

THE ROOSEVELT MILITARY ACADEMY ROUGH RIDER ASSOCIATION, INC.

HOLIDAY INN HOTEL, ROCK ISLAND, ILLINOIS

SUNDAY, AUGUST 24 2014

MINUTES OF THE REGULAR BIENNIAL MEETING

Pursuant to due notice to the members of the Association, there being a quorum present of 31 attendees and an additional 1 represented by valid absentee ballot and proxy, President Mel Bogus called the meeting to order at 08:35 CDT.

Treasurer Gerald Feitler gave a short report on the fiscal condition of the Association,

The President then asked the various chairmen to report:

Membership and Roster Mike Vagi – We currently have about 100 members, 56 of them are lifetime members. Mike requested that all members and all alumni please advise changes in their contact information to him as roster chair in order to help us maintain as current a listing as possible. He is looking forward to working with the new administration working on increasing our participation.

Paver Sales Bob Kramer – We still have pavers available for sale.

Web Site Bob Fritz - reported that the site has been revised to show the new monument and welcomes suggestions on the updating of the site.

The President turned the gavel over to Gerald Feitler to introduce the recommended by law amendments as posted on the website. On a motion by Charles Ewalt and seconded by Tom DeGraffenreid, on a vote was duly taken, the amendments were adopted.

The following amendments to the Bylaws of The Roosevelt Military Academy Rough Rider Association, Inc. were proposed to clarify and extend the subject articles.

ARTICLE IV - EXECUTIVE AND ADMINISTRATIVE AUTHORITY

Section 1 - Board of Directors.

The executive and administrative authority of the Rough Rider Association shall be vested with a five-member Board of Directors, which shall consist of the elected officers and the Immediate Past President. (In the event of the inability or unavailability of a member of the Board of Directors to serve, another member will be appointed by the President, with concurrence of his Officers, to serve.) The Board shall manage the affairs of the Association. All power and authority exercised by any member of the Board shall be in accordance with the Association's bylaws. The Board is authorized to meet by telephone conference or through other electronic communication media so long as all the members may simultaneously hear each other and participate during the meeting and shall be further authorized to vote by mail, fax, or e-mail for such matters that need to be handled between meetings.

The officers of the Association shall be the President, Vice-President, Secretary, and the

Treasurer, each of whom shall be elected by the voting members to serve a two-year term or until their successors are elected.

Section 2 - The President. The President shall be the Chief Executive Officer of the Association, shall oversee all Association activities and appoint all committee chairmen, as provided in the Association's bylaws. The President shall preside at the membership meetings and shall make a report as to the state of the Association.

Section 3 - The Vice President. The Vice-President shall assist the President, coordinate the activities of the various committees, and (assume the duties and responsibilities of the President in the absence or inability of the President to carry out the duties and responsibilities of that office. The Vice-President) will perform other duties as assigned by the President.

Section 4 - The Secretary. The Secretary shall be the Chief Recording Officer of the Association, shall keep the minutes, and shall manage communications and records of the Association. (The Secretary shall assume the responsibilities of the Vice-President in the absence, or inability of the Vice-President to carry out the duties and responsibilities of that office until the next election.)

Section 5 - The Treasurer. The Treasurer shall be the Chief Financial Officer of the Association and shall collect, receive and have care and custody of all funds and securities of the Association. The Treasurer shall have responsibility, under the direction of the President, for managing the financial affairs of the Association in accordance with the Association Bylaws and shall make an annual report to the President as to the financial condition of the Association. (The Treasurer shall assume the responsibilities of the Secretary in the absence or inability of the Secretary to carry out the duties and responsibilities of that office until the next election).

(Section 5A – Treasurer Succession. In the absence of, or inability of the duly elected Treasurer to carry out the duties and responsibilities of that office, the President shall appoint a successor with the concurrence of the Board of Directors to serve until the next election.)

Section 6 - Succession of Officers. In the event of a vacancy in the office of any Board member, (elected Officer), excepting the President who will be succeeded by the Vice-President, the (provisions of Article IV, Sections 3, 4, and 5 shall apply) President shall appoint, with concurrence of the Board, a member to fill that vacancy. Should the President not be succeeded by the Vice-President, the remaining Board members shall elect a member to fill that vacancy.

Section 7 – Consolidation of Offices. The membership may, during a Regular election, vote to consolidate two of the offices for the coming term. The Election Committee may recommend the action(s). In the event that the membership so votes to consolidate two positions, in order to maintain the five-member Board, an at-large member of the Board shall be elected.

[Note: The sections within parentheses shall be stricken, the underlined sections will be added.]

Election Committee Tim Brown has recommended the following slate of officers for the 2014- 2016 term:

President	Jeff Koppel
Vice-President	John Butler
Secretary	Gerald Feitler
Treasurer	Tom DeGraffenreid

Charles Ewalt - moved that the nominations be closed and the slate be elected by acclamation, the motion was seconded by Bob Fritz and passed unanimously.

Mr. Bogus then presented Mr. Koppel with the key to the flagpole and an RMA belt buckle turning the chair over to the incoming president.

Mr. Koppel stated he is accepting the position in order to give to the Academy and the memories we all share of it.

Mr. Bogus suggested we open a discussion on the timing of the biannual regular reunion as August may not be the best option. The pros and cons of various dates and sites were discussed including polling members and attendees and also, using the web site to poll the members.

Rick Millikan announced we would try to order RMA polo shirts for anyone show is interested. Please email or call him if interested. (REMILLIKAN@YAHOO.COM 210-846-1768)

There being no further business to come before the members, the meeting was adjourned at 09:30. CDT

Respectfully submitted:

Rick Millikan, Outgoing Secretary

Gerald Feitler, Incoming Secretary