

International Order of the Blue Gavel

Regional Meeting

Del Rey Yacht Club

Marina del Rey, California

October 19, 2019

Call to Order: President Sherry Barone called the Regional Meeting to order at 12:50 p.m., immediately following the Annual Meeting.

Roll Call of Executive Committee: Present: President Sherry Barone, President-Elect Buzz Bisanz, 1st Vice President Mark Vadaj, 2nd Vice President Kathy Smith, and Treasurer Marshall Nemoy. AVPs present: SWVP Sheila Anderson, NWVP Jim Martinson, and NEVP Steve Tisack. Appointed Officers present: Legal Officer Joseph Tringali and Recording Secretary Marsha Landreth. Absent: Immediate Past President Bud Higginson, Secretary Mary Nye Meyers, NCVP Steve Hyder, and SEVP Karen Shea.

Quorum: The Recording Secretary confirmed the presence of a quorum.

Approval of the Agenda: The motion to approve the agenda was moved and seconded in the usual manner. Motion carried.

Approval of the Minutes of the Spring Regional Meeting in Portland: The motion to approve the minutes of the Spring Regional Meeting in Portland was moved and seconded in the usual manner. Motion carried.

Announcement of Appointed Officers, Representative and Committees: The list of appointed officers, representatives, and committees, which is posted on the IOBG website, was offered to the body by President Sherry Barone. The motion to accept the list was made and seconded. Motion carried.

Announcements: Buzz invited the officers, delegates, members, and guests to the next Change of Watch in Atlanta. Sherry announced that Legal Officer Joe Tringali would present a slideshow program following the meeting.

Adjournment: Mark moved to adjourn; Buzz seconded the motion. Motion carried. Sherry adjourned the meeting at 1:02 p.m.

Respectfully Submitted,

Marsha Landreth

Recording Secretary