



High Twelve International, Inc.

95th Annual Convention

San Diego, CA – June 15-19, 2016

The minutes of the 95th Convention are as follows:

Wednesday – June 15, 2016: The executive board met for the pre-convention meeting to review the agenda, who will be doing what to insure a smooth flow. The basic financial and business reports were reviewed and discussed.

Thursday – June 16, 2016: The group narrated city tour of 27 members left the hotel at 9:30 that included stops at Mt. Soledad Veteran's Memorial, Coronado, Balboa park, Old Town Historic State Park & Carrillo Nat'l Monument - a delightful group lunch was enjoyed by all. Later there was a First Nighter's Get-Together in the hospitality room.

Friday – June 17, 2017: The Convention Opens

Registration – There were 40 men and 25 ladies registered for the convention, all High Twelvian's received a report packet with their registration materials.

Credentials – The credentials desk was manned by Richard Anderson and David Patton

Call to Order – Jerry L. Saville, President called the convention to order at 9:00 AM. The invocation was given by Jon Silver Feather, Chaplain; Pledge & Toast to the Flag by Winton E. Hewitt, PIP. President Saville welcomed everyone and made a few general announcements and went around the table to have the attendees introduce themselves and their ladies.

Necrology Service – Jon Silver Feather, Chaplain conducted the memorial service. There were 133 names of departed brothers read by the President and Vice Presidents.

Roll Call – Kevin Hokerk-Robinson, Secretary, read the roll call – there were 18 officer and governing board members present which constituted a quorum. Additionally, there were 5 PIP's present.

Minutes of the 2016 Mid-Year Conference of 1/26/16 were approved as distributed.

Correspondence – the secretary read the Resolutions (Ken Koerber Letter), HTI bylaws amendment (affiliates) and mentioned the Officer's Manual – each of these will be taken up under the proper order of business later.

- Wolcott Foundation:
 - Malcolm E. White, Chairman made his comments on the status of the Foundation
 - Robert Morton, Treasurer presented his financial reports for the year closed 4/30/16
 - Long discussions were held from the floor on recent Zone elections and the dis-satisfaction of the Zone 2 clubs with the lack of notification, process for nominations to be made, the confusing ballot and asked for an accounting on how ballots were counted. No agreement was come to and the 'discussion' was ended to be continued at the Wolcott Foundation Annual Meeting of the General Membership to be held after the Foundation Luncheon.

Lunch Break – Wolcott Foundation Luncheon – their guest speaker was Chris Conrad, Wolcott Fellow Class of 2013-14.

International Officer Reports were then presented and verbal additions were made.

Committee Reports:

- Endowment & Wally's Fund – Don Whistler, PIP, Treasurer
- Insurance – Don Whistler



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- Current Year Income & Expenses – Don Whistler
- Proposed 2016-17 Budget – Don Whistler
- Fundraising – Don Whistler
- High Twelvian – Kevin Hokerk-Robinson, Editor
- Monthly Update – Mervyn Harris, PIP, Editor
- Forms – Kevin Hokerk-Robinson
- Merchandise – Kevin Hokerk-Robinson
- Parliamentarian – Winton Hewitt, PIP
- Preliminary Nomination Committee Report – Jerry Hamilton

Adjournment – President Saville adjourned the meeting at 3:47 PM until 8:00 AM 6/18/16. He also reminded everyone that Caucus meeting will be held in this room tonight at 8:00 PM.

Saturday – June 18, 2016 – General Session Reconvenes 8:00 AM

Past International President's Breakfast was held at 7:00 AM – they did what they normally do, which is a mystery to all of us!

Credentials desk reopened at 8:00 AM

Old Business:

- Non-Responsive/Inactive Associations – the secretary indicated that the MO Association has not functioned if over 4 years. It was M/S/P for the secretary to send a letter to the member clubs informing them that the association is dissolved, all clubs to be classified as independent and to forward all property to the international office. NJ Association has not functioned in 2+ years and the secretary was directed to send a similar letter.
- Per-Capita – secretary, 2015-16 there are 9 clubs delinquent (\$1,980.00) and do not have a vote. 2016-17 there are 76 clubs outstanding (\$17,508.00).
- Database – secretary, members as of 6/5/16 is 4,134
- IRS Related – secretary reviewed the required club & association 990-N ePostcard filings status and the new IRS in-house filing process that is in place.
- Annual EIN validation – secretary, only 2 associations responded this year. This is the input to update the Group Exemption which was filed 2/29/16 with possible incorrect information.
- Database – secretary, Wild Apricot is pre-paid through June 17, 2017 at a grandfathered cost 😊
- Old international PC – secretary, over 9,000+ historical related files were recovered
- Website – secretary, talked about the status of the website, capabilities, email process etc.

