



## NSEA Past State President's Advisory Council Minutes Midterm Nov 19, 2021



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

**Date:** November 19, 2021    **Call to Order:** 2:57pm    **By:** President Bill Wiseman (Virtual)

**Invocation:** Frank Reynolds III, SVP    **Pledge:** Deb Oskin, SPE

All Officers in Attendance

**Members in Attendance:** Bill Wiseman (Virtual via Zoom), Ted Balash, Al Bye, Russ Childers, Marlon Hoesly, William Bohnett, Gene Presnell, Dee Boskie, Gary Ferguson.

**Guests in Attendance:** Jim Grillo PGER (Area 7 Sponsor), Robert Duitsman PGER (Area 7 Sponsor), T. Keith Mills, GER, Bill Wiseman, Area 7 GL Activities Committee Chairman. Boulder City Lodge Convention Committee, Frank Reynolds III, SVP, Deb Oskin, SPE, Dan Wells SP, GL Area 7 Ritual Committee Chairman Pat Riley, Ken DuBois PDDGER

**Minutes of the Previous Session:** April 30, 2021 Minutes - Motion to Approve – Al Bye, Seconded – Marlon Hoesly. APPROVED as published on the NSEA Website.

**Treasurer's Report:** Board Treasurer Al Bye reported the following:  
Begin: \$3,292.82 Checking  
No income was mentioned in this report.

**Sickness and Distress:** Bohnett mentioned the passing of Larry O'Laughlin, PER, PDDGER, PSP, PDL, PGE. Various eulogies discussed. No memorial planned at this time. Dee Boskie asked, Is there a procedure through the state in regards to reporting such happenings? As State Secretary, he need to know these things should be passed on to Lodges. No responses from the gallery.

Jim Shirkey SDGER, is noticeably absent at this conference. Being the good husband he is taking care of his wife Pam. Positive thoughts will be pointed up to the Shirkey home in Sparks.

Bohnett stated "get well soon" to Chairman Wiseman as he and wife Mela are quarantined for COVID.

### **Upcoming Annual and Mid-Term Meeting Presentations:**

Las Vegas Elks. Chris Coyer PER Convention Chairman gave an update on the "goings on" as the

Convention progresses. Events, banquets, and housing all on budget. All logistics were first class. Positive comments were exchanged.

Boulder City Elks #1682 were present to discuss the upcoming NSEA April 21 – 24, 2022 Convention by Chairman: Poleete Davis. Al Shirley PDDGER is their advisor for the event.

BC Host Hotel is the Best Western. Poleete discussed room pricing, the hotel is giving us a hospitality room. Most meetings will be at the Boulder City Lodge. Ritual locations to be determined. Poleete went over the tentative packet. Various related discussion from the panel ensued. A finalized version of the packet to be sent to Bill Wiseman for publication on the NSEA website.

November 17 – 20, 2022 Midterm: Dan Wells stated Tahoe/Douglas Lodge intends to host the 2022 Midterm. Hotel and preliminary reservations have been made at the Carson Valley Inn. A committee is in place.

**Upcoming Grand Lodge Conventions:** Report by Wiseman

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

Discussion ensued in regards to having Jim Grillo and Bob Duitsman request a possible Nevada GL Convention in 2026. The consensus was to move forward. Grillo and Duitsman will present the request to GL Committee at their February meeting.

**NSEA Officer Positions to be nominated and balloted at the April 2022 Meeting in BC:**

- 1.) NSEA President – Deb Oskin PDDGER (Already Elected)
- 2.) NSEA President Elect Frank Reynolds III, PDDGER, Reno
- 3.) NSEA Vice President from South District – Letters of intent received for: Don Wolf PDDGER LV #1468 and Ross Dyer PDDGER NLV #2353
- 4.) NSEA 4 Year Trustee North District – No Candidates at this time.
- 5.) NEMPI 3 Year Trustee – South District – Marlon Hoesly PSP stated his intent. Letter to follow.
- 6.) District VP. Discussion ensued for the nomination of a District VP to begin the pool of VP's. Results to be determined after the North Caucus. Ben Reed's name came up as a possible candidate.

