

**NSEA PSP ADVISORY COUNCIL MEETING MINUTES
MID-TERM MEETING - BOULDER CITY, NEVADA
November 16, 2018**

Members present: Bill Seals, Bob Morwick, Gary Ferguson, Russ Childers, Dave Pressler, Dee Boskie, Marlen Hoesly, Gene Presnell, Bien Decena, Ken Catlin, William Bohnett, Al Bye, Bill Wiseman, Ken Curto. Ted Balash.

Guests present: Twyla Otto and Dan Wells.

Meeting called to order at 3:45 pm by President Ted Balash. Invocation was given by NSEA Vice-President Russ Childers and pledge to the flag given by NSEA President-elect Al Bye.

Introductions: NSEA Vice-President Russ Childers, Las Vegas #1468
NSEA President-elect Al Bye, Carson City #2177
NSEA President William Bohnett, North Las Vegas #2353
Past Grand Esquire Bill Seals, Las Vegas #1468
Past Grand Esquire, SDGER Jim Shirkey, Reno #597

Advisory Council Officers:

President: Ted Balash PSP, DL, PGE Fallon #2239
Secretary: Ken Curto, Ely #1469
Treasurer: Bill Wiseman, PSP, DL Henderson/Green Valley #2802

Guests:

SDGER Jim Shirkey, Reno #597
PGER & Nevada Sponsor Louis Jim Grillo, Stockton, CA. #218
DEA Special Agent Khanh Vo (Absent)
GL Fraternal Comm. Richard Conway, Lake Havasu City, AZ. 2399 (Absent)
GL Auditing Committee Chair Ronald Celeste, San Diego, CA. 168 (Absent)
GER Michael Luhr, Petersburg, AK. 1615 (Absent)

Reports:

Ken Curto read the minutes for April of 2018 as sent by e-mail. Minutes were approved with no corrections. Bill Wiseman gave Treasurer's report for April 2018 through November 2018. Balance as of April 2018 was \$3,022.72. Income was \$340.00 and expenditures were \$105.00 with a balance of \$3,257.72 as of November 17, 2018. Also submitted a list of members paid on annual dues.

Reports on State Conventions and Mid-Terms:

Twyla Otto and PDDGER Dan Wells presented the Mid-Term convention details for Tahoe-Douglas Lodge. The agenda will be sent to Jim Shirkey and final approval by Jim Grillo for future State meetings. Ken Curto reported on the annual convention in Ely for April of 2019. After a heated report and discussion by all, the meetings committee will be the convention chair, Jim

Shirkey and the State President. Ely Lodge will have two weeks to finalize the agenda for the 2019 State convention. Moved by Marlon Hoesly, second by Gary Ferguson, motion passed. PSP Dave Pressler talked about the DD Clinics and the time period that members only could use. Pressler also talked about the meeting committee and the general agenda. It was promised for the State and Mid-Term meetings and where is it?

Grand Lodge Conventions:

2019 June 30-July 3 St. Louis, MO.
2020 July 5-8 Baltimore, MD.
2021 July 4-7 Tampa, FL.
2022 June 28-July 2 Atlanta, GA.

PGER Grillo said the next convention is in St. Louis, MO. and Bob Duitsman will be the endorsed candidate at that convention. There will be no Pacific Southwest reception and \$150.00 will be used for admittance for the Duitsman reception. There will be no Exalted Ruler's ball either as that is a thing of the past. Endorsed candidate Duitsman will be seeking contributions and donations from Elks in Area 7 before St. Louis. He said that the San Antonio convention was a complete success.

NSEA Officers to be elected:

President, Carson City #2177-Al Bye-already elected
President-elect, nominations from the South district
Vice-President, nominations from the North district
Four year State Trustee, nominations from the South District
Three year State Major Project Trustee, nominations from the North district

Letters have been received from Lodges recommending:

Albert Bye for NSEA President
Russ Childers for NSEA President-elect
Dan Wells for NSEA Vice-President
Ed Emerick for NSEA Vice-President
Feryl Fitzgerald for NSEA Vice-President

No names yet for NSEA 4-yr Trustee; no names yet for SMP 3-yr Trustee; It was mentioned that we would like to have someone with a financial background for SMP trustee.

Unfinished business:

Concerning the 2020 State convention in the South....Jim Shirkey asked why in the South? It was moved by Jim Shirkey, second by Dee Boskie that Reno #597 will have the 2020 State convention. Motion passed. Meeting times for the convention committee were also discussed.

Ted Balash spoke about the updates on NEMPI. An accounting system balance sheet has been created, monthly and quarterly reports are being sent and policies and procedures are being established by the State Major Project committee. Recording of funds by all NEMPI trustees and by-laws changes

and sales tax have been improved. The trustees now meet on Go To Meeting statewide with computers. D&O insurance, completed audit and a second person on check reconciliation have also been done. Al Bye talked about further accounting changes on gains and stocks.

He talked about the State Directory and how it will be pocket size and smaller with less ads and less duplications. He also gave Secretary a copy of new committee chairmen and visitation schedule for 2019-2020.

PGER Grillo also spoke about the Advisory Council selecting the future NSEA Vice-Presidents. The criteria for future Vice-Presidents were discussed and we need people with the right qualifications to run for NSEA office. A Vice-President North and a Vice-President South would be selected and the Advisory Council would select President elect from those two. Ted Balash talked about changing the NSEA by-laws and the Advisory Council would address this at the April meeting. Moved by Bill Wiseman, second by William Bohnett that there be a North and South Vice-President created. This will be brought to the Saturday meeting tomorrow. Discussion followed about Nevada system vs the proposed new Vice-President change.

New Business:

Election of PSP Advisory Council officers - April 2020

PSP President - Ted Balash- Term of office will end April 2020

PSP Secretary - Ken Curto- Term of office will end April 2020

PSP Treasurer - Bill Wiseman- Term of office will end April 2020

PGER Grillo - election of NSEA Vice-President

Good of the Order:

Pin sales for endorsed GER candidate Duitsman will be available from NSEA President William Bohnett.

Comments from guests:

There were no comments from guests as they were all absent except SDGER Shirkey and PGER Grillo.

Adjourn: The meeting was adjourned at 4:50 pm by President Ted Balash.

Ken Curto, Advisory Board Secretary