



NSEA Past State President's Advisory Council Minutes Tahoe/Douglas #2670



President: William "Bill" Wiseman, PSP, DL
Secretary: William "Bill" Bohnett, PSP, DL
Treasurer: Albert "Al" Bye, PDDGER, SP

Date: Nov. 22, 2019 **Call to Order:** 2:35pm **By:** President Bill Wiseman

Invocation: Dan Wells, SVP **Pledge:** Russ Childers, SPE

Members in Attendance: L. Rackley, J. Shirkey, G. Ferguson, M. Hoesly, B. Decena, W. Seals, D. Boskie, E. Presnell, T. Balash, W. Wiseman, D. Pressler, A. Bye, W. Bohnett, R. Childers SPE, D. Wells SVP

Guests in Attendance: Robert Duitsman GER, James Grillo PGER, Area 7 Sponsor, Hortt Carter, UT SP, Andy Costello, Area 7 Membership Chairman

Minutes of the Previous Session: April, 2019 Minutes (from Ely) Motion to Approve – Bohnett, Seconded – Hoesly. APPROVED as published on the NSEA Website.

Treasurer's Report: Board Treasurer Al Bye reported the following: [See attached report]

Begin: \$3162.72

Income: \$400 (Membership Collections)

Expenses: \$15.00 (Bank Costs)

Current Balance: \$3547.72

The following delinquent PSPs are considered inactive due to health reasons: Art Olson, Larry O'Laughlin, Bob Moore, and Bob Morwick. Motion by – Hoesly, seconded by – Rackley to forgive their dues. Motion passed.

Upcoming Annual and Mid-Term Meeting Presentations:

Reno Elks. April 2020 Meeting in Reno. April 30 – May 3. Chairman Dee Boskie handed out their proposed final registration packet and discussed approximate costs, events, schedules, and related media. The packet was approved with minor changes. Alan Squailia is the meeting committee chair. Thank you to the Reno Meetings Committee for their presentation.

Las Vegas Elks. Midterm 2020 Meeting in Las Vegas. November 19 – 20. ER Chris Coyer handed out an information packet including approximate costs, events, schedules, and related media. The package was discussed and recommendations were made. They were informed their final package will be submitted at the April 2020 Meeting in Reno. Chris Coyer is the meeting committee chair. Thank you to the Las Vegas Meetings Committee for their presentation.

Grand Lodge Conventions:

2020 July 5-8	Baltimore, MD
2021 July 4-7	Tampa, FL
2022 July 3-6	Atlanta, GA
2023 July 2-5	Minneapolis, MN
2024 July 3-6	Austin, TX

NSEA Officer Positions to be nominated and balloted at the April 2020 Meeting in Reno:

- 1.) NSEA President – Russ Childers (Already Elected)
- 2.) NSEA President Elect from North District - Letter from T/D Lodge recommending Dan Wells, current NSEA VP. (No other letters so far)
- 3.) NSEA Vice President from South District – Letter from Mesquite Lodge #2811 recommending Debbie Oskin, current DDGER. (No other letters so far)
- 4.) NSEA 4 – Year Trustee – North District (No letters so far)
- 5.) NEMPI 3 – Year Trustee – South District. Letter from Mesquite Lodge #2811 recommending Kris Weiland. (No other letters so far)

Unfinished Business:

- 1.) Establish “Meeting Standardization” for the agenda and times for NSEA Annual and Mid-Term meetings. Jim Shirkey to caucus with Jim Grillo and provide future meeting info.
- 2.) NEMPI update from Ted Balash. Ted provided a brief report as to the status of NEMPI and the investments and state a detailed report would be provided at the NEMPI trustees meeting.
- 3.) The proposal to change the By-Laws to provide for District Vice Presidents. Shirkey stated while he was working on this no formal procedures were completed. Grillo requested – Layout current process as a reference. Then a committee can make appropriate recommendations to the selection protocol. The purpose of this is to provide a fallback in case of cause preventing the duly elected VP from going forward. This is with the understanding all past VPs will not necessarily become President. Additionally VP Candidates will need to understand this position will require them to attend all State Meetings while serving as District VP and may require them to pick up their own expenses. Wiseman appointed a committee consisting of Gene Presnell-Chair, Marlon Hoesly, Dee Boskie and Al Bye to study the necessary changes to be made to the By-Laws to make this happen and present their proposal to at April 2020 meeting to be held in Reno. This will include the selection process and the requirements to serve as District VP.
- 4.) Alcohol in visiting guest baskets (in hotel rooms) at NSEA State meetings. Consensus was to allow convention committees to add favorite alcohol if guest provides their “spirit preference.” The convention manual(s) will be corrected to reflect this change. Motion by Bohnett, seconded by Hoesly to make this an official option prescribed by the host committee.

New Business:

1.) NSEA Charity Corporation. Wiseman discussed that we are currently non-compliant as a non-profit entity. Appropriate steps need to happen to satisfy IRS and corporation structure, leadership, and procedures. Actual officers, meetings, and documentation needs to happen to satisfy Nevada State and Federal requirements. Wiseman requested and appointed Gene Presnell to work with him to bring the NSEA Charity Corporation current.

2.) Wiseman also pointed out the Articles and Bylaws for the other two State Association corporations must be reviewed by him and Gene to ensure the correct documents have been submitted to the IRS and the State of Nevada and if not they be correctly revised and submitted.

3.) New NSEA Protocol Chairman. Bohnett discussed the need for a Protocol Chairman under the direction of the NSEA President. Motion by Bohnett to implement this new post as an appointment for the incoming President, Russ Childers for the upcoming NSEA fraternal year, and hence forward. Seconded by Hoesly. Passed.

Good of the Order:

Guests were given the opportunity to comment in regards to this meeting's content. Duitsman and Grillo kept their positive comments short in the interest of brevity. Overall pleased with the active role the PSPs are playing in the NSEA leadership.

Adjournment: Approx. 4:00pm

Respectfully submitted,

Bill Bohnett

William "Bill" Bohnett, PSP
Advisory Council Secretary