



IOK State Board Call
Monday, April 10, 2022
7:00 PM Eastern

Board Meeting Minutes

Number of Attendees <5>,

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, Region 2 Coordinator / State Technical Coordinator

Number of Absentees <2>

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;

Called to order at <7:03> PM

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

ORDER OF BUSINESS

1. Opening prayer

2. March and April Board Meeting Minutes

3. Reimbursement of Allen County Funds for merchandise costs.

The final total amount determined to be released to reimburse the Allen County chapter for the costs of merchandise is as follows: Decals \$131.60; Patches; \$570.00; Flags \$33.42 Total \$1035.80

4. Finalizing costs to membership for the new IOK decals and flags.

A motion was passed to price IOK merchandise as follows:

Decals and patches – All lifetime members will receive a patch and decal free of charge.

Decals will be available to any member at a cost of a \$5.00 donation per. The cost will increase to \$6.00 if the decal is mailed. The county the members are associated with and State IOK will share the difference.

Patches will be priced at \$15.00 per

Flags - Costs of flags to membership is yet to be determined.

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5. Securing legal counsel for IOK.

Doug Trovinger identified an attorney to represent IOK to initially rewrite IOK's Articles of Incorporation. Cost will tentatively be \$1,000.00. This will require that 3 board officers be present and listed in the revised documents. There will be continued discussion regarding the matter on the May Board call.

6. IOK website and email platform

Nick identified 189 unique email addresses that were established at some point. We have many views of our website however messages of anyone trying to inquire may be lost due to this. The emails need to be reviewed and those not needed should be deleted. There will be continued discussion on the May Board call.

Adjourned at <8:27> pm <April 10, 2023>

Next State Board meeting is <Monday May 8, 2023 at 7:00pm>

Respectfully submitted on < Monday May 7, 2023> by:

Tim Putt, State Secretary and Denie Egert, State Coordinator