New Business:

- The proposed 2016-17 Budget was discussed and adopted as presented – Don Whistler
- International bylaws amendment – page 12 of High Twelvian – to add the words “or Affiliates” to Article I – Membership; Section 2 – Local Clubs; Charters – All Charters granted to Club or Affiliates by the... was approved as presented. This was to help international hopefully enter those GL Jurisdictions where Masonic Clubs are not allowed.
- International Officers Manual – was approved as presented



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- State Representative's Reports were reviewed and verbal updates made
- Past International Presidents were 'allowed' to comment the assembly ☺

Adjournment for the Grand Master's Luncheon – M:W:. M. David Perry, Grand Master of California was welcomed and addressed the assembly. M:W:. Perry presented President Saville with a wooden plaque he designed and made.

- Final Nomination Committee Report – Jerry Hamilton – It was M/S/P to accept the report
 - President – Ronald Woods
 - 1st VP – Bill Haynes & David Neal (floor nomination)
 - 2nd – David Neal & Joseph Santisteban (floor nomination)
 - 3rd VP – Michael Hemphill, Joseph Santisteban, David Schauer & Jonathan Dilley (floor nominations)
 - Secretary – Kevin Hokerk-Robinson
 - Treasurer – Donald Whistler, PIP
- Final Credentials Report – Richard Anderson & David Patton; 127 total votes, 65 to elect – it was M/S/P to accept the report.
- Election of 2016-17 Officers – the following were elected and agreed to serve:
 - President – Ronald Woods
 - 1st VP – Bill Haynes
 - 2nd – Joseph Santisteban
 - 3rd VP – Jonathan Dilley
 - Secretary – Kevin Hokerk-Robinson
 - Treasurer – Donald Whistler, PIP
- The General Counsel, Dr. William Wilkinson, Esq. tendered his resignation which was accepted by President Saville with regrets
- Endowment Fund Trustee election
 - Michael Hemphill was elected to a 3-year term
- 2017 Mid-Year Time and Place – President Elect Woods announced that the meeting has not been set but looking at San Antonio for January 22-25, 2017. This was approved by the pending hotel negotiations
- 96th Annual Convention – President Elect Woods announced that it will be held June 6-11, 2017 at the Crown Plaza Airport, Indianapolis Indiana. This was approved by the governing board.
- President Saville thanked his committees and dismissed them.
- Closing Remarks:
 - The international officers made a few closing remarks
 - President Saville thanked all for attending and making this convention as success
- Benediction was given by Jon Silver Feather, Chaplain

Adjournment for:

- Attitude Adjustment – no host bar @ 5:30 PM
- Dinner @ 6:30 PM
- Magic Show – Jon Silver Feather 7:30 PM



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- Installation of Officers starting 8:00 PM
 - Merv Harris, PIP, Installing Officer
 - President – Dr. Ronald W. Woods (IN)
 - 1st VP - William H. Haynes (PA)
 - 2nd VP – Joseph H. Santisteban (IL)
 - 3rd VP – Johnathan Dilley (CA)
 - Secretary – Kevin L. Hokerk-Robinson (AZ)
 - Treasurer – Donald M. Whistler, PIP (PA)
 - Chaplain – Jon Silver Feather (CA)
 - Parliamentarian – Winton E. Hewitt, PIP (CA)
 - Endowment Fund Trustee – Michael D. Hemphill (FL)
 - IPIP Saville presented President Woods with his gavel and sounding block
 - IPIP Saville presented Don Whistler a Monty McMinn Allstar Award
 - IPIP Saville presented Jon Silver Feather a Monty McMinn Allstar Award, a 5 Star Certificate for the Magic Show and Jerry & Judy presented Jon with a handmade custom quilt.
 - IP Merv Harris presented IPIP Saville with his PIP Jewel and certificate
- Dr. Ron Woods, President made his remarks and closed the 95th convention

Respectfully submitted,

A handwritten signature in cursive script that reads "Kevin L. Hokerk-Robinson".

Kevin L. Hokerk-Robinson

Please Note: 2 weeks after the convention Brother Jon Silver Feather