

# **BLUE KNIGHTS INTERNATIONAL LAW ENFORCEMENT MOTORCYCLE CLUB, INC.**

## **BOARD OF GOVERNORS MEETING AGENDA**

**Monday, August 5th @ 0900 Hours (Eastern Time Zone)  
Meeting Area – Rye Town Hilton Hotel, Westchester, NY**

- **CALL TO ORDER:**  
Chairman Rory Mac Connell at \_\_\_\_\_ Hours (Eastern Time Zone).
- **PLEDGE OF ALLEGIANCE – Host Chapter**
- **MOMENT OF SILENCE:** for all members of Heaven I and all Law Enforcement Officers slain in the Line of Duty – (Chaplain invocation)
- **ADMINISTRATION OF THE BOARD OF GOVERNOR’S OATH:**

*I pledge to represent my Chapter to the best of my ability. I will strive not to allow my personal opinions to interfere with the pursuit of the best interests of the members of my Chapter. I will not vote contrary to the express wishes of the majority of the members of my Chapter on any issue before the Board of Governors.*

- **ADMINISTRATION OF THE BLUE KNIGHTS PLEDGE:**

*As a Blue Knight, I pledge to act with honor and pride to promote motorcycling and motorcycle safety by being an example of the safe use, operation and enjoyment of motorcycles. I will work at all times to improve the relationship between the motorcycling law enforcement community and the general public. The fraternal spirit will always guide me in relating to other Blue Knights.*

- **WELCOMING REMARKS:**
  - 2018 Blue Knights International Convention (host chapter)
  - Blue Knights International Executive Board of Directors
  - Acknowledgement of BOG meeting guests
- **LEGAL UPDATES: DJ. Alvarez (Blue Knights International President)**
- **Sword & Shield Magazine: Randy Gracy**
- **SECRETARY’S REPORT: Brad Tollefson**
  - Roll Call: BOG Executive Officers
  - Approval of 2018 BOG Meeting Minutes

- **TREASURER’S REPORT: Mike Rickard**
  - Balance and Income Statements: Operating Fund and BOG Special Fund
  - Treasurer’s Report: Discussion and approval of report
- **VICE CHAIRMAN’S REPORT: Jim Trachta**
- **CHAIRMAN’S REPORT: Rory Mac Connell**
- **UNFINISHED BUSINESS: None**
- **NEW BUSINESS:**

**A: PROPOSAL: BOG 2019-001 (Amend BOG bylaw 5B - Elec. Voting)**

**BLUE KNIGHTS® INTERNATIONAL  
LAW ENFORCEMENT MOTORCYCLE CLUB INC.**

**Board of Governors  
AGENDA PROPOSAL  
Proposal: BOG 2019-001**

**Purpose:** To amend the BOG bylaws, approved at the Board of Governors meeting 2018 concerning electronic ballot voting for officers of the Board of Governors.

**Proposal:** To amend the Blue Knights Board of Governors bylaws (Article 5: Voting Rights, Section 5B: Electronic Voting for Officers) addressing the electronic voting procedure for the election of the Board of Governors officers.

**AMEND:**

**(NOTE: Verbiage to be removed is lined out in red. Verbiage to be inserted is in Bold/Underline Red.)**

5 B) Electronic Voting for officers:

~~Which each~~ **Each** Chapter President will have the ability of casting the ballot vote for the officers of the Board of Governors by secured electronic transmission voting. (Once allowed by Maine State law). That the balloting commence ~~30~~ **33** days prior to the scheduled date of the election meeting and be completed at 0001 hours ~~the day~~ **3 days** before the meeting (time is that of the **scheduled** meeting location). That the tally be secured ~~til~~ **until** the-commencement of the meeting and the written election tally be reported ~~to the Secretary of the BOG-~~ **(Emailed) to a BOG election committee which will be appointed by the BOG officers.**

No in person balloting for elections will take place the day of the scheduled meeting.



**RESULTS of Motion regarding Proposal BOG 2019-001 to amend the Board of Governor’s Bylaws, Article 5, titled: Voting Rights, Section 5B, titled: Electronic Voting for Officers.**

**Vote YES:** \_\_\_\_\_

**Vote NO:** \_\_\_\_\_

**Abstain:** \_\_\_\_\_

- **2020 Blue Knights International Convention Update Report:**
  - Host Chapter: Ireland I (Speaker t.b.d.)
  - Date: June 21 – 26, 2020
  - Location: Killarney, Co Kerry, Ireland
  
- **2021 Blue Knights International Convention Bid Proposals:**
  - Host Chapter: t.b.d.
  - Date: t.b.d.
  - Speaker: t.b.d.
  
- **GOOD OF THE ORDER**
  
- **NOTIFICATION OF NEXT BOG MEETING:**
  - Date: Monday June 22, 2020 Time: 0900 (GMT+1) Time Zone
  - Location: Killarney, Co Kerry, Ireland
  
- **MEETING ADJOURNMENT:**

Meeting adjourned at \_\_\_\_\_ hours (Eastern Time Zone).