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

RKIFMC SUMMER BOARD MEETING
WEDNESDAY, AUGUST 16, 2017
MEETING BEGINS AT 0800

PRESIDENT
1. Meeting called to order
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
   Matt Mattera-Region 1  Leo Patry-Region 2
   Tim Reinard-Region 3- EXCUSED  Joey Powell-Region 4
   Gil Rekken-Region 5  Allen Aurich-Region 6
   Pierre Halleux-Region 7  Jason Collins-Region 8

Guest: Amy Gilliland PA 24, Mark Green VT 2, Dennis Hewett NY 22

5. Rules of meeting-raise hand, all will get two times to speak per topic, Chris to summarize when a consensus is reached.

6. Reports-all reports accepted as written for convention.


8. Adjustments to Agenda
8A. Mark Green-By-Law committee is working on the document.

9. DENNIS HEWETT SCHEDULED FOR 0900 TO DISCUSS POSITION.
   How do we make our members feel a part of the cub and not disconnected?
   If you order sympathy cards they would be $3 at 150 or closer to $2 for 200 plus.
   Authorization was given to make the cards and see Scott for reimbursement.

THE FOLLOWING WERE CARRIED OVER FROM THE 2017 SPRING MEETING

1. Review of insurance policies. Chris and Scott to do research on whether we are covered or whether we need to look for some new coverage. TABLE TIL FALL

2. Discuss possible scholarship program per Region for members. The membership is always asking what they get for their dues. Here is another opportunity to give back. Joey to head a feasibility study and bring a written proposal by the Summer Meeting. TABLE TIL FALL.
PRESIDENT:
1. Red Knights Memorial Fund- 501(c)3 how it’s going EXECUTIVE SESSION

2. Red Knight LODD-when a Member dies while representing the RKIFMC should there be special consideration and what should it be called? Food for thought. If we come up with an idea, how would we implement it? Possible discussion at Fall Meeting. Not tabled or carry over.

3. AMA-Are we sanctioned and do we want to be? We are not sanctioned and we are not seeking AMA sanction.

4. House and Memorial property-situation, fundraising-cash drive, grant person, bricks, committee, development, repairs, usage, signage, dedication, groundbreaking of walkway. EXECUTIVE SESSION

5. Shelby- do we allow the chapter to buy a plate for Heaven One for a dog? No, and we should leave the Memorial for our Members. No memorials of any kind should be allowed at the RKMC Memorial for pets. Unanimous consensus by Board.

5A. Grand Tour-Board gives approval for the committee to change items as needed. Would like the country associations to run their own country/geographic Grand Tours. Allow the committee to create a 3, 5, and 15 country tour patch.

5B. QM at Rallies-RKR to make a decision on sending the QM per best cost and service to the membership.

VICE PRESIDENT:
7. My meeting with RKMC, NYC (aka, New York City Fire Riders) on June 17, 2017. FOLLOW UP FROM SPRING EXECUTIVE SESSION. Attended a monthly meeting with the NYC Fire Riders. All went well and we have some of them here this week. EXECUTIVE SESSION for some more discussion.

8. M.A.L. Regional voting. Discussion for a potential By-Laws Amendment. Follow up at Fall Meeting with Tom Caisse and By-Laws for 2:01C.

SECRETARY:
9. Section 5:04 of the SOG’s need to be rewritten or stricken altogether. 2017-013 PASSED 11-0 WITH R3 EXCUSED. Remove Section 5:04 from the SOG’s.

10. Association emails: many do not have an official RKIFMC, do we want to contact and set one up? (George) If the committee deems it appropriate they have the authority to do so.

TREASURER: NO ITEMS
REGION 1: NO ITEMS
REGION 2:
11. Procedure Manual for International Chaplain- possible changes to name of office, concerns of current position holder (Dennis) International Chaplain will draft their own Procedure Manual and it will then be approved by the International Board. 2017-014 passed.
12. The 2017 International raffle, discussion on where we are in regards to sales, when to hold draw and do we want to do it again in 2018? Selling ticket and drawn at Saturday night. Will do again next year at same numbers.

13. Request to move Charter of Ontario 3 from Durham to Flesherton. Board has no issue with the move and there are no conflicts. **2017-015 passed.**

REGION 3 : NO ITEMS
REGION 4 : NO ITEMS
REGION 5 : NO ITEMS
REGION 6 : NO ITEMS
REGION 7 : NO ITEMS
REGION 8 : NO ITEMS