Meeting called to Order at: 0805

Roll Call of Officers and Chapters: (Jack Jarvis)

President: Chris Gadway
Vice Pres: Spike Ostiguy
Secretary: Jack Jarvis
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, 2nd by Howard Roun NJ 33 (PASSED)

Committee Reports:
Audit (Scott Ryan) MOTION TO ACCEPT AUDIT by Scott Ryan PEI 1, 2nd 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, 2nd 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