



IOK State Board Call
Monday, March 11, 2024
7:00 PM Eastern

Board Meeting Minutes

Number of Attendees <4>,

Denis (Denie) Egert, State Coordinator / Region 1 Coordinator

Mike DeLong, State Secretary

Doug Trovinger, Allen County Coordinator / Temporary State Treasurer

Nick Daeger, Region 2 Coordinator / State Technical Coordinator

Number of Absentees <2>

Derek Sammut, State Security Coordinator

Rebecca Farrar, State Medical Coordinator / Region 8 Coordinator

Called to order at <7:09> pm

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

ORDER OF BUSINESS

1. Opening prayer

Denie Egert

2. Meeting minutes Approvals

Denie Egert made motion for approval of February 2024 minutes. Nick Daeger made a 2nd motion for approval.

3. New Training Manual for Security Operations

Nick Daeger finalized and waiting on final approval and posting to the Board of Directors for final approval from Mike DeLong and Derek Sammut. Mike advised he would look at it ASAP to give his final approval. Nick provided credentials for access to the secured areas of the website. Denie mentioned he would like to use it for an upcoming meeting for a recruitment opportunity.

4. Velcro Patches for Vest

Nick asked Denie about the Velcro Patches for the back of body armor vests. Nick, Denie, and Mike advised they would do some online research or look into possible vendors based on the previous supplier is no longer available and the costs has been increased.

Adjourned at <7:38> pm <02/12/2024>

Next State Board meeting is <Monday, April 8, 2024> at <7:00> pm

Respectfully submitted on <Wednesday, March 13, 2024> by:

Mike DeLong, State Secretary and Denie Egert, State Coordinator