

Nevada State Elks Association



NSEA ADVISORY BOARD MEETING
Annual Convention Meeting
Hawthorne, NEVADA
April 17, 2015

Advisory Board Members Present:

Gene Presnell, Gary Ferguson, Ted Balash, Marlen Hoesly, Larry O'Laughlin, Ken Curto, Bob Morwick, Dee Boskie, Bill Seals, Jim Shirkey, Larry Rackley, Ken Catlin, Lee Butts, Bill Wiseman, Bien Decena

Guests: Don Schultz, Dave Aldridge, Jack Lawrence, Alan Squailia, Bob Carroll, Bill Bohnett, Dan Wells

President Jim Shirkey called the meeting to order.
Pledge of Allegiance
Introductions were made by Jim Shirkey.

It was noted that PGER Jim Grillo will not be able to attend this convention as Lucia is not feeling well.

Alan Squailia presented on the Mid-Term 2015 convention to be held at the Reno Lodge. Convention hotel will be the Grand Sierra Resort.

Bill Bohnett presented preliminaries on the next Annual Convention to be held in North Las Vegas.

Ted Balash reported the bank balance of \$2,242.72

The Advisory Board minutes from the Tonopah convention were approved as distributed.

The Grand Lodge conventions were discussed with this year being in Indianapolis, 2016 is in Houston and the big one for 2017 to be held in Reno.

NSEA Nominations were discussed.

PGER Jim Grillo sent a message stating that the November Mid-Term conventions where the GER is attending should be held only in the Reno and or Las Vegas area due to travel times.

SD Jim Shirkey named the new incoming DDD's Dan Wells and George Montgomery.

NEW BUSINESS

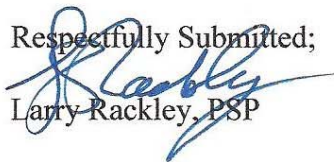
Rackley discussed the wording and results of members attending conventions that will not be attending meetings and therefore should not be required to pay the registration fee which states "If the spouse/companion is an Elk, they must also register to attend meetings on a separate form". As spouse Barb wanted to attend the convention as a spouse only and paid the associated fees, she was informed that if she did not pay the registration fee, she could not attend any banquet functions. She was then told that if the registration fee was not paid she was not an Elk in Good Standing. This of course is not in the By-Laws. Because of this opinion, Barb is not attending this convention and Larry is only attending meetings. Instead of a loss of one registration fee of \$35, the convention had a gross income loss of \$193. A discussion was heard and no decision or clarification was done. The issue was tabled.

Jim Shirkey voiced his resignation as Advisory Council President due to his workload as Special Deputy. Rackley nominated Ted Balash to serve as President of the Advisory Council with a unanimous vote in favor, Ted was elected to a three year term. Bill Wiseman was then nominated to replace Ted as Treasurer of the Advisory Council followed by another unanimous vote in favor for Bill to serve a three year term as Treasurer.

Ken Curto advised the group of the passing of PSP Jack Smith from the Ely Lodge. Services for Jack are to be held April 25, 2015.

Meeting adjourned.

Respectfully Submitted;


Larry Rackley, PSP

