

## Indiana State Chapter Meeting July 9, 2016

Mark brought the Meeting to order at 11:00am. The Sgt at Arms, Danny Price secured the room. The Pledge of Allegiance and Riders Response were recited. Lee Berry said a prayer of thanks, safety and guidance.

Roll Call: 2016 officers present were, Mark Gosney, Charlie Whelchel, Dina Long, Kimy Dietz, Lee Berry, Danny Price, Bruce Shepherd. Linda Cook was excused.

Sign in: of the Chapters- 35 present.

Sergeant at Arms: Danny Price - Please shut off phones or pay a fine if it rings. Remember to salute the flag if you leave the room and salute it as you re-enter the room. A reminder to follow proper protocol during the meeting to speak or make a motion. Stand, state your name, chapter number and sponsoring post name. Speak Slowly and Clearly.

Minutes: TJ Small, 409, made a motion to waive reading and accept as written, seconded by Rob Walter, 196, passed by vote.

Treasury Report: Totals and overview of details read by Dina Long, with a detailed written copy available for review. George Wilson, 495, made a motion to accept the report, Connie Shaffer, 502, second, passed by vote.

Membership: The 2017 membership cards are available today to a chapter representative.

Chaplain: Lee Berry asked that we all bow and give a moment of silence for the riders who have passed since last meeting. Josh "mac" Campbell, Nicky Johnson, Virginia Storm, Marvin Phelps, Barbara Stout, Raymond Bowers, Hugh Taylor.

Mark read a letter from Linda Cook about moving to New York. She will continue to do the duties of the Communication Officer.

### Committee Reports:

Indiana State Rally: Danny White stated the Rally was really good and well organized with lots of activities. There are photos from the Rally at 331.org. The financial report is not ready yet and will be given at the October meeting. Bob Schnell announced the 2017 Rally will be hosted by South Haven Chapter.

Run Coordinator: Bruce Shepherd - There will be a parade on August 28 in Cincinnati for the Legacy Ride. Watch for details on a group ride to the parade site. Parry Schlimmer from Boonville has coordinated the Flag lines over the bridges South of Indy the day the Legacy Ride goes through.

IVH Committee: Connie Shaffer, 502, has agreed to stay the IVH representative. She will update the information and put it on line in a couple weeks.

Face-book: The state executive officers have possession of the face-book page and are now the administrators. All chapters are invited to post their local events on the face-book page.

ROY Award: The 2016 Roy Award was presented to Jim Cole, 182, during the Legion General Session today.

Nominations for the 2017 ALR State Officers:

The Indiana State Department has recommended we have a North and a South Assistant Director. TJ Small, 409, made a motion to Nominate two assistants, seconded by Ron Boyd, 97, passed by vote.

	<u>Nominated</u>	<u>Accepted</u>	<u>Nominee</u>
Director:	Dan Richardson 409 Charlie Whelchel 196	Yes Yes	TJ Small 409 Brian Walters 196
Assistant Directors:			
Northern:	Ira Clover 502 Ron Boyd 97	Yes Yes	Connie Shaffer 502 Mike Harper 97

Southern:	Mike Brady 463	Yes	TJ Small 409
Secretary:	Deborah Braun 182	Yes	Scott Rawlins 182
	Steve Rainbolt 331	Yes	Bruce Shepherd 331
Financial:	Amy Rawlins 182	Yes	Steve Braun 182
	Dina Long 500	Yes	Connie Shaffer 502
Sergeant at Arms:	Danny Price 79	Yes	Jim Cole 182
Chaplain:	Lee Berry 182	Yes	Steve Braun 182
Run Coordinator:	Bruce Shepherd 331	Yes	Steve Rainbolt 331
	Gerald "Banjo" Smitley 47	Yes	George Wilson 495
Historian:	Danny White 152	Yes	Scott Rawlins 182
Communications:	No nominations		

TJ Small, 409, made a motion for the secretary to cast one ballot for the unopposed offices, seconded by Mike Harper, 97, passed by vote.

All offices not filled by nomination will be appointed by the 2017 State Director.

Jere Riggs, 152, made a motion to close nominations, seconded by Scott Wheeldon, 492, passed by vote.

We have received Charity donations applications by:

Wreaths Across America. The donation goes to the national organization. George Wilson, 495, made a motion to put them on the permanent list, seconded by TJ Small, 409, passed by vote. There will be a ceremony on August 6 at the Marion Veteran's Cemetery at Noon.

Indiana National Guard Relief Fund. Helps families during deployment.

Rocky Mountain Hyperbaric Association. Helps veterans with PTSD.

Let My Light Shine. Solar lights placed on the graves of veterans in National Cemeteries.

Charters Presented to:

Re-instated, Lake Station 100; Albion 246; Hobart 54. Hamlet has part of their requirements meet but no dues were sent yet.

Torch Run: A Oregon ALR Chapter is requesting an escort through Indiana for a lighted torch which will be placed at Arlington National Cemetery in DC.

The General Session of the National Convention will be Live Streamed on the internet. There will be a National ALR Meeting in Cincinnati on Saturday morning.

The Officer profile paragraph for the State newsletter needs to be to Linda by August 13, 2016.

Willard Ohio Midwest Romp will have an AD HOC meeting at 9am Saturday. The ALROH award will be presented.

A motion to adjourn the meeting by Kirk Crawford, 257, seconded by Scott Wheeldon, 492, passed by vote.

Lee Berry Chaplain says a closing prayer.

Minutes Respectfully Submitted by,

Kimy Dietz 2016 State Secretary

Submitted August 3, 2016