

# **International Order of the Blue Gavel**

## **FALL REGIONAL MEETING**

**Westlake, Ohio**

**October 21, 2017**

**Call to Order:** The Fall Regional Meeting was called to order by President Tony Durieux on October 21, 2017 at 2:00 P.M.

**Roll Call of Executive Committee:** President Tony Durieux, Immediate Past President Rosalie Davis-Green, 1<sup>st</sup> Vice President Sherry Barone, Treasurer Marshall Nemoy, Secretary Mary Eiffert. Also present: Legal Officer Joe Dowdell. Absent: President-Elect Bud Higginson. A quorum is present.

**Approval of Minutes of Spring Regional Meeting:** District 11 Director Shiela Anderson moved to approve corrected minutes of the Spring Regional Meeting; AVP Buzz Busanz seconded the motion. Motion carried.

### **Announcement of Appointed Officers, Committees, and Representatives for 2018:**

Appointed Officers: Legal Officer - Joe Dowdell; Recording Secretary - Marsha Landreth; Communications Director - Mary Nye Meyers; Education Officer - Phil Promessi; Protocol Officer - Marsha Landreth; Past President Liaison Officer - Stephen Willing; Supply Officer - Commodore Insignia, and Historian - Carol Promessi.

Representatives: Boat U.S. - Marshall Nemoy; IOBG Auxiliary Liaison - Sherry Barone; IOBG Humanitarian Foundation Liaison - Vern Bendsen; Membership - Tony Durieux; Public Relations - Sherry Barone; National Boating Federation - Marlene Barrington; US Sailing - Mark Hansen; U.S. Power Squadron - Audrey Rice; U.S. Coast Guard Auxiliary - Open.

Committees: Finance Committee - Rosalie Davis Green, Tony Durieux, Bud Higginson, Sherry Barone, Marshall Nemoy. Nominating - Rosalie Davis Green (chairman), Joe Dowdell, Tony Durieux, IOBG Eastside Member Roger Ispording, and IOBG Westside Member Linda Loftis; By-Laws & Policy Manual - Vern Bendsen,; Elections - Bud Higginson; Audit - Joe Dowdell, Tony Durieux, Bud Higginson.

### **2018 Meetings:**

Spring Meeting, June 7-8, Portland, Oregon District 5

Summer Meeting, August 16-18, Erie, Pennsylvania District 7

Fall Annual Meeting, October 17-20, Venice, Florida District 8.

**Good of the Order:** Tony thanked everyone for coming and looks forward to seeing everyone at the ball this evening.

**Adjournment:** The motion to adjournment was made and seconded in the usual manner. The motion carried. Meeting adjourned.

Respectfully submitted,

Marsha Landreth

Recording Secretary