

**BELOW IS THE NON-EXECUTIVE AGENDA FOR THE SUMMER BOARD MEETING**

**RKIFMC SUMMER BOARD MEETING**

**AUGUST 21, 2019**

**MEETING BEGINS AT 0800**

**PRESIDENT**

1. Meeting called to order – 0810 Meeting adjourned - 1623
2. Moment of Silence for those who have passed
3. Opening greeting from President
4. Roll Call

Chris Gadway, President  
Spike Ostiguy, VP  
Jack Jarvis, Secretary  
Scott Ryan, Treasurer  
Lance Coit, Region 5  
Pierre Halleux, Region 7  
Guest:

Matt Mattera, Region 1 – Excused by leave of absence.  
Leo Patry, Region 2  
Tim Reinard, Region 3 – Excused by leave of absence.  
Joey Powell, Region 4  
Allen Aurich, Region 6  
Jason Collins, Region 8

5. Rules of meeting – same as always, be concise with your points and listen to all others to make the best decision for the club. Raise hand and wait to be called on or added to the talk list.
6. Reports – All reports given and only slight additions since the convention book has been published.
7. Convention reports – 2020 – Laon France, 2021 – St. John, NB, 2022 – Jamestown, PA, 2023 – Solomon's Island, MD
8. Adjustments to Agenda – completed as needed.

**OLD BUSINESS**

1. Website update – soft launch to happen soon, this is an ongoing process and we will get updates soon. Chris
2. House update – roof – has been completed with a 50 architectural shingle, there have been 4-5 new trees bid for cutting at \$4000(not looking to move on this as the trees are ok), lighting – no movement on lighting due to sign situation, ramp bids – no bids have been looked at due to differences in committee opinion and ADA issues, grab handle installation – need to be installed ASAP. We now have the deed for the house and we no longer have a lien on our Memorial Park. We have also received the official US Patent and Trademark document for the Red Knights Memorial Foundation.
3. Convention host application update – New document has been adopted with updated hosting manual and application. Chris
4. Rally Challenge proposal – We will send this down through the Regional Directors to promote within their Regions. We will not be visiting this at the International level at this time. Chris.
5. Flag and coin presentation rewrite from Dennis – Dennis has rewritten a couple of different items for the flag and coin presentation to give an option to the presenters. The updated version will be sent to all board members. Chris.

**PRESIDENT :**

1. Are we allowed to campaign/electioneering for or against candidates. Let's make the rule simple. **TABLED** - This item is to be added to the International SOG and will be discussed at the Spring or Fall Meeting depending on the out come of the By-Law changes so all board members have a say.
2. Americade-dissolve the committee or keep it? Region 1 Director will notify the current chair that the committee is no longer needed as the International is no longer funding the Americade events. It will be up to the local Chapters to decide whether to keep the events going on their own or with monies from the Regional Director funds.

3. Do we continue to fund or abandon Americade? **Funding will cease after the 2019 Americade and the Americade committee and chair will become null and void.**
4. Discussion on giving the Executive four the ability to have and expense amount that would only need to be approved by the executive four and not the entire board. **Board decided this was not a good idea at this time as it would not have proper input and vetting from the entire board.**
5. Do we have the ability to NOT accept a Chapter dues renewal? **The Board does not have the ability to deny dues that are sent in for a Chapter per By-Law 3:18. The International Board may rescind a Chapter Charter per By-Law 3:10. We will continue to carry a Chapter on the roster for 2 years as has been past practice.**

**VICE PRESIDENT :**

**SECRETARY :**

6. Delegate sign in schedule. **Completed**

**TREASURER :**

**REGION 1 :**

**REGION 2 :**

7. Reports from investigative committee need to have a timeline for the investigation and delivery of findings to the Regional Directors. **Committee has been given guidelines to report back within 60 days.**
8. Issues with By-Law proposals on Sections 2:01, 2:09, 3:06, 3:09. **Issues with each item discussed and noted.**
9. Master Roster updates sent out on a more regular basis. **Roster updates will be sent out near the beginning of each month.**

**REGION 3 :**

**REGION 4 :**

**REGION 5 :**

10. Western funding for 2019. **Funding approved due to miscommunications on insurance.**

**REGION 6 :**

11. SOG 16:05 – Flag and coin presentation update **Allen has added wording to help with guidelines of some of our new procedures with flying the flag over our Memorial site.**

**REGION 7 :**

**REGION 8 :**

12. MAL applications/process/application form and difficulties being experienced in Region 8. **Removed as it was already handled.**