

INTERNATIONAL ORDER OF THE BLUE GAVEL
FALL REGIONAL MEETING

SATURDAY, OCTOBER 20, 2012

EDGEWOOD, MARYLAND

The meeting was called to order by President Chuck Browning at 1:30 P.M. at the Hampton Inn in Edgewood, Maryland, Saturday, October 20, 2012.

President Chuck Browning welcomed everyone.

EXECUTIVE COMMITTEE:

President Chuck Browning	District 27
President Elect Gary McGrath	District 19
First Vice President Joel Kay	District 7
Second Vice President Joe Dowdell	District 8
Treasurer Marshall Nemoy	District 15
Past President Stephen Willing	District 25
Executive Secretary Mary Eiffert	District 1
Past President Louis Key – 2000	District 7

Mr. President there is a quorum present confirmed by Recording Secretary Marybeth Thayer.

ATTENDEES:

DISTRICT 5:

District Director Bill McKinney Alternate District Director Ron Timmerman

DISTRICT 7:

North Central Vice President Tony Durieux District Director Mark A. Vadaj
District Vice President Warren Dempster

DISTRICT 8:

District Director Lenworth Gordon

DISTRICT 11:

South Western Vice President Rosalie Davis-Green Alternate District Director Gary Green

DISTRICT 14:

Alternate District Director Larry Draper

DISTRICT 15:

IOBGHF Chairman of the Board/US Sailing Rep. Bill Thayer
Intl Recording Secretary Marybeth Thayer

DISTRICT 16:

Protocol Officer Marsha Landreth

DISTRICT 25:

District Director Bill Woods

DISTRICT 26:

District Director Ernie Odierna

DISTRICT 27:

North Eastern Vice President Dave Grove
District Director Russ Bowser

IOBGHF President Bob Howe
District President Dennis Taylor

President Chuck Browning stated that there wasn't any need to have the Past President or Attendees announced themselves.

President Chuck Browning called for the Approval of the Regional Meeting Minutes – June 7, 2012. Motion was made and seconded to accept the minutes from June 7, 2012. Motion passed.

President Chuck Browning then asked if the Executive Committee had anything to discuss. Hearing no response, moved on to announced the 2013 Appointed Officers, Representatives and Committees.

APPOINTED OFFICERS:

Legal	Herman Meyers
Log Editor-in-Chief	Mary Nye Meyers
Protocol	Marsha Landreth
Recording Secretary	Marybeth Thayer
Sergeant at Arms	Bill Thayer
Webmaster	Mary Nye Meyers

REPRESENTATIVES:

Boat U.S.	Marshall Nemoy
IOBGA Liaison	Thomas Dowdell
IOBGHF Liaison	Vern Bendsen
National Boating Association	Open
U.S. Sailing	Bill Thayer
U.S. Power Squadron	B. J. Ursin
U.S. Coast Guard Auxiliary	Larry Draper
Member Leadership/Public Relations	Gary McGrath

COMMITTEES:

Audit	Steve Willing Gary McGrath
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By-Law and Policy Manuel	Joel Kay Vern Bendsen Herman Meyer
Committee to Receive Nominations from IOBGHF	Bill Thayer
Annual Meeting Review	Steve Willing Chuck Browning Joel Kay Marshall Nemoy
Annual Meeting 2013	Gary McGrath
Elections	Joel Kay
Nominating	Steve Willing (Chairman) Chuck Browning (President) Vern Bendsen (Past President) Tom Ellis (East) James Coburn (West)

President Chuck Browning then called on Executive Secretary Mary Eiffert, Appointed Officers, Area Vice Presidents and District Directors for any comments. No reports, except to remind everyone that the deadline for the LOG is November 3rd.

OLD BUSINESS: None.

NEW BUSINESS: None.

GOOD OF THE ORDER:

Motion to adjourn. Meeting adjourned at 1:40 P.M.

Respectfully submitted,

Marybeth Thayer
Recording Secretary