

**RED KNIGHTS INTERNATIONAL MEETING AGENDA
AUGUST 15, 2015**

Meeting called to Order at: 8:30 AM by President Gadway

Roll Call of Officers and Chapters:

68 chapters are registered to vote and there are 66 chapters present.

Reports of Officers:

President:	Chris Gadway
Vice Pres:	Jack Jarvis
Secretary:	Bill Snodgrass
Treasurer:	Scott Ryan
Region 1 Director:	Norm Beausoleil
Region 2 Director:	Leo Patry
Region 3 Director:	Tim Reinard
Region 4 Director:	Joey Powell
Region 5 Director:	Gil Rekken
Region 6 Director:	Joe Connors
Region 7 Director:	Tom Delboi

Presidents Opening remarks:

- Moment of Silence

Rules for Meeting:

- Introduced Sergeant at Arms
- Must check in/out with Sergeant at Arms
- 3 minutes speaking on issue
- Voting, raising hand with wrist band

Officers Reports:

*Motion 2015-013 to accept Office Reports as published was made by John McCullah (OK 7) and seconded by Jim Delaney (NY 23).
Motion passed*

Committee Reports:

Audit: (Scott Ryan)
Convention Reports: 2016, 2017, 2018
Nominations: (Tom Caisse) *cost \$1300.00 for elections*
By-Laws: (Tom Caisse/Dave Emery)
Membership: (Bill Snodgrass) *9952 members and 348 chapters in good standing.*
Memorial: (Don Parker) *\$2070.00 spend*

Memorial Fund Donations: (Scott Ryan) \$4300.00 received
Insurance: (Bill Snodgrass)

Old Business:

- Delinquent Chapters (Scott Ryan) The following chapters are delinquent: NH 8, NY 34, KYB 6, GA 13, VA 7, VA 9, NV 2, NY 13, NY 51, GA 21, NV 1

New Business:

- *Motion 2015-014 for RKIFMC makes a donation of \$150.00 to the AMA Legislative Legal Fund was made by Matt Mattera (NJ 31) and seconded by Ken Stoveken (NJ 22). Motion passed*
- *Motion 2015-015 for RKIFMC make a donation of \$150.00 to the 2014 convention host charity of choice was made by Allen Aurich (TX 4) and seconded by Howard Roun (NJ 33). Motion passed*
- Motion 2015-016 to recall the following charters: NH 8, NY 34, KY 6, GA 13, VA 7, VA 9, NV 2, NY 13, NY 51, GA 21, NV 1, was made by Scott Ryan and seconded by Dave French (PA 18). Motion passed.
- Rules for voting on new By-Law changes, a 2/3 vote was needed to pass motions made regarding by-law charges. The number of voting chapters would be called before each vote was given by President Gadway and Tom Caisse (MA 4).

Motion 2015-017 was made to accept By-Law section 2:01 VI as published in the International Handout booklet by Tom Caisse and seconded by Matt Mattera (NJ 31). Motion passed by a majority show of hands.

Motion 2015-018 was made to accept By-Law section 5:06 as published in the International Handout booklet by Tom Caisse and seconded by Pierre Halleux (BE 1). Motion passed by a majority show of hands.

Motion 2015-019 was made to accept By-Law section 5:09A VI as published in the International Handout booklet

by Tom Caisse and seconded by Julie Carlson (NY 38). Motion passed by a majority show of hands.

Motion 2015-020 was made to accept By-Law section 3:04 as published in the International Handout booklet by David Emery and seconded by Tom Caisse (MA 4). Motion failed by a vote of 25 for and 41 against.

Motion 2015-021 was made to accept By-Law section 3:05 as published in the International Handout booklet by Tom Caisse and seconded by Julie Carlson (NY 38). Motion passed 47 for and 18 against.

Motion 2015-022 was made to accept on the call for the question on Motion 2015-021. Motion was called for by President Gadway and seconded by Jason Butschky (NJ 19). Motion passed by a majority show of hands.

Motion 2015-023 was made to accept By-Law section 4:02 as published in the International Handout booklet by Tom Caisse and seconded by Monty Wimm (WI 5) Motion passed 56 for and 9 against.

Motion 2015-024 was made to accept By-Law section 2:01 II as published in the International Handout booklet by David Emery and seconded by Dan Robertson (CT 2). Motion failed 24 or and 41 against.

Motion 2015-025 was made to accept on the call for the question on Motion 2015-024. Motion was called for by Butch Chapman (TX 1) and seconded by Amy Gilliland (NY 24). Motion passed by a majority show of hands.

Motion 2015-026 was made to accept By-Law section 3:14 as published in the International Handout booklet by Tom Caisse and seconded by Dan Robertson (CT 2). Motion failed 4 or and 61 against.

Motion 2015-027 was made to accept By-Law section 4:05 as published in the International Handout booklet by Tom Caisse and seconded by Howard Roun (NJ 33). Motion failed by a majority show of hands.

- *Voting on location for 2019 Convention: presentation by Leo for NB 1 (Saint John) and NH 1 (Lincoln) by Peters. 2019 was awarded to NH.*
- *Voting on Location for 2020 Convention: presentation from NB 1 (Leo), presentation from European Association by Tom and Pierre. 2020 awarded to the European Association.*

Election of Officers: (Tom Cassie)

- *Advised that was only one challenge to the slate of officers and the elected Region 5 Director is Gil Rekken*
- *Tom Caisse casted one vote for the other slate of officer, vote accepted by Int. Secretary.*
- *For 2015-2017, President is Chris Gadway, Treasurer is Scott Ryan, Region 1 Director is Matt Mattera, Region 3 Director is Tim Reinard, Region 5 Director is Gil Rekken and Region 7 Director is Pierre Halleux.*

Good of the Order:

- *Dickie Cutbrith advised that all Chapter banners wanting to be hung be given to him after the meeting.*
- *Report on the 2015 KORT was given.*
- *Eddie B, thank Board members for their work.*
- *Dickie requested anyone not wanting convention booklet, bring to front for WI Association. Host room is open 1-4, pick up banners.*
- *Report on 2017 convention was given by Julie Carlson (NY 38).*

Closing Remarks from President:

Thanked everyone for taking part in the ABM and advised that this meeting is only held once a year. If you have anything that you or your chapter wants to bring to the International Board, please contact your Regional Director as he is there to work on your behalf.

Motion 2015-028 was made by Alan Billing to adjourn the ABM, seconded by All.

Meeting was adjourned at 12:38 PM.

Submitted By:

Bill Snodgrass
Int. Secretary