$ 50.00 per day with receipts OR up to \$30 per day without receipts

All air travel by advance booking at lowest rate available. Travel cost for any individual trip will be limited to the lesser of ground and air travel. **Travel expenses may be reimbursed prior to the travel date of any board member. In such case the request shall be made with and approved by the International President.** Additionally, travel costs will be limited to the lesser of the cost from the member's place of residence and the location from which they are travelling to/from. The Executive Board's convention registration fee to attend the Convention Board Meeting and the Annual Convention will be submitted and paid by the International Treasurer no later than 90 days before the Annual Convention to the hosting chapter/association. In the event that a Board member is unable to attend the Convention Board meeting and the Annual Convention, the Board member will reimburse the International the cost of his convention fee within thirty (30) days or advised the International Treasurer to withhold the amount from the Board member's next expense check unless the convention registration fee is returned back to the International by the convention host committee. This is to assist the International Board in attending the Convention Board Meeting

and the Annual Business meeting without causing them a hardship. All other expenses are to follow the guidelines in section 9:01 of the International SOG Manual. All board members will be required to attend the Convention Board Meeting and the Annual Business meeting. If they cannot, they must notify the International President as to the reasons they will be absent at least seven (7) days prior to the Convention Board Meeting. Revised 11/14/2014 Syracuse, NY, 10/29/2022 Baltimore MD.

MOTION PRESENTED BY: Eric Jock

MOTION SECONDED BY: Tom Van Der Kley

VOTING:

PRES. NV

VP. Y

SEC. Y

TREAS. Y

REGIONS:

1. Y

2. Y

3. Y

4. Y

5. Y

6. Y

7. Y

8. Y

Passed 11/0



Date: 10/29/2022

MOTION NUMBER: 2022-037 **MOTION SUBJECT:** Amendment to SOG 17:01

17:01 Responsibility and Guidelines for loaning of banner (as written)

The International Secretary, under the guidelines of Section 3:18 of the International By-Laws shall be responsible for maintaining all National Flags and RKIFMC banners. The International Secretary shall set up and maintain a data base for the purpose of tracking who these items are loaned to. The data base shall list the Item(s) loaned, to whom, date loaned, date returned, condition and location shipped to. All banners are to be numbered and that number will be recorded in the data base. The President of the Chapter or Association will request the loan of the banner(s) from the International Secretary. This is to be done by e-mail. All Banners and Flags may be loaned to any Chapter or Association for a period of three weeks. If it is needed longer than the three weeks, please contact the International Secretary to request a longer period. If there is not a waiting list for the banner, the request will be granted. The Member receiving the banner shall inspect it and the container in which it is mailed for any damage on receiving it. Upon finding any damage, the person will notify the International Secretary, take photos of the damage and forward them to the International Secretary so that a claim may be made for the damages. The Association or Chapter borrowing a flag or banner will be responsible for its replacement if it is loss of damaged while in their procession. When returning the banners and/or flags, they are to be insured against damage or loss by the shipper. Failure to return the banner/flag in the time frame allowed may result in the Association or Chapter not being allowed to have use of these items again.

Approved 08/10/2005 Board Meeting, Toronto, Canada Revise 11/19/2005 Board Meeting, Syracuse, N.Y. Revise 11/7/2006 Board Meeting, Syracuse, N.Y. Revised 11/14/2014 Syracuse, NY

17:01 Responsibility and Guidelines for loaning of banners (as proposed)

The International Secretary, under the guidelines of Section 3:18 of the International By-Laws, shall be responsible for maintaining all National Flags and RKIFMC banners. The International Secretary shall set up and maintain a **database data base** for the purpose of tracking **whom who** these items are loaned to. The **database data base** shall list the Item(s) loaned, to whom, date loaned, date returned, condition, and location shipped to. All banners are to be numbered and that number will be recorded in the **database data base**. The President of the Chapter or Association will request the loan of the banner(s) from the International Secretary. This is to be done by e-mail. All Banners and Flags may be loaned to any Chapter or Association for a period of three weeks. If it is needed longer than **the** three weeks, please contact the International Secretary to request a longer period. If there is not a waiting list for the banner, the request will be granted. The Member receiving the banner shall inspect it and the container in which it is mailed for any damage on receiving it. Upon finding any damage, the person will notify the International Secretary, take photos of the damage and forward them to the International Secretary so that a claim may be made for the damages. The Association or Chapter borrowing a flag or banner will be responsible for its replacement if it is **lost or loss of** damaged while in their procession. When returning the banners and/or flags, they are to be insured against damage or loss by the shipper. **The cost of shipping these items from International shall be paid for out of the International Secretary's advertising funds. The return shipping and insurance cost shall be the responsibility of the requesting entity.** Failure to return the banner/flag in the time frame allowed may result in the Association or Chapter not being allowed to have use of these items again.

Approved 08/10/2005 Board Meeting, Toronto, Canada Revise 11/19/2005 Board Meeting, Syracuse, N.Y. Revise 11/7/2006 Board Meeting, Syracuse, N.Y. Revised 11/14/2014 Syracuse, Ferndale MD 10/29/2022

MOTION PRESENTED BY: Michael Woods

MOTION SECONDED BY: Allen Aurich

VOTING:

PRES. NV

VP. Y

SEC. Y

TREAS. Y

REGIONS:

1. Y

2. Y

3. Y

4. Y

5. Y

6. Y

7. Y

8. Y

Passed 11/0



Date: 10/29/2022

MOTION NUMBER: 2022-038 **MOTION SUBJECT:** SOG 12:08 Junior and Social Home Chapters

Revise SOG 12:08 to specify that home chapters of Junior and Social Members must be the same as their sponsor.

As Written

12:08 Declaration of a home chapter by a member

To be in good standing, any member who belongs to more than one chapter must declare a home chapter with the International Treasurer to be recorded in the roster in lieu of an email address. A home chapter declaration will be used in the matter of awards, chapter representation, disciplinary action, voting on bylaw changes, elections, and Heaven One protocol. A home chapter declaration shall be used for election purposes that relates to any level within the Red Knights above the chapter level and includes nominating a candidate, being a candidate, and casting a vote.

As Proposed

12:08 Declaration of a home chapter by a member

To be in good standing, any member who belongs to more than one chapter must declare a home chapter with the International Treasurer to be recorded in the roster in lieu of an email address. A home chapter declaration will be used in the matter of awards, chapter representation, disciplinary action, voting on bylaw changes, elections, and Heaven One protocol. A home chapter declaration shall be used for election purposes that relates to any level within the Red Knights above the chapter level and includes nominating a candidate, being a candidate, and casting a vote. **The home chapter designation of Junior Members and Social Members shall be the same as the home chapter of their sponsor**

MOTION PRESENTED BY: Scott Ryan

MOTION SECONDED BY: Allen Aurich

VOTING:

PRES. NV

VP. Y

SEC. Y

TREAS. Y

REGIONS:

1. Y **2.** Y **3.** Y **4.** Y **5.** Y **6.** Y **7.** Y **8.** Y

Passed 11/0



Date: 11/14/2022

MOTION NUMBER: 2022-039E **MOTION SUBJECT:** 11:03 Amendment Insurance Requirements for Events

11:03 Insurance Requirements for Events (as written)

The Chapter sponsoring the event shall request and pay for the insurance from the International Secretary at least 30 days before the event. A waiver deposit of \$50.00 must be sent to the International Secretary before any insurance will be ordered. See 11:03D below for additional information. The Secretary must receive the name of the location where the event is being held. The policy limits coverage to “covered events” that are part of the insured’s operation. A group splitting off to go on their own ride that is not sponsored, organized or controlled by the insured won’t be covered under the policy. In addition, only those club events that are reported to and approved by the Insurance company are covered. The club could add some language to flyers and/or sign-in sheets that note the club’s insurance is only extended to the club’s organized ride route. “Any members wanting to deviate from the designated route are at their own risk.” The requesting chapter/Association must forward the club’s designated turn by turn route for each ride when they submit for insurance. The insurance company will note on the certificate the coverage applies to the event per the route on file. The only variations allowed by the Insurance Company are detours that the Chapter became aware of immediately preceding the run. Any Chapter or Association outside of North America will be responsible for their own insurance for events if needed. Revised 11/14/2014 Syracuse, NY Revised 11/14/2022 Email Vote.

11:03 Insurance Requirements for Events (As proposed)

A Chapter Officer from The Chapter sponsoring the event shall request and pay for the insurance from the International Secretary at least 30 days before the event. A waiver deposit of \$50.00 must be sent to the International Secretary before any insurance will be ordered. See 11:03D below for additional information. The Secretary must receive the name of the location where the event is being held. **The policy limits coverage to “covered events” that are part of the insured’s operation. the total number of miles for the ride, and the total number of anticipated people attending before the request can be given a price quote.** A group splitting off to go on their own ride that is not sponsored, organized or controlled by the insured won’t be covered under the policy. In addition, only those club events that are reported to and approved by the Insurance company are covered. The club could add some language to flyers and/or sign-in sheets that note the club’s insurance is only extended to the club’s organized ride route. “Any members wanting to deviate from the designated route are at their own risk.” **The requesting chapter/Association must forward the club’s designated turn by turn route for each ride when they submit for insurance.** The insurance company will note on the certificate the coverage applies to the event per the route on file. The only variations allowed by the Insurance Company are detours that the Chapter became aware of immediately preceding the run. Any Chapter or Association outside of North America will be responsible for their own insurance for events if needed. Revised 11/14/2014 Syracuse, NY, **Revised 11/14/2022 Email Vote.**

11:03A Additional information for insurance request.

The requirements for obtaining insurance are as follows:

- a. A written turn-by-turn route and map from Google Maps, Map Quest, or a similar program detailing the ride with the request for insurance coverage.
- b. Detailed itinerary of ALL event activities taking place before, during, and after the event (incl. vendors, inflatables, music, games etc.).
- c. Copy of any contracts entered into (if any).
- d. Exact names of other organizations requesting to be covered.
- e. Website and promotional flyers that will be used to advertise the event.
- f. The minimum age requirements for participation in each “wheels moving” event.
- g. If the event will have any stops/locations serving alcohol, please provide us with the controls that will be in place regarding alcohol consumption and the controls that no participants will be drinking and driving during the “wheels moving” portion of the event. As well as the controls that will be in place to ensure that no one who has been overserved will be driving.
 - a. We cannot offer insurance for any event where your Chapter is selling alcohol to those attending. There also must be monitoring of alcohol intake by professional servers and/or by the responsible Chapter anytime motor vehicles are involved in the event.
- h. Along with the information above, you will be advised of the amount of both checks to be written (one for deposit waiver and the other for the cost of the insurance itself.), whom to write them out to, and where to send them.

MOTION PRESENTED BY: Michael Woods

MOTION SECONDED BY: Allen Aurich

VOTING:

PRES. Y

VP. Y

SEC. Y

TREAS. Y

REGIONS:

1. N/A	2. Y	3. Y	4. Y	5. Y	6. Y	7. Y	8. Y
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Passed