

BELOW ARE MIMUES FOR THE BOARD MEETING

RKIFMC BOARD MEETING

WEDNESDAY, July 16, 2014

0811-1630

Meeting called to order: 0811 by VP Jack Jarvis

Opening greeting from Vice President

Roll Call of Officers:

Chris Gadway, President (arrived at 0815)	Norm Beausoleil, Region 1
Jack Jarvis, VP	Scott Ryan, Region 2
Bill Snodgrass, Secretary	Tim Reinard, Region 3
Leo Patry, Treasurer	Joey Powell, Region 4
Gil Rekken, Region 5	Flint Bleeding, Region 6 (absent due weather)
Tom Delboi Region 7	

Meeting turned over to Chris at 0816

Rules of meeting

THE FOLLOWING WERE CARRIED OVER FROM THE 2014 SPRING MEETING

- MAL application in both Germany and French, Jack and Tom Tom are working on this and will report back

The new German MAL application needs to be placed on our Web site. Tom is to send to Secretary to have done.

- Application for Hosting Convention, Jack passed out changes for review, Scott is to re-write By-Law section 2:02 on Annual Meeting/Convention

Tabled to the Fall Board meeting

- Different design on challenge coin, Norm is having photos taken of Memorial, Jack is working on design and will forward to Board members for review

Design of new Memorial Challenge coin was shown by Jack. This coin will be sold at this convention to see how it sells. There are 100 of these coins, if we sell 60-70% of them, an additional 50 will be ordered and sold on our web site. An idea is that we make this a limit edition coin and look at having a limit edition coin every year or every other year to sell to the membership.

- Ability for International officer to enact a suspension pending board approval: Discussion was held on By-Law Section 3:26, as this would need a by-law change or possible just a word change, Chris is to work with Dave Emery and Tom Cassie and present to the Board.

Move to the Fall Board meeting

- Term limits:

A by-law proposal was discussed by the Secretary to be presented to set term limits for all Board positions at three (3) complete terms (6 years) except for the office of treasurer. The Treasurer should have a strong financial background. This is to be a by-law proposal for the 2015 ABM.

- 4” International Board patch: Motion 2014-017 was approved Motion to approve the creation of a one piece 4” patch of the International Seal for the use by the International Board members. The bottom of the patch will have a banner with “International Board”. Chris is to contact the RKR QM.

This was done and will be given out to each Board member by the RKR Quartermaster at this convention. See him for yours. A new 3” x 10” patch that can be worn by Board Members if they want. We have 10 in red/gold chenille in stock. A show of hands ad only one Board member at this time wanting.

PRESIDENT

1. The board meeting agenda should be split into two sections; open meeting items and executive session (closed session) items posting of agenda and minutes of all meetings on web site. Secretary to have two sets of minutes, one for open items business and one for executive session. After any meetings, the secretary shall ensure that any executive items are not in any material to be published to the website.
Executive session agenda items, discussion and motions shall be kept by the Secretary under separate files from open meeting files
The president shall be responsible for ensuring all appropriate items are handled during the correct sessions.
All members of the board are encouraged to voice concerns at any time if they feel an item needs to be moved to or from closed session.

Motion 2014-019 was made and approved that all RKIFMC Board minutes with the exception of Executive Session minutes will be posted on the RKMC web site after review and approval by the Board. Approval will be done by a

motion and e-mail voting. The time frame for the posting of the minutes to be set by the Secretary. The Executive Secretary will keep two sets of minutes. SOG Section 14:01 needs to be discussed at the Fall Board meeting. Secretary is to advise the web master to set a new heading of "Board Meeting Minutes" on the web site.

1. Help a Knight Coordinator

Discussion was led by George Colby on the communications from this committee to the Board and Web Master. George wants all communications to go thru him. He will be the only one communicating with the Web Master from this committee. After discussion, this was agreed to.

He submitted the name of Eric Jock (NY 50) as the new HAK Coordinator. This was approved by the Board.

He submitted the name of Dave Michaud (ME 7) as the Newsletter Editor. After discussion, he was approved as the Newsletter Editor with Steve Payne (AUS 1) and Steve Williams (ENG 2) as Australia/New Zealand and Europe contacts for the newsletter. Dave Michaud is to contact them and advise them of this.

VICE PRESIDENT

2. RKR- Challenge Coins – do we want more designs or just see how we do with our Maltese cross?

Discussed earlier (see above). A request from the RKR Quartermaster to have coins made for his office was denied

3. RKIFMC- Challenge Coins – Do we need to place the order for all International Board coins?

To be discussed at the Fall Board meeting

SECRETARY

4. Approval of all TMLA

Motion 2014-020 was made and approved to approve all existing TMLAs on record.

