



IOK State Board Call
Monday, February 13, 2022
7:00 PM Eastern

Board Meeting Minutes

Number of Attendees <4>, <1> Guest

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

Nick Daeger, Guest – Nominee for Region 2 Coordinator and State Technical Coordinator

Number of Absentees <2>

Laurie Damalak, State Treasurer

Rebecca Farrar, State Medical Coordinator / Region 8 Coordinator

Vacant, Region 2 Coordinator

Vacant, State Sargent of Arms

Vacant, State Vice Coordinator;

Vacant, State Engineering Coordinator / State Preparedness Coordinator

Vacant, State Comms Coordinator;

Called to order at <7:05> 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. January Board Meeting Minutes

The January Board meeting minutes were approved.

3. Region 2 Coordinator

A motion was passed to appoint Nick Daeger as the new coordinator for Region 2 and State Technical Coordinator. Nick will work to build membership in Region 2 and also work closely with Laurie Damalak on the transfer of the duties of maintaining the IOK website and other platforms we utilize.

4. New IOK Merchandise

It was agreed that IOK would utilize Insignia Promotions out of Elkhart, IN to produce the patches IOK will provide to members.

5. Legal Counsel

There was continued discussion on identifying an attorney to represent IOK.



Adjourned at <8:13> 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