

Blue Knights® International Law Enforcement Motorcycle Club, Inc.
Southern Regional Conference, Inc.
Spring 2022 President's meeting minutes
Dothan, AL
April 9, 2022 13:00pm

S22.1: Called to order at 13:00 EST by Vice Chairman Mike Shockley

Pledge of Allegiance

Moment of Silence

Welcoming Comments

- Mike Shockley announced Chairman Jim Trachta was not present due to an urgent family health issues.
- Formally introduced Waylon Mann of FL XXVI as the new West Florida State Rep
- Welcomed International Officers
 - Rory MacConnell – Int'l VP
 - Jim Borza – Int'l Secretary

S22.2: Roll call: Board members were present:

Chairman - Jim Trachta – NP

Vice Chairman - Mike Shockley – P

Secretary - Justin Hartley – P

Treasurer - Al Fryer – P

International Rep - Bob Awtrey - P

25 Chapter presidents (or their representatives) were signed in and present

State Reps:

FL: Waylon Mann

LA: Gerald Cormier

MS: Dave Ervin

GA: Randy Hoagland

Safety Officers:

Norman Miller

S22.3: Blue Knights Pledge read by Vice Chairman – Mike Shockley

S22.4: Mike Shockley welcomed everyone

S22.5: Chairman's Report:

No Report

S22.6: Vice Chairman's Report – Mike Shockley

A. Recruitment & Retention

- SRC has 72 Chapters, 1,835 members. Down 9% from last year. International is down 11%, 564 chapters, 14,331 members
- SRC has added two new chapters since these numbers were put out (Puerto Rico 2, South Carolina 14).
- Several other possible chapters in the works
- Recruitment & Retention are a chapter level issue.

B. Recognized State Reps for their work.

S22.7 Secretary's Report – Justin Hartley

1. Approval of Fall 2019 President's Meeting Minutes

Motion by FL XXXII, 2nd by AL VII - 25 yea

S22.8 Treasurers' Report – AL Fryer

1. Financial Statements were handed out to the Presidents in attendance

- Checking - \$4,425.15
- Money Market -\$14,751.93
- Disaster Relief Fund - \$1,903.63
- Band Aid Fund - \$4,023.30

2. Approval of Financial Report

S22.9 International Rep – Bob Awtrey

- 2 New SRC Chapters
- 5 Potential New Chapters
- 2 Inquiries into new chapters
- FL XXX is a valid chapter after months of investigations and International meetings. On Apr 3, 2022, The International BOD voted that the Chartering of FL XXX was done properly and did not break any by-laws and FL XXX is a valid Chapter and in Good standing”.

S22.10 Webmaster Report – Mike Shockley

1. Website has been updated and has new features:

- History section
- Document Section that is password protected (password is bksrc911)

2. Discussed President’s email list and communications problems and options.

S2.11 SRC Safety Officer Report

Norman Miller – Spoke on Health and Wellness, Recommended Safety Vest sold by FL III.

S22.12 Old Business

None

S22.13 New Business

A. Proposal 2022-01 SRC By-law Proposal Article III Section 1 [Reference: Hosting Bi-Annual Conferences]

- (motion to move on this proposal by AL VII, 2nd by GA XVI, 25 for, 0 nays)

Discussion

- After much discussion Patrick Gibbons, the Submitter, made an amendment, 2nd by LA 12:

- The meeting place of the Conference geographically rotates, within the conference, to encourage the participation of as many members as possible. **(Remove and is) This will be** determined by a vote of *those* members present, *and eligible to vote at a bi-annual conference meeting, or with a submitted proposal by an electronic vote of the Presidents conducted by the board, only if no bids are submitted at the scheduled meeting 1 year out.* **(REMOVE** from proposed bids to host such future meetings approx. one year before the presented proposed bid. At the conclusion of each bi-annual meeting, the next two meeting sites *and information* are announced. *If no submissions or host locations is announced for the following year, the board may procure a chapter to host a conference / meeting will be the responsibility of the board.*

- By-law passed with 25 for, 0 nays, 0 abstentions.

B. Proposal 2022-002 SRC By-Law Proposal Article IV [Reference: Electronic Voting]

- (motion to move on this proposal by LA VIII, 2nd AL VII, 25 for, 0 nays)

Discussion

- After much discussion was motion was made to table the Proposal and form a committee to re-work the proposal
 - GA XVI made the motion, GA XXI 2nd.
 - 22 for, 3 nays, 0 abstentions
- Committee appointees were:
 - Marc Allen of MS XII
 - Bruce Verrette of LA XII

C. Proposal 2022-03 SRC By-law Proposal Article III Section 7 [Reference: Correct By-Laws Conflict – Charting New Chapters]

- (Motion to move on this proposal by LA XII, 2nd by GA XVI, 23 for, 2 nays)

Discussion

- Motion passed with little discussion
 - 25 for, 0 nays, 0 abstentions

D. Proposal 2022-004 SRC By-law Proposal Article XI Section 1 [Reference: Timelines for Proposals and Meeting Agendas]

- (Motion to table made by MS XII, 2nd by FL XXXII, 25 for, 0 nays)
- Motion to table due to submitter not being present.

E. Spring 2023 SRC Conference update:

- April 27-30 Venice, FL
- SRC Website had registration information

F. Fall 2022 Bids

- No bids were presented; the SRC Board will find a meeting location.
- Discussion about what it cost to hold the meeting in Dothan, the members were informed the board spent around \$300.
- FL XVIII made proposal for the board to spend up to \$500 for a future meeting, MS II 2nd.
 - 25 for, 0 nays, 0 abstentions

G. Fall 2023 SRC Conference Bid:

- MS II Biloxi, MS
- October 19th-22nd 2023, held at the IP Casino Resort
- After their presentation, FL XXVI made motion to let MS II host, 2nd by AL VII
 - 25 for, 0 nays, 0 abstentions.
- More information will be passed out after the Fall 2023 meeting.

S22.14 Good & Welfare

- 2022 International in Ireland, Zoom meeting may be possible
- 2023 International will be in Harrisburg, PA
- 2024 International will be in Sugarloaf, MA
- Several chapters presented upcoming rides.
- FL III gave presentation about Chapter sales of Safety Vest

S22.15 Motion to Close:1535

Motion by MS XII, 2nd by MS II