

BELOW IS THE NON EXECUTIVE AGENDA FOR THE SUMMER BOARD MEETING

RKIFMC SUMMER BOARD MEETING AUGUST 2018 MEETING BEGINS AT 0800

PRESIDENT

1. Meeting called to order – **0820 - 8/15/2018**
2. Moment of Silence for those who have passed
3. Opening greeting from President – **After ABM meeting TBD.**
4. Roll Call

Chris Gadway, President

Spike Ostiguy, VP

Jack Jarvis, Secretary

Scott Ryan, Treasurer – **EXCUSED 8/15/2018**

Lance Coit, Region 5

Pierre Halleux, Region 7

Matt Mattera, Region 1

Leo Patry, Region 2

Tim Reinard, Region 3

Joey Powell, Region 4

Allen Aurich, Region 6

Jason Collins, Region 8

Guest: **By-Law Chair Chuck Weikel MAL – 1300-1334 – Went over By-Law proposals and the reorganization and reformatting of the document. Brought a proposal from a committee member to bring in a parliamentary specialist at very high costs. Board did not approve the request due to it being very cost prohibitive.**

5. Rules of meeting – **raise hands and only speak one at a time as usual.**
6. Reports – **reports summarized from the published versions.**
7. Convention reports – **All conventions are on track per the CLP for that region.**
8. Adjustments to Agenda – **a couple items were added at the end if there is time to discuss**

THE FOLLOWING WERE CARRIED OVER FROM THE 2018 SPRING MEETING

1. Time to fix the confusion of Restricted Service at dues time. We need to clean up the By-Laws and SOG's to clear the confusion. **SCOTT CARRY OVER TILL FALL**

PRESIDENT :

2. Time to get back to the convention being a true convention and not just another rally. **The conventions have been changing toward rallies vs. the learning aspect of a true convention. The last two years have had breakout sessions and Q & A with the board removed due to scheduling or host not following through. What do we do to fix the issue, or is it really an issue? We will make the suggestions to the 2019 Convention host and bring good researched answers to the fall meeting for discussion. CARRY OVER TILL FALL**
3. Funeral protocol when Chapters do not follow through. What about name rocker orders? **Funeral protocol has been handled with the update to the SOG's concerning the rosters. Rockers for the Heaven One patch were described as for Members ONLY in 2014 with Motion 2014-038.**
4. By-Law proposals discussion. **Each proposal will have an assigned Board Member to answer questions that may come to us from the floor. Only that Board Member should speak on the proposal and we should not individually speak for or against any single proposal as all our decisions are as a whole body.**
5. ABM/Banquet discussion and planning. **Banquet schedule and personnel planning was discussed in preparation for Saturday evening.**

VICE PRESIDENT :

SECRETARY :

6. Can Kitty have permission to spend a night at the Memorial Hall? (George Colby) **Item moved to the RKM Board for discussion.**

7. Delegate sign in schedule. Delegate sign in schedule created and dispersed to Board Members.

TREASURER : NO ITEMS

REGION 1 : NO ITEMS

REGION 2 :

8. Discussion on changing date that dues are due from current date to an early spring date. This comes from the cold weather people! This has to come as a By-Law change. This is not something the Board can change.
9. Concern of the Chaplain of the actual final draft of his manual. Final draft for the International Chaplain has been completed and has been sent to the concerned parties.

REGION 3 : NO ITEMS

REGION 4 : NO ITEMS

REGION 5 : NO ITEMS

REGION 6 :

10. Can we create a T-shirt for the FORK program ? Item moved to the RKR Board for discussion.

REGION 7 : NO ITEMS

REGION 8 :

11. Australia 5 would like to change their location from Narre Warren to Cockatoo Valley. **MOTION 2018-007** was made to change the Charter location of Australia 5. Motion PASSED with a vote of 11-0 with the Treasurer excused.

ADDITION

1. **NEWSLETTER** - Region 8 newsletters have already been sent out to the Membership. US, Europe, and Canada will be mailed out soon.

MEETING RECESSED 1624 - 8/15/2018

MEETING CALLED TO ORDER 1305 - 8/17/2018

MEETING ADJOURNED 1608 - 8/17/2018