



IOK State Board Call
Monday, January 9, 2022
7:00 PM Eastern

Board Meeting Minutes

Number of Attendees <4>:

Denis (Denie) Egert, State Coordinator / Region 1 Coordinator
Derek Sammut, State Security Coordinator
Tim Putt, State Secretary;
Doug Trovinger, Allen County Coordinator / Temporary State Treasurer

Number of Absentees <3>

Len Grummell, Region 2 Coordinator
Laurie Damalak, State Treasurer
Rebecca Farrar, State Medical Coordinator / Region 8 Coordinator
Vacant, State Sargent of Arms
Vacant, State Vice Coordinator;
Vacant, State Engineering Coordinator / State Preparedness Coordinator
Vacant, State Comms Coordinator;
Terry Young, Resigned

Called to order at <7:03> PM

It is established that we <do> have a quorum based on current Board membership.

ORDER OF BUSINESS

1. Opening prayer

Denie Egert, State Coordinator

2. December Board Meeting Minutes

The December Board meeting minutes were approved.

3. New IOK Merchandise

It was agreed that IOK would begin seeking vendors for a new basic patch to give to paid members that incorporates the new IOK logo. We will also seek design options for a patch to provide paid members that indicate they have completed security training.

4. Guiding Principles

A motion was passed to adopt a set of Guiding Principles that exhibit the virtues IOK stands for. The adopted guiding principles are; Faith, Family, Country, and the Rule of Law for All. These will be included in the February IOK newsletter.

5. Regional Coordinators

A motion was passed at a previous Board meeting to revise the current bylaws to state that a Board member who has not been present for 3 consecutive Board meetings will be subject to



replacement to promote growth in the region. A motion was passed on the January Board call to offer the current Region 2 Coordinator a Technical Advisership role to the Board and step down as the R 2 Coordinator to promote growth in that region.

6. Messages to Membership

It was agreed that we would send out a Letter to Membership discussing the current status of IOK and then eventually the SOP's that were developed for Security and Flag Line activities.

Adjourned at <8:15> pm <January 9, 2023>

Next State Board meeting is <Monday February 13, 2023 at 7:00pm>

Respectfully submitted on <February 10, 2023> by:

Tim Putt, State Secretary and Denie Egert, State Coordinator