Discussion in regards to the upcoming Secretary and Treasurer elections. Bill Wiseman proposed extending the NSEA Secretary position for a year so as not conflict with the election of the NSRA Treasurer in the same year. Dee Boskie agreed. This will be adopted at the NSEA Business Meeting. Frank Reynolds III will make the appropriate motions. The Secretary already in place for approximately 6 months will assure a smooth transition as the Secretary and Treasurer work closely. (Rather than both starting at the same time...)

### **Unfinished Business:**

- 1.) Single North/South Convention Committee Possibility. Dee Boskie and Chris Coyer reporting: Dee Boskie stated the roadblocks they ran into in regards to getting long-term commitments from the hotels. But potential hotels are being researched. It appears the Ahern Hotel is a good candidate for the South. Still a work in progress.
- 2.) Ken DuBois PGGER gave an update on our new relationship with our new Nevada Major Project, St Jude's Ranch, in Boulder City. He gave a brief overview of the NSEA's role with St Jude's. A presentation will be made at the SMP Luncheon this Saturday.

### **New Business:**

- 1.) Bill Bohnett entertained a motion to spend the monies for the upcoming PSP pin and to replace a stolen pin for Dave Pressler PSP. So moved by Marlon Hoesly, seconded by Dee Boskie, not to exceed \$400.00. Motion passed. Ted Balash will place the order.
- 2.) Bill Wiseman stated that we are required to hold meetings at least 3 times per year by a Board of Directors for the NSEA Charity Funds. This has not happened for at least 17 years. Lately the NSEA has reported to the Secretary of State that the NSEA Board consists of the annual NSEA officers, SP, PE, and VP, Wiseman stated we cannot "legally" do this. Wiseman is working to alter the by-laws and have Presnell review. A work in progress for Wiseman.
- 3.) Standardized meeting agendas for State Conventions. Wiseman stated we have somewhat followed similar agendas and formats for conventions. Although it seems to be working... A formal standardized format has yet to be created. A standardized format will help alleviate last minute additions and deletions come convention times.
- 4.) Standardized Invitees at Annual meetings: Wiseman wants to be consistent in regards to training workshops, clinics, and the like at annual meetings so we can invite the various GL Committeemen to attend and make appropriate presentations in respect to the value they bring. A reminder to plan accordingly.
- 5.) PSP Mentoring of new NSEA Officers and Committeemen. Wiseman stated he would like to assure the PSP's stay active taking time to mentor rather than not be active after their year as

President. Related to this topic. Presnell reminded all in the Advisory Board we will soon be asked to make a recommendation on “which District VP we would like to see move into the State VP slot.”

6.) Possibility of a regular Convention Committee. Discussions in regards to how we do things now versus a regular committee who’s familiar with the process. New chairmen are often clueless when they take on this task. If a committee was to be formed, the possibility of 3 committeemen team seems to be good number. Wiseman suggested a PSP from the North, a PSP from the South work with the annual President Elect. The consensus was favorable to this practice. Bohnett will send requests to the PSPs for volunteers. Grillo stated these PSPs should be expected to take this on as a long-term job.

7.) Dee Boskie brought up the schedule in the NSEA by-laws for future meetings. The schedule has not been updated for a long time. Discussions have taken place in the past with the difficulties that lodges are not close to airports that make it convenient for the Grand Exalted Ruler to travel to. A new schedule needs to be in place. Boskie said he would look into this and work with Jim Shirkey and bill Wiseman, PSP Advisory Council President to see if a new schedule can be put together base on the aforementioned decision..

#### **Good of the Order:**

Dee Boskie discussed the robbery of Dave Pressler PSP home. He and his family are fine but traumatized.

Bill Wiseman thanked all for attending.

Bob Duitsman: Great to be here. Keep up the good work.

Jim Grillo: Happy to be here. Encouraging to see the PSPs are taking on an active job keeping the state moving.

T. Keith Mills: Bar’s open. Saving his comments for later.

**Adjournment by Wiseman:** Approx. 4:25pm

Respectfully submitted,

***Bill Bohnett***

William “Bill” Bohnett, PSP  
Advisory Council Secretary