

**BELOW IS THE AGENDA FOR THE NON-EXECUTIVE SESSSION 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

Jack Jarvis-Secretary

Matt Mattera-Region 1

Tim Reinard-Region 3- **EXCUSED**

Gil Rekken-Region 5

Pierre Halleux-Region 7

Spike Ostiguy-VP

Scott Ryan-Treasurer

Leo Patry-Region 2

Joey Powell-Region 4

Allen Aurich-Region 6

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.**
7. Convention reports-2018 Pittsburgh- **by Trudy Rutkowski**, 2019 New Hampshire-Loon Mountain- **by R1**, 2020 France-Laon- **by R7**.
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 :**

6. State of the M.A.L. program **COMPLETED with report.**
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**