



High Twelve International, Inc.
2018 Mid-Year Conference – The Plaza Hotel, Las Vegas, NV
January 22, 2018 Meeting Minutes

- The meeting was called to order at 9:00 AM by William H. Haynes, International President.
- The Invocation was given by Jerry Hamilton, 3rd Vice-President.
- The Pledge of Allegiance was lead by Roger Hopkins, Sergeant-at-Arms
- The Toast to the Flag was given by Winton Hewitt, PIP, Parliamentarian.
- The Roll Call was taken by Kevin Hokerk-Robinson, Secretary. There were 14 Governing Board members present out of 22. The quorum met. There were 4 PIP's present for a total of 18 votes or 10 needed for a simple majority.
- The 96th International Convention Minutes of June 25-26, 2017 were approved as printed in the report packet – Moved by Winton Hewitt, PIP & Seconded by Sid Leluan, PIP.
- Correspondence/Resolutions
 - Adding Independent Clubs as a voting group on the governing board
 - 1st HTI VP to monitor functions of the Wolcott Foundation
 - 4 Members to travel and promote HTI in Blue Lodges in those state we are not present in
 - State Associations to provided additional power in governing local clubs
 - These will be taken up under new business
- International Officer verbal reports
 - President Bill Haynes
 - 1st VP Joseph Santisteban
 - Talked about member at large clubs with other organizations and now ours #1002 President's Virtual Club – for those members whose clubs close and there aren't any clubs 'nearby.' There are 10 members currently. It is also for those states where we are not located, can be a good way to start a club eventually. Grand Lodge approval is not needed for these members.
 - 2nd VP Jonathan Dilley
 - 3rd VP Jerry Hamilton
 - Secretary Kevin Hokerk-Robinson
 - Treasurer Daniel Schauer
- Wolcott Foundation – Michael Clark, Chairman
 - Gave update on the changes to the foundation since the convention and progress that has been made on reorganization, growing, right sizing and being transparent.
 - I have talked to a great many of you one on one to answer specific questions or concerns
 - Brother Joe will be attending our March selection meeting in March and be apart of all that goes on.
 - Brother Harry Brown, Zone 2 Deputy Trustee in AZ – was given a Wolcott Club plaque to present to a member of his club, Tom Jones.
 - Fellowships are now capped at \$30k for the 2 years – the difference will be made up by the availability of other fellowships that are at GWU. They have a 2-year commitment to work in a non-political job in government or education or it must be paid back.
 - The schoolhouse was passed and \$123.00 was collected.
 - I spent a week in FL visiting clubs and the association officers. I have been invited to AZ to speak to clubs there.
- Committee Reports
 - Treasurer – Dan Schauer
 - 2017 Labels net summary = \$4,723.82
 - 2017 Pocket Planner net summary = \$179.07
 - Endowment Fund balance 12/31/17 = \$189,502.76
 - Wally's Fund balance 12/31/17 = \$132,690.63
 - Checking balance 12/31/17 = \$25,002.21
 - Savings balance 12/31/17 = \$22,209.38
 - Net worth as of 12/31/17 = \$369,404.77
 - The budget is on target so far for this year



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- The 2016 990 Long Tax Form was filed on 10/18/17 by the accountant
 - Secretary – Kevin Hokerk-Robinson
 - A membership summary shows 3,689 members in the database; Monthly Reporting shows 3,878 or a difference of 189 unaccounted for
 - 26% (40) of clubs have not filed a monthly report since April or longer
 - 990-N ePostcard filings: 2015 = 96; 2016 = 75; 2017 = 0
 - The annual group exemption verifications were mailed out to associations and independent clubs with a due back date of 1/31/18 for a turn around to IRS deadline on 2/15/18
 - 2017-18 Unpaid Per-Capita is \$3,168.00 for 17 clubs
 - Delinquency/charter revocation letters sent 12/2/17 with drop dead date of 12/31/17 for per-capital year 2015-16:
 - 009 Stockton CA – no response, closed 1/10/18
 - 121 Port Huron MI – paid through 4/30/18
 - 205 Euclid Oh – paid 2016-17, 2017-18 outstanding
 - 318 Howell MI – no response, closed 1/10/18
 - 483 Springfield OH – club provided payment information, resolved
 - 590 The Masters OH – responded and paid through 4/30/18
 - 673 Vehicle City MI – responded and paid through 4/30/18
 - 745 Yedo JP – responded and paid through 4/30/18
 - 774 Mt. Pleasant MI – contacted, waiting for further decision on club status
 - 775 Yorba Linda CA – contacted and paid 2016-17; 2018-19 outstanding
 - 2018-19 Per-capita statements will go into the mail 4/30/18
 - 2018-19 statements are due and payable upon receipt
 - 2017-18 delinquent statements will be included and must be paid by 6/15 or vote will be lost per by-laws; if not paid by 12/1/18 they will get a closure letter effective 12/31/18 if not paid
 - Aging Receivables balance is \$297.00 going back to 2015
 - Parliamentarian – Winton Hewitt, PIP – nothing to report as no actions or inquiries were made
- BREAK** for lunch on your own
- New Business:
 - Introduction of new legislation
 - Proposed Amendments were read again
 - International Bylaws Amendment: Adding Independent Clubs as a voting group by selecting a representative holding the same power as an Association President. Approved to move forward to the convention
 - International Bylaws Amendment: To add to the bylaws a committee to of no less than 4 brothers that will travel to states were there are no State Associations to visit lodges and promote H-12 where prospects looked good. Declined; roll call 14 no and 4 yes
 - International Bylaws Amendment: To grant state associations 6 specific powers (chartering clubs, bill and collect per-capita; issue dues cards; place clubs on probation; grant a 6-month extension on charter arrests. Declined; roll call 17 no and 1 yes
 - 97th Convention Update: Winton Hewitt
 - Renaissance Philadelphia Airport Hotel
 - June 14-17, 2018
 - 2 tours are being looked at: Frank Lorine coordinator
 - There will be a Convention Advertising Booklet: Jerry Hamilton coordinator
 - Hope to hold pricing to 94th convention prices



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- Open discussