

BELOW IS THE GENERAL MEETING AGENDA FOR THE 2022 SUMMER BOARD MEETING

RKIFMC SUMMER BOARD MEETING

AUGUST 17, 2022

MEETING BEGIN AT 0800

RKR TO HAVE IT'S MEETING AFTER ARRIVAL ON TUESDAY

PRESIDENT

1. Meeting called to order – **0818 8/17/22** Adjourned – **1710 8/17/22**
2. Moment of Silence for those who have passed
3. Opening greeting from President
4. Roll Call – **All officers present**

Joey Powell, President
Spike Ostiguy, VP
Jack Jarvis, Secretary
Scott Ryan, Treasurer
Lance Coit, Region 5
Tom Van Der Kley, Region 7

Eric Jock, Region 1
Leo Patry, Region 2
Trey Anderson, Region 3
Steve Guillot, Region 4
Allen Aurich, Region 6
Ken Mahon, Region 8

Guest: **None**

5. Rules of meeting – **raise hands and wait to be called upon, keep sidebars to a minimum, stay on topic.**
6. Convention reports – **2023-Austria – they are ready and there is a presentation ready for the ABM.**
2024 Germany – still planning stages but moving forward and have the basics ready to go.
2025 IL – they are where they need to be at this time and have a presentation ready for ABM.
2026 Australia – they are pretty much ready to go and have a presentation for the ABM.
7. Adjustments to Agenda – **added three items to the end and moved one item to executive session.**

THE FOLLOWING WERE ACTION ITEMS FROM THE SPRING MEETING

1. House/Memorial update, expenditures:Ramps, bathroom (grab handles), digital picture frame.
Ramp is still a work in progress, grab handles have been installed, multiple other items have been installed in the garage for use. Digital picture frame idea being researched.
2. Funeral cards **SPIKE**
No movement on the cards.

NEW ITEMS FOR DISCUSSION:

1. SOG 1:04b Amendment- International Chaplain - who Chaplain reports to. **ERIC**
Completed with Motion 2022-013
2. SOG 16:01 Amendment- Notification of Death of a Member – who Chaplain notifies. **ERIC**
Completed with Motion 2022-013
3. SOG 16:04 Amendment- Flag and Angel Coin Presentation – clean up of SOG. **ERIC**
Completed with Motion 2022-013

4. SOG 16:05 Amendment- Red Knights Funeral Protocol – clean up of SOG. **ERIC**
Completed with Motion 2022-013
5. SOG 16:08 Amendment- Memorial Plaque – addition of notification for Memorial. **ERIC**
Completed with Motion 2022-013
6. Ratifying updated Porcedure Manual for International Chaplain **ERIC**
Completed with Motion 2022-014
7. SOG 6 Amendment- Addition of 6:10 Conflict of Interest on the International Board **ERIC**
Add to the Fall agenda as this still needs some wordsmithing. Eric will handle the wordsmithing and bring back to board in the Fall.
8. SOG 3:03 Amendment- Executive Board Uniform – addition of outer wear. **JACK**
Completed with Motion 2022-015
9. SOG 16:03 Amendment- Uniform for Funeral or Wake – addition of outer wear. **JACK**
Completed with Motion 2022-016
10. SOG 4:03 Amendment- Change to the Chapter Executive Board or the QM. It has been done this way for the past 18 years and it is hard enough to get the Chapters to apply as it is. **JACK**
Completed with Motion 2022-017
11. SOG 4:04 change in the index- We have not allowed individual TMLAs in the 15 years I have been on the board and the SOG already reflects that. For some reason, it has never been caught on the index.
JACK Completed with Motion 2022-018
12. Approval of all current TMLA’s for another year. This is a requirement that we approve all TMLAs at each Summer Meeting for one more year. **JACK**
Completed with Motion 2022-019
13. Chapter Life Membership. How is it granted and do we have to grant them at the International level?
SCOTT Scott to come up with wording for a By-Law proposal for 2023 and bring to the Fall Meeting.
14. Side rockers for Austria 2. Need to add an amendment to SOG. **TOM**
Moved to Executive Session.
15. SOG 12:08 Amendment (addition)- making it mandatory to claim a home Chapter with the International Treasurer if you belong to multiple Chapters. **ERIC**
Completed with Motion 2022-020
16. Lack of communication within the board and idea on how that can be solved. **TOM**
We need to look at a faster communication idea for the board to discuss items because the email may not be available to all board Members at all times. It is something that is needed and the “WhatsApp” application will work. We need to remember that anything official would still need to go through email as to have a paper trail and official record. Tom and Trey to research the best app to use and bring back to the Fall Meeting.
17. Future Convention location discussion. How to keep it even from overseas to North America? **ERIC**
This is to be revisited in the Fall Meeting. We have a possible By-Law change that may change everything anyway.

18. Voting Delegate sign ups. **JACK**
Completed sign up sheets for delegate registration.
19. Bottom rockers. **SCOTT**
SOG 3:02 is possibly an issue with number of letters in certain areas. Scott will continue as is until this can be brought back up at the Fall Meeting for further clarification.
20. SOG change notifications. **SPIKE**
The updated changes of the SOG's with the green and yellow highlights will be sent to the Communications chair for posting when the new SOG's are sent for posting.
21. Principle payment. **SCOTT**
Completed with Motion 2022-021 Additional payment of \$13,252.00 to the Memorial Hall mortgage. This will also be announced at the ABM.