



**Memorial (Don Parker) All names but the last five are on the Memorial**  
**Memorial Fund Donations (Scott Ryan) \$57890.74 in donations**  
**Insurance (Jack Jarvis) insured 31 events so far in 2018**

**Old Business: NONE**

**New Business:**

- **Motion to recall the following charters: MOTION TO RECALL CHAPTERS by Scott Ryan PEI 1, 2<sup>nd</sup> by Dan Bransfield CT 2 (PASSED)**

New Jersey 10, New York 46, New York 54, Illinois 1, Illinois 22, Kentucky 6, Kentucky 7, Ohio 8, Pennsylvania 34, Michigan 4, Ohio 4, Alabama 13, Florida 11, Georgia 4, Delaware 2, DC 1, Mississippi 4, Idaho 2, Nebraska 3, England 1

- **Voting on new By-Law changes, a 2/3 vote was needed to pass motions made regarding By-Law changes. The number of voting chapters would be called before each vote.**

**2018 By-Law Change Proposals – LISTED AS A SEPARATE DOCUMENT ON WEBSITE.**

**Election of Officers: (Tom Caisse)**

- **Advised that there were no challenges to the slate of officers.**
- **Tom Caisse to cast one vote for the slate of officers, vote accepted by International Secretary.**  
**Vote cast for Vice President, Secretary, R2, R4, R6, and R8 by Nominations Chair Tom Caisse.**

**Good of the Order:**

- **Voting to Host 2023 Convention – MD State Assoc. and MD 4. (PASSED)**

**MEETING ADJOURNED AT - 1153**