

BELOW IS THE NON-EXECUTIVE AGENDA FOR THE FALL BOARD MEETING

RKIFMC FALL BOARD MEETING

OCTOBER 31- NOVEMBER 2, 2019

ALL MEETINGS BEGIN AT 0800

RKM TO HAVE IT'S MEETING SATURDAY MORNING.

1. Meeting called to order
2. Moment of Silence for those who have passed
3. Opening greeting from President
4. Roll Call

Joey Powell, President
Jack Jarvis, Secretary

Spike Ostiguy, VP
Scott Ryan, Treasurer

5. Rules of meeting- Rules are as always, wait to speak until called upon, be courteous to speaker that has the floor.
6. Reports – All completed
7. Adjustments to Agenda – Additions and subtractions completed

THE FOLLOWING WERE ACTION ITEMS FROM THE 2019 SPRING MEETING

1. House/Memorial update, expenditures: Roof, lighting, ramps, bathroom (grab handles). Information is to be passed on after the RKM Meeting which was held after the RKIFMC Meeting. Scott will send out notes with these updates.

FALL AGENDA ITEMS

1. Budget – budget was set and will be sent out to the rest of the board for ratification. Budget can be finalized at Spring Meeting if there are questions that keep it from being ratified by email vote.
2. Committee Appointments – It was decided to only appoint the Chairs of each Committee and give the Chair the ability to choose there committee members. Chairs will notify the board of their selections as soon as they are made.
Newsletter Editor – Steve Williamson
Communications – George Colby
Grand Tour – Emmitt Duprey
Chaplain – Dennis Hewitt
Nominations – Tom Caisse
By-Laws – Tim Reinard
Motion to be sent out for email vote by the entire board.
3. Association, State/Province/Country Rep email accounts – email accounts will be issued with guidelines upon request. All current Regional Association accounts will be changed from the Assoc# to the Association name. The Olympic abbreviation will be used for all country names and the two letter postal abbreviation will be used for all North American email accounts (ncrep@redknightsmc.com) since there is a State/Province/Country Rep for each State/Province/Country Association, there will no longer be State/Province/Country Association email accounts, only Representative accounts.
4. By-Law 2:18 proposal to fix proxy voting – International Board will put forward a proposal to change By-Law 2:18 to prevent any further proxy voting at the ABM. This has become a problem with the Membership belonging to multiple Chapters and voting for Chapters that they have never actually even been to a meeting with. This, by definition is proxy voting and it is becoming a bigger issue every year and needs to be fixed. The International Secretary will send a proposal to the board for approval before submission to the By-Law Committee.
5. Board/Committee computers – the Grand Tour Chair is to have a replacement computer this year with a solid state hard drive for durability. We are also looking to possibly have to replace 3-4 more that are at least 5 years old and are consistently failing.

6. Website forms – need to contact the new web provider and ask if we can fix the address the forms are coming from. All the forms are coming from the company and not the sender which has become an issue for QM orders, MAL applications, and Heaven One forms.
7. TMLA issues – update for the board on two TMLA issues that have been handled. We had a start up company take out name as the owner was a firefighter and thought it was cool. He was notified by a courtesy call and immediately took down the advertisement and has since changed the name of the company. The second issue is a group of veterans in NY that use our name for their color guard and parade detail. We have settled this with a coexistence agreement stating they must uphold our good name and know that we own it and they must also use the ® on all their items with the name. If they are to violate anything in the agreement, they will forfeit the right to use our name.
8. Awards at Convention Banquet – Secretary will be taking back over the awards certificate creation. This will guarantee that the Secretary has a complete list of all award recipients to send to the Communications Committee so the website can be updated in an efficient manner with out trying to guess the recipient names.
9. Discussion was held on the idea of having a customized calendar created on our website to track events, hall bookings, meetings, rides, etc. Due to the cost associated with a customized solution, it was determined to pilot a free solution first and identify any gaps from that.
10. 2020 Convention arrival for the board – the International Board will need to arrive at Mont Rouge by 1800 on Sunday, August 16, 2020. The RKR board will meet at 1900 on the 16th and the RKI board will meet at 0800 on the 17th.