



NSEA Past State President's Advisory Council Minutes Annual Meeting April 28, 2022



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

Date: April 28, 2023 **Call to Order:** 2:12pm **By:** President Bill Wiseman

Invocation: Bohnett **Pledge:** Al Bye

All Advisory Board Officers in Attendance

Members in Attendance (PSPs): Bill Wiseman, Al Bye, Russ Childers, Marlon Hoesly, William Bohnett, Gene Presnell, Dee Boskie, Jim Shirkey, Dan Wells, Dave Pressler,

Guests in Attendance: Jim Grillo PGER (Area 7 Sponsor), Frank Reynolds III, PE, Christopher Coyer PER, NSEA Convention Committee, Utah PE Shepard, Arizona FVP Kayal, California FVP Talbot

Minutes of the Previous Session: November 2022 Minutes - Motion to Approve – Bohnett, seconded by Shirkey. APPROVED as published on the NSEA Website.

Treasurer's Report: Board Treasurer Al Bye reported the following:

Begin: \$2,595.07

No other income was mentioned in this report.

Sickness and Distress: No report.

Upcoming Grand Lodge Conventions: Wiseman reported on the following
Minnesota – July 2023. Austin – July 2024. Kansas City – June 2025. Chicago – July 2026

NSEA Officers for the Upcoming Year: Reynolds, President. Dyer, President Elect. Don Wolf (Las Vegas Lodge), DVP South. Ben Reed, (Great Basin), DVP North. Sue Catlin, 1 yr. NSEA Trustee. Chris Coyer, 4 yr. NSEA Trustee. Kirt Warren, 3 yr. SMP Trustee. Kevin Roukey, NSEA Secretary.

Unfinished Business:

- Reynolds reported on his incoming state chairmen. He stated most positions were filled. However, he needs a State Public Relations Chair. Also looking for a Drug Awareness Co-Chairman for the North. (Tony Carr is chairman South)
- Chris Coyer gave an update on the progress and logistics at this Ahern Convention, and thanked his team. Wiseman thanked him and his committee for a job well done.

Upcoming November Meeting Presentation:

Boski presented a midterm package for Carson City Plaza in Carson City, NV to be held November 16-19, 2023

Room costs - \$119 (at most) per night. Average approximately \$92 per night. (Breakfast included) Cutoff date for this price is Nov. 2, 2023. Hotel will likely provide hospitality room space.

Meals, Meetings, Events – All at Plaza Event Center. Meal prices TBD.

Proposed cost: Grand total \$9380.00 (all inclusive) 25% due 14 days prior to event.

Carson City Lodge will perform a casual value Thursday night dinner for those wishing to partake.

Motion by Bohnett to proceed with the midterm accommodations in Carson City, seconded by Hoesly. Motion passed.

New Business:

- **District Vice Presidents Bylaw Changes.**
Wiseman reported the District Vice President from the North and South Caucuses. North – Ben Reed. South – Don Wolf.
Shirkey stated Gene Presnell will work on updating the bylaws to reflect the two District Vice Presidents, and the State VP will be eliminated. Shirkey will provide selection procedures to Presnell. Basic changes will state the DVP will be decided at each caucus, and to be eligible to become a President Elect, the candidate must have served as a DVP. President Elect candidate will rotate yearly between North and South. The DVPs will not be members of the Advisory Council. The intent is to get these bylaw changes to Presnell at least 60 days prior to the midterm meeting in Carson for ratification by the delegates, to take effect next April 2024.
- **NSEA President & President Elect will no longer be considered members of all future Advisory Board Meetings.** They will be invited as guests, non-voting, and not expected to pay dues. (Unlike in previous years.) This discussion was initiated by Shirkey, Wiseman, and Grillo. This change is also to be reflected in the updated bylaws. Motion by Bohnett, Seconded by Shirkey. Motion passed.
- **\$100 Donation from the PSP Advisory Board to ENF:** Motion by Hoesly, Seconded by Boski. Motion passed.
- **Nomination of PSP Advisory Board Officers:** Wiseman opened nominations for President, Secretary, and Treasurer. To maintain continuity, Shirkey nominated the

current officers, *Wiseman – President, Bohnett – Secretary, and Bye – Treasurer*, to continue on for at least one more year. Seconded by Boski. Discussion: Wiseman stated that technically the current officers are in their 4th year of a “normal” 3 year term. A year was added due to COVID. Motion passed.

Good of the Association: Our visiting out of state guests were asked to comment. Various pleasantries were stated. All were very gracious. All affirmed it has been a great learning experience.

Wiseman reported he has been asked to continue on as Area 7 GL Activities Chairman. Bill’s discussion focused on the current push to update the “Youth Guidelines” with Grand Lodge because all the legal liability issues as of late. Specifically lodges sponsoring a Scout Troop. Also there’s been numerous enhancements in regards to GL Activities on the GL website.

Grillo complimented and commended the ongoing efforts of the PSPs as leaders in their respective lodges.

Grillo piggybacked on Wiseman’s statements in regards to trying to avoid Scout sponsorship. Grillo stated GL per capita will be raised another \$5 per person due to increased liability insurance costs. Alcohol consumption being one of main drivers of this increase.

Grillo was pleased with the current annual meeting venue. All-inclusive meeting and banquet facilities. We are headed in the right direction.

Adjournment: 3:26pm