## RED KNIGHTS INTERNATIONAL MEETING AGENDA AUGUST 18, 2018

Meeting called to Order at: 0805

Roll Call of Officers and Chapters: (Jack Jarvis)

**President: Chris Gadway** Vice Pres: **Spike Ostiguy Jack Jarvis Secretary: Treasurer: Scott Ryan Region 1 Director:** Matt Mattera **Region 2 Director:** Leo Patry **Region 3 Director: Tim Reinard Region 4 Director: Joey Powell Region 5 Director:** Lance Coit **Region 6 Director:** Allen Aurich **Region 7 Director: Pierre Halleux Region 8 Director: Jason Collins** 

Chapter Roll Call - ALL OFFICERS PRESENT

We have 81 voting delegates.

**Presidents Opening remarks:** 

• Moment of Silence

**Rules for Meeting:** 

- Sergeant at Arms (Keith Matlock, Travis McLane)
- Must check in/out with Sergeant at Arms
- 3 minutes speaking on issue
- Voting, raising hand with wrist band

Officers Reports: (Call for Motion to accept as published) MOTION TO ACCEPT AS PUBLISHED by Gill Rekken MB 1, 2<sup>nd</sup> by Howard Roun NJ 33 (PASSED)

## **Committee Reports:**

 $Audit \, (Scott \, Ryan) \, MOTION \, TO \, ACCEPT \, AUDIT \, by \, Scott \, Ryan \, PEI \, 1, \, 2^{nd} \, by \, John \, Polka \, PA \, 8 \, (PASSED)$ 

Convention Reports, 2019- Lincoln, NH (Colin Nelson NH 9) 2020- Laon, France (Sparks Hoedjes

Netherlands 1)

2021- NB 1 (Leo Patry ON 7)

2022- PA 22 (Francis Truscello PA 22) Membership (Jack Jarvis) 2017 Chapters-437 2018- 450

> MALs-368 2018- 473 Members-9984 2018- 9825

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**