



IOK State Board Call
Tuesday, August 1, 2022
7:00 PM Eastern

Board Meeting Minutes

Number of Attendees <6>,

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

Tim Putt, State Secretary;

Doug Trovinger, Allen County Coordinator / Temporary State Treasurer

Nick Daeger, Region 2 Coordinator / State Technical Coordinator

Len Grummell, IOK Board Advisor

Rebecca Farrar, State Medical Coordinator / Region 8 Coordinator

Number of Absentees <1>

Derek Sammut, State Security Coordinator

Called to order at <7:04> 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. New Bylaws

All the recommended changes to the new By Laws were submitted by the board and discussed. Final changes will be completed and sent to members for email approval.

3. IOK Web Site

The IOK website now has a secure login for Board members and members. It was determined that accepting online payments will not be possible at this time. To establish the system, an organization member to provide their Social Security number and other personal information.

4. IOK Merchandise

The new IOK pins are in. The suggested cost to members will be \$10.00 each.

5. IRS Records

It was brought to the attention of the Board that the address listed for IOK with the Dept. of the Treasury is our previous President's address and they no longer reside there. The Board will determine the process to update the info and discuss at future meeting.

6. New Membership Packets

New membership packets will be developed. There will be continued discussion at the next meeting.



Adjourned at <8:07> pm <August 1, 2023>

Next State Board meeting is <September 11, 2023> at <7:00> pm

Respectfully submitted on < Monday October 9, 2023> by:

Tim Putt, State Secretary and Denie Egert, State Coordinator