5. Review of Procedure Manual for Chaplains with changes made SOG Section 16:01 and 16:05 to agree with the Procedure Manual.

Discussion was held on an update to the Procedure Manual for Chaplains (as sent out to Board for review), after discussion updates were approved.

6. AMA and the Road Captain/Group Riding Class (AMA Jeff Massey, VP of Ops)

Secretary advised the Board of a meeting with Jeff Massey, Vice President of Operations for AMA regarding the Red Knights Group Riding and Road Captain class. The AMA is looking into offering a certification for Road Captains across the US and they like our program. The Secretary was given permission to follow up on this the AMA.

He has given the Regional Director in North America the DVDs for Riding like a Pro and Surviving the Mean Streets to be used by the chapters in their regions. He was advised to order sets for Europe, Australia and New Zealand.

7. Do Not Remove decals

Secretary showed "Do Not Move Unless Trained" decals. He was to follow up with the AMA and ABATE to see if they have any information of their use and get quotes for cost.

8. Emergency form on web site

Secretary led a discussion on the Emergency form that is on our web site. Suggestion was made to make two forms instead of one. Secretary is to follow up with the Web Master on this.

TREASURER

9. Second Quarter Financial report

The Treasurer passed out copies of the financial report to the Board (copy is on file with the Secretary). The RKIFMC ending balance was \$36,397.92. We have 390 chapters and 458 MALs in good standing. Total membership as of June 30, 2014 is 9302.

10. Update on the current standings of the 2014 budget

The Treasurer passed out copies of the 2014 budget for review (copy is on file with the Secretary). We are over budget only in two areas (insurance and Convention Grant)

11. RKMC purchasing an Automatic External Defibrillator

Discussion was held on the need of having an AED at our conventions/rallies. Due to the cost, upkeep and transportation of the unit, it was decided not to purchase one. However, the suggestion will be added to the Procedure Manual for Hosting to have one there.

REGION 1

12. Misspelled names on the Memorial

Norm stated that there were two names misspelled on the memorial. The Secretary showed an e-mail with the correct spelling that was sent to the committee for one. The other name was sent in 2010 and was taken from the roster, which was incorrect. The Secretary is to design a new form to be sent to the chapter when he is notified of the passing of a member requesting the correct spelling of the name to be placed on the Memorial.

13. Norm read a letter from NY 12 on events Americade.

A copy is on file with the Secretary. They had over 60 motorcycles and 75-80 people take part in the 12 station tour held by NY 3. NY 12 had approximately 210 people attend the luncheon.

REGION 2

REGION 3

14. Make sure the current Quartermaster is on the merchandise page for those chapters that have sent us the information.

Regional Directors need to advise the Chapters that the information is correct and updated on the form submitted for selling items on our web site.

15. Who checks the various websites to make sure what the chapter is selling is legal / allowed?

If anyone finds an item in question, contact the Secretary to find out if a TMLA has been approved for the item. If not, the Secretary will contact the chapter or vendor and explain the need for the TMLA.

REGION 4

16. Patches on vest

Joey led a discussion on what is in good taste as to what can be worn on the vest. We do not want to drive people away by enforcing what can be worn. Directors were advised to talk with the chapters regarding what certain terms may mean to other MC clubs (1%)

17. State Associations Dues

It is up to Associations if they want to charge dues or not. The dues should be paid by the chapter.

REGION 7

18. Knights and Way, updates about the Knight and Way program and Ramona's fall meeting visit.

Ramona (designer of the Knights and Way program) is working on updates and will have a trial program on line for the Board in August for them to review. She will be at the fall board meeting to demonstrate the program and answer questions. Secretary is to advise the Web Master that she will be in contact with him regarding technical issue

19. Jackets for International Board members, Tom to show the International Board possible Jackets for board members

Tabled to the Fall Board meeting

20. Color on European challenge coin

Tom had a question on the design and color on the European Challenge coin. The Secretary read the description that was on the TMLA. The coin was correct. After discussion on the design, the Secretary was advised as of this date, not to approve any coins that look like the International seal.

Tom Caisse

21. Voting at ABM

Tom explained how the voting for Officers would be done at the ABM. Tom will read the nominations. He will cast one ballot for the slate of Officers with the President.

THE BOARD WENT INTO EXECUTIVE SESSION AT 3:32 PM

THE BOARD CAME OUT OF EXECUTIVE SESSION AT 4:24 PM

Good for the Order:

22. A thank you card from Dave Emery was read, thanking the RKMC for support for Paul's Ride.
23. Gil gave a report on the Western Rally. They had 60 plus attend this year. Has interest from different chapters wanting to host it for the next three years
24. Joey thanked the Board for attending the 2014 Dixie.

Meeting was adjourned at 4:30 pm

Submitted By:

Bill Snodgrass

Executive Secretary

