

High Twelve International, Inc.  
88<sup>th</sup> Annual Convention  
Post-Convention Meeting  
Saturday, 27 June 2009  
Minutes

The Meeting was called to order by President Monty McMinn at 2 PM.

Roll Call: Brother Mike Lavelle conducted the roll call and declared there was a quorum present.

The President announced the committees, and members, for 2009-2010 and asks for everyone's support. Monty announced that if anyone wants to serve and is not on the list to please contact him. He is very open, and available, for discussion and recommendations. A copy of the committees, and members, is attached and will be posted on the new International H12 web site.

Monty announced the names of special audit committee to review the expenditures for 2008-2009. They are: Ercil Eschbach (CA), Don Whistler (PA), Loyd Smith (TX), David Jacobs (NJ and alternate committee member), Don Galway (MI, Treasurer and committee advisor) and Jerry Saville (CA, Secretary and committee advisor).

The President announced his selection of appointed Officers for 2009-2010 and thanked them for serving. The appointed Officers are as follows:

General Counsel: William A Siebert (MI)

Sgt at Arms: Reese Harrison (TX)

Parliamentarian: Don Griffiths (CA)

Chaplain: Rev Harry Jameson (TX)

Secretary: Jerry Saville (CA)

Monty requested that the appointed Officers, the special audit committee members and all other committees and members be approved. M/S/P

Monty asked our new 2VP, Merv Harris, to discuss his ideas for raising funds and to discuss the BBQ fundraiser held in Florida last year. Mervyn gave an excellent presentation and several new ideas for the committee to consider.

In an effort to transfer some workload from the Secretary, Monty asked Bob Smith, 1VP, to take over the Supply account for all paper products. Bob agreed to this change.

Monty announced that the mid-year conference will be held in San Antonio and Brother Loyd Smith will have all the details soon. Please plan to attend the great city of San Antonio for this conference. Our 1VP, Bob Smith, reminded everyone of next year's June convention in Romulus, Michigan. 1VP Bob Smith presented two resolutions for the members to consider and vote:

- That the Secretary and Treasurer be authorized to open a H12 checking account and that the President and First VP also be placed on the signature card. The Treasurer will be the keeper of the checkbook.
- That the Secretary and Treasurer be authorized to open a separate Wallie Fund checking account and that the President and First VP also be placed on the signature card. The President and General Counsel must approve financial transactions in this account. The Treasurer will be the keeper of the checkbook.

After some discussion a motion was made to accept these resolutions. M/S/P.

The President announced that we need to be very frugal on our spending and asked for ideas to cut cost. Monty appointed every State President as a special representative to the International President. This initiative will help reduce cost by having the Presidents represent International across his State. Monty, and the VPs, will attend as many State Conventions and activities as possible within the limits of their schedule and budget.

Monty suggested the possibility of conference calls to reduce travel cost. The Treasurer, Don Galway, suggested the Secretary research the options available for this initiative.

There being no further business, a motion was made to adjourn. M/S/P. The meeting was closed at 4pm.

Respectfully submitted,

Jerry Saville  
International Secretary