

BELOW IS THE TIMES AND AGENDA FOR THE BOARD MEETING

RKIFMC SUMMER BOARD MEETING AUGUST 17, 2016

PRESIDENT

1. Meeting called to order - 0800
2. Moment of Silence for those who have passed
3. Opening greeting from President
4. Roll Call-Allen Aurich, TomTom Delboi, Keith Matlock, Tom Caisse, Norm Beausoleil, and Amy Gilliland visitors.

Chris Gadway, President
Jack Jarvis, VP
Bill Snodgrass, Secretary
Scott Ryan, Treasurer
Gil Rekken, Region 5
Pierre Halleux Region 7

Matt Mattera, Region 1
Leo Patry, Region 2
Tim Reinard, Region 3
Joey Powell, Region 4
Joe Connors, Region 6

5. Rules of meeting- Standard rules of waiting to be called on. President will call all parties.
6. Reports
7. Adjustments to Agenda

Recess called from 0908-0920

THE FOLLOWING WERE CARRIED OVER FROM THE 2016 SPRING MEETING

1. *The Executive Board is working the new organization chart with the possibility of taking to the membership for a vote at the 2016 ABM. A copy was shown to the Board and discussion was held with additional ideas discussed. The Executive will work on this to be shared with the Board before the Spring Board meeting. Please submit and ideas and comments to the President.* (CHRIS) **Chris to make announcement to membership at ABM about the need for another reorganization and that we have been working on ideas.**
2. *The disciplinary procedure of the Red Knights.* (MATT)-**TABLED TILL FALL per MATT**
3. *I emailed Chris about Dave Hamilton being honored at WI and gave him the option of bringing it up to the Board. Said good idea to bring to the Board. Would also like to discuss what we are bringing to the ABM. Organization chart, Bylaws redundancy rewrite or some part of by-laws rewrite.* (TIM, CHRIS) **By-Law rewrite announcement will also be made to membership at the ABM. Once it is sent out, we will have a special**

break out session on the Friday of 2017. Dave Hamilton will be honored at table for banquet and will have a small reading after the Heaven One names.

4. *I want to add a point concerning a potential Book of good practice for International member. I have received any practical information from the past RD. I think we can maybe write a flyer of good practice for the new arrival International Members.*

Example : polo and t-shirt order ; End of year report ; Procedure manual ; Organization of International Spring and Fall meeting ; who can join the Regalia meeting (JOEY, CHRIS) Copies set out for review to all board members. Mention of proper patches to be placed on the vest or uniform. Meeting timeframe needs to be included also. Copy given to Allen Aurich.

PRESIDENT

“NUTTIN”

VICE PRESIDENT

1. OCA Nominees for 2016 – Region 2-John Bedford NB 1, Region 7-Micha Pfoertner Germany 2, VP Region-Janine Nolan Australia 6. Motion 2016-019 passed 11-0. Approval of OCA nominations.

SECRETARY

“NUTTIN”

TREASURER

“NUTTIN”

REGION 1

“NUTTIN”

REGION 2

2. Rewrite of Guidelines on duties of an Association- Discussed at Spring Meeting and to be finalized. Document accepted and will replace the procedure manual for Association Duties.

3. Grand Tour- Region 2 to pass out coins at Convention. Letter of resignation from Henry Heideman at the end of 2016. Need names brought to Fall Meeting for replacement.

REGION 3

4. How can an Association discipline one of their own members if the chapter will not do anything? MOVED TO EXECUTIVE SESSION AT END OF MEETING.

~~5. The PA state association has requested that the Board discuss the possibility of them splitting into two groups as the state is 283 miles wide and they cannot get people from one side of the state to ride to the other side for meetings and events.~~ Removed per Region Director

REGION 4

6. TN 7 settlement. Agreement settlement has been accomplished. All copies are signed and all legal procedures are over.

Recess called from 1020-1047

REGION 5

“NUTTIN”

REGION 6

“NUTTIN”

REGION 7

7. Two categories of Active member: if our bylaw change is approved, we will have two different classes of Active Member. I'm not comfortable with that. I suggest to change the possibility to exclude paramedic (or other active member who are not firefighter) of active member name and find another word for them. **Not happy with the separation of Active Membership status within the one category. After much discussion, the concerns have been heard and the best form of action will be what is put forth to the membership for ratification.**

8. Complain against the Red Knights Book. Lot of error and problem with some profil. Must seek to establish who committed errors? Some European Presidents ask that. **TABLE TILL FALL**

9. Knights of Way: Evaluation needed. **TABLE TILL FALL**

10. Ask to have a budget to flight to Norway and meet members of the chapter. Because we don't have contact, members don't travel and don't join our activities. Cost : Plane : 130 dollars - one night : 125 dollars - meal in my charge. **TABLE TILL FALL**

NOMINATION COMMITTEE

-Electronic voting for International Vice President-643 eligible, 173 votes (26.9%) 375 chapters eligible, 128 votes (34.13%), 268 MALs eligible, 45 votes (16.79%)- Actual voting 129 valid votes.

-Management report will be coming in and Tom will look it over for Fall Meeting.

-Difficult to send out a sample ballot because of cost and vendor dependence.

-Approval for Jack Jarvis to purchase old VP computer for a \$50 donation to the Memorial Fund.

Recess from 1150-1210

-In from recess discussing Banquet schedule and ABM agenda.

Entered Executive session at 1329-Meeting Minutes are seperate.

Exited at 1334

Meeting adjourned at 1335.