

Indiana State Chapter Meeting July 13, 2013

Kirk brought the Meeting to order at 11:30am. The Sgt at Arms, Ron Temple secured the room. The Pledge of Allegiance and Riders Response were recited. Mark Gosney give a prayer of thanks, safety and guidance. Roll Call of the State Officers present, Kirk Crawford, Jeff Bickel, Dina Long, Kim Dietz, Ron Temple, Rick Haberman, Marty Skaggs, Deb Miler and Past Director Mark Gosney. Sign in of the Chapters - 45 present.

Guest in Attendance: Joe Gladin, Candidate for Commander of the National SAL from Maryland State. He sees the importance of the riders in the Legion programs. He thanked the riders for the money raised for the Legacy Fund and all we do.

Minutes from the April 6, 2013 Meeting were handed out at the beginning of the meeting. There was a motion to wave the reading and to accept them as written by Marty 252, seconded by Doug Heiser 97, passed by vote. Secretary's Report: 116 Active Chapters, 38 at the April Meeting, 93 list their Meeting Dates and Time in the State Data Base, 34 Chapters have updated 2013 information of officers, 10 have never turned in a list of officers and information to the State of Indiana.

Treasury Report/Membership was read by Dina Long. Dina needs contact information for many of the chapters! A motion to accept the treasury report was made by TJ Small 97, seconded by Kellis Allen 1, passed by vote.

Chaplain's Report: Mark read a letter from Steve stating he will not be running for Chaplain as he has other obligations for this coming year. Remember those who have passed, those who are sick and for the safety of our troops.

Run Coordinator: For the Close of Books there was a couple problems with the ride route. Kirk spoke about how wrong it is that we have so many members to only have 43 riders attend the event. All of the districts have a presence at the event to enjoy and the residence really enjoy visiting that day. We need to fix that!. Closing is always the 2nd Sunday of June.

TJ pointed out that each district has a visiting day and time at the home, so that is a good time to visit with the residence at the IVH also.

State Chairman: TJ Small asked all the District Chairs to stand up and be introduced so the chapter officers know who their Reps are. If there are any issues in a chapter, it is to be handled by them first before calling in a state officer.

By Laws Committee: The changes about elections need to be voted on. Article 9 para 1 - 7, copy attached. Passed by vote of attendees.

Heads up that in October there may be an amendment brought up about term limits for the state director position.

Legacy Ride Adopt a Bridge needs a Chair for the Southern part of the State for the Legacy Ride. The route is posted on line now with other detail updates. Danny Price said he would make some phone calls to get the bridges covered along the route.

Indiana State Rally Jim Cole Chairman stated the event was the best attended & raised the most money for the chosen charities being donated to.

Bob Schnell asked about contact info for Chapter 10 Marion. They have submitted a application for the 2014 Rally host chapter. He needs to talk to them.

New Business:

ALROH - Awarded to Jim Hamilton this year at the National Romp in NY.

Charters were presented to Chapters - 155 Carmel; 357 South Bend; 446 Daleville.

Nominations for the 2014 Officers:

Nominated:	Nominee:	Accepted	
Director-	Kirk Crawford	Jim Hamilton	yes
Assistant-	Jim Cole	Sally	yes
	Jeff Bickel	Rick Haberman	yes
Treasurer/Membership-	Dina Long	George Wilson	yes
Ride Coordinator-	Marty Skaggs	Rick Haberman	yes
Chaplain-	Dan Cain	Bob Schnell	yes
Sgt at Arms-	Ron Temple	TJ Small	yes
Historian-	Deb Miler	Tony Griffin	yes
Secretary-	Kimy Dietz	Marty Skaggs	yes
Communications-	Rick Haberman	Bob Schnell	yes
	Doug Heiser	George Wilson	yes

Mike Krump made a motion for the state secretary to cast one ballot for all the uncontested positions to be placed into office by acclamation, 2nd by George Wilson 495, passed by vote.

A motion to adjourn the meeting was made by Dave Noble 44, seconded by David P. 7, passed by vote.

Minutes Respectfully Submitted by,

Kimy Dietz 2013 State Secretary

submitted July 20, 2013