

NEVADA STATE ELKS ASSOCIATION
PSP ADVISORY COUNCIL
MEETING MINUTES FOR APRIL 20, 2017
TAHOE-DOUGLAS LODGE, MINDEN, NV.

Members present: Bill Seals, Al Bye, Ken Catlin, Larry Rackley, Marlen Hoesly, Bill Bohnett, Bill Wiseman, Ted Balash, Jim Shirkey, Ken Curto, Dee Boskie, Gene Presnell.

Meeting called to order at 1:00 pm by President Ted Balash. Invocation was given by NSEA Vice-President Bill Bohnett and Pledge of Allegiance given by NSEA President-elect David Pressler.

Introductions: NSEA Vice-President William Bohnett, North Las Vegas #2353
NSEA President-elect David Pressler, Reno #597
NSEA President Bill Wiseman, Henderson Green Valley #2802
Past Grand Esquire Bill Seals, Las Vegas #1468
Area 7 GL Fraternal Committeeman Dee Boskie, Reno #597
DDGER North and South were not present.

Advisory Council Officers:

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

Guests: AEA 1st Vice-President James Casacchia, Chino Valley AZ. #2842
CHEA 1st Vice-President Charles "Chuck" Nolan, San Diego CA. #168
Special Deputy Grand Exalted Ruler, Nevada Jim Shirkey, Reno #597

Reports: Ken Curto read the minutes for the meeting of November 18, 2016 in Pahrump, NV. Minutes were approved as read with corrections.
Bill Wiseman gave Treasurer's report for Advisory board. Balance as of April 2016 was \$2,562.72, Income was \$220.00 from April 2016 to April 2017 (dues and fines). Expenditures from April 2016 to April 2017 were \$100 (State Directory) and balance as of April 21, 2017 was \$2,682.72.

Reports on State Convention and Mid-Terms:

Exalted Ruler Kent Mayer and convention chairman Carol Park reported on the upcoming Mid-Term in Carson City in November of 2017. There was a request for a window for a public relations seminar for the Mid-Term meeting. Times and changes were discussed for member training sessions. It was reported that the NSEA State Trustees meeting was moved to Thursday night and times were changed for the Advisory Council and SMP Trustees meeting. There followed a discussion on the dress code for the November Mid-Term. Definitions of casual and classic casual were discussed and comfortable business dress for the Leading Knight clinic. Tonopah #1062 is

supposed to host the 2018 annual convention and there were no representatives present.

Grand Lodge Conventions:

2017 July 16-19 - Reno, NV.
2018 July 1-4 - San Antonio, TX.
2019 June 30-July 3 - St. Louis, MO.
2020 July 5-8 - Baltimore, MD.
2021 July 4-7 - Tampa, FL.

NSEA Officers to be elected:

President David Pressler, Reno #597, already elected
President-elect Bill Bohnett, North Las Vegas #2353
Vice-President, nominations from North District
4 Year State Trustee, nominations from South District
3 Year SMP Trustee, nominations from North District
NSEA Secretary-N/A Shaaron Snead (Year 3 of a 3 Year term)
NSEA Treasurer-N/A John Louritt (Year 2 of a 3 year term)
Letters have been received from Lodges recommending:
Albert Bye for NSEA Vice-President
Louis Martin for NSEA 4 Year Trustee
Ken DuBois for SMP 3 Year Trustee

Unfinished Business:

Dee Boskie reported on the 2017 Grand Lodge convention. He said that all volunteers on the committee will have their registration dues paid to Grand Lodge. President-elect David Pressler discussed his list of officers and committeemen for 2017-2018. The NSEA State Directory and the size of the directory was discussed. Six Lodges had not submitted information and it is down to one lodge. The NSEA State Directory will be published next month. Lodge rotation was discussed and Tonopah and Ely Lodges will host the next two State conventions. It was reported that PGER Grillo said if the Lodge does not support the NSEA, they won't be granted a convention. Discussion of escorts: The State Sponsor, State President and District Deputy WILL meet the GER at the airport for the next Mid-Term. They will have an automobile large enough for luggage and the same parties will see the GER off at the airport after the Mid-Term meeting. Ely #1469 will host the 2019 State Convention and a letter will be written to Ely Lodge by President Ted Balash for a yes or no response.

New Business:

D&O insurance and fidelity bond insurance was discussed. State Major Project trustees were discussed. The question was are they state officers or not and have they been installed in the past. It was decided that SMP trustees will be installed in the future. There was a motion by Gene Presnell that the April State Convention be held on the 4th weekend of April. Seconded and motion

passed. Remarks from Marlon Hoesly: If a delegate attends the business meeting, why does he/she have to register? The answer was that delegates and ritual officers have to register to attend a state convention.

Good of the Order:

There were remarks from AEA 1st Vice-President James Casacchia, CHEA 1st Vice- President Charles "Chuck" Nolan and SDGER Nevada Jim Shirkey.

Adjourn: Meeting was adjourned at 2:50 pm by President Ted Balash.

Respectfully Submitted,

Ken Curto

Ken Curto, PSP
Advisory Board Secretary