

Indiana State Chapter Meeting Oct 3, 2015

Mark brought the Meeting to order at 1:00pm. The Sgt at Arms, Danny Price secured the room. The Pledge of Allegiance and Riders Response were recited. Steve Rainbolt give a prayer of thanks, safety and guidance.

Roll Call: Mark Gosney, Ric Kumfer, Dina Long, Kim Dietz, Steve Rainbolt and Linda Cook. Marty arrived during the meeting.

Sign in of the Chapters- 35 present.

No Guests

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.

Constitution changes: Reading and vote:

Mark read **Article V, Membership** additional text. Then Mark read the Article V in its entirety.

George Wilson, 495, made a motion to accept the changes as read. seconded by TJ Small, 97, passed by vote of membership.

Article IV, District Organization: There was a suggestion from the Department that the wording about maintaining a District Headquarters should be removed from Section 7. In Section 8 the districts who wish to organize should be removed as once this has passed, all districts will need to organize, all or nothing.

George Wilson made a motion to accept Section 7 with the suggested text removed, Sally Jo Faulkenberg, 446, seconded.

There was much discussion about **Article IV** and what it would create and the benefits it could bring the riders and the negatives of the extra tier created.

George Wilson, 495, made a motion to reject passage of **Article IV**, seconded by Scott Rolland, 182, passed by vote of membership.

Election of Officers: Each chapter in attendance was called up, number of vote available was announced, the number of votes they had represented was stated. The ballots for Director, Assistant Director and Communications were collected and counted, to be announced by the end of the meeting.

Minutes: Connie Shafer, 502, made a motion to accept as written, seconded by Kirk Crawford, 257, passed by vote.

Treasury Report: Totals and overview of details read by Dina Long, with a detailed written copy available for review. A motion to accept the written copy was made by Ann Bradford, 495, seconded by Cindi Colgrove, 66, passed by vote.

Membership: 604 Membership Cards for 2016 have been paid so far.

State Officers Reports:

Committee Chair: There is currently not one and a new Chair will be appointed soon.

Secretaries Report: Kimy asked if all the chapters were getting a newsletter. If your chapter is not getting one then you need to check to see if you have submitted a Data Sheet this year. The date of the last one submitted is on the sign in sheet along with the day and time of your chapter meeting. If there is no date listed, there has never been a data sheet submitted. Please look at the sign in sheet at the end of the meeting and make sure your correct information is listed and add or correct as needed.

Chaplain's Report: Steve give Tina Moore's name from 495 as having passed since the July meeting.

Run Coordinator: Marty arrives at the meeting. No report.

Communications: Linda will give her report during new business.

Indiana State Rally: The 2015 Rally profit of \$5000.00 will be donated to The Operation Comfort Warrior Project and \$4000.00 to a local charity.

Bob Schnell, 500, announced the 2016 Rally will be at Brownsburg Post,331, and that there have been a couple feelers for 2017 but no applications so far.

IVH committee meeting representative: Connie Shaffer, 502, read a thank you from the IVH for all of the donations through the years. Tom Smith stated he will continue to make sure any money donated will go to the account designated. There is a new wish list available.

Old Business:

Legacy Ride: 450 were pre-registered and \$1.2 Mil was donated. 2016 will go to Cincinnati, OH.

New Business:

Linda give the details of the websites we have quotes for. Scott Rolands made a motion to go with HelpComputerGeek, seconded by Mark Humphreys, passed by vote of membership.

Linda stated that the new company will have the new website up and going within 15 days of notice to accept their proposal.

Charity Donations:

We have \$4,000.00 available for donations at this time. We have received paper work from The Journey Home to state their not-for-profit status. Motions made:

\$1000.00 Commanders Project- Child Education Welfare, by Jim Hamlet, second by Alan Schuette, 82, passed.

\$500.00 USS Indy survivors Reunion Burt Calvin, 79, second by Bob Barker, 79, No paper work to show Not-for-Profit status. NO Vote taken.

\$1000.00 Operation Comfort Warrior, by Mark Harper,330, second, passed.

\$1000.00 Legacy Ride, by Bob Schnell, 500, second by Mike Taylor, passed.

\$1000.00 IVH, by Connie Shaffer, 502, second by Mark Harper, 330, passed.

Chapter Charters were presented to New Haven 330 and Portage 260.

Good Of the Riders: Post 100 donates a check to the Legacy Fund.

2016 State Officers Elected:

<u>Office</u>	<u>Elected</u>
Director:	Mark Gosney
Assistant Director:	Charlie Welchel
Secretary:	Kimy Dietz
Treasury/Membership:	Dina Long
Srg at Arms:	Danny Price
Chaplain:	Lee Berry
Run Coordinator:	Bruce Shepherd
Historian:	Danny White
Communication:	Linda Cook

A motion to destroy the ballots by Danny Price, 79, second by Lee Berry, 182, passed by vote.

A motion to adjourn the meeting was made by Kirk Crawford, 257, seconded by Marty Skaggs, 252, passed by vote.

Minutes Respectfully Submitted by,

Kimy Dietz 2015 State Secretary

Submitted November 22, 2015