

International Order of the Blue Gavel

Regional Meeting

Venice Yacht Club, Venice, Florida

October 21, 2018

Call to Order: President Bud Higginson called the Regional Meeting to order immediately following the Annual Meeting.

Roll Call of Executive Committee: Present: President Bud Higginson, Immediate Past President Tony Durieux, President-Elect Sherry Barone, 1st Vice President Buzz Bisanz, 2nd Vice President Buzz Mark Vadaj, Secretary Mary Eiffert and Treasurer Marshall Nemoy. AVPs present: SWVP Kathy Smith, SEVP Karen Shea, NWVP Lani Lightle, NCVP Steve Hyder, and NEVP Steve Tisack. Appointed Officers present: Legal Officer Joe Dowdell, Recording Secretary Marsha Landreth, and Communications Director Mary Nye Meyers.

Quorum: The Recording Secretary confirmed that a quorum was present.

Appointment of Area Vice President: Marshall moved to appoint Lani Lightle as the Northwestern Vice President, Mark Vadaj seconded the motion. Motion carried.

Minutes of the Summer Regional Meeting in Erie: Tony moved to accept the minutes of the last regional meeting. Sherry seconded to motion. The motion carried.

Announcement of Appointed Officers: The list of appointed officers was read by President Bud Higginson. The motion to accept the appointed officers was made and seconded. The motion passed.

Adjournment: Buzz moved to adjourn. Mark seconded the motion. The motion carried. Bud adjourned meeting at 2:10.

Respectfully Submitted,

Marsha Landreth

Recording Secretary