

## CALLED OFFICERS' MEETING

On July 25th, 2013, a conference call meeting was held to discuss some possible changes in the Bylaw Section of "Elections". Those attending the meeting were:

David Akins		Don Swain	(V)	Jim Hoffman	(V)
Gary Burden	(V)	Susie Swain	(V)	Lee Michels	(V)
Ed Smith		Frankie Deramo	(V)	Paul Carstensen	(V)
Barbara Chatham	(V)	Jeff McIntosh	(V)	David Chastain	(V)
Matt Woehrle	(V)	Dwayne Hagemeyer	(V)	Larry Putnam	(V)

Those not attending were:

James Miller	Jeff McClaran	Shane Jones
Steve Callas	Susan Zink	Jeff Cashion
Bill Lamb	Kara Trammel	Charles Trammel
	John James	Kip Turner

Matt Woehrle had made three proposals for changes in the way we elect our officers based on terms and dates. The officers made their choice of the three. The proposal chosen is the following:

### ***Under Elections***

#### ARTICLE IV **Volunteer Board of Officers**

1(a). Once a state has reached the minimum of (10) members, that state will always have a State Director and State Safety Officer to serve on the National Board. If a State falls below (10) members, when membership is verified on December 31st preceding the State Director's Election year, that state will elect it's officers for one term. If when membership is is verified on Decembers 31st preceding the next State Director's Election year and that State has NOT reached the minimum of (10) members, they will forfeit all State Officers!

#### ARTICLE VI **Elections**

1(a). Membership for each state will be determined on December 31st of the preceding year. If a state does not have sufficient membership to keep a State Board Member, that State Board Member and State Director will be notified. If a state falls below below (10) members, please refer to Article IV, Section 1(a).

Paul Carstensen made a motion to approve the change. Gary Burden seconded. 13 members voted "yes"; 0 members voted "no"

A motion was made to close the meeting with all members voting yes.

Barbara Chatham

RGANational Secretary

(Called Officers' Meeting- 7-25-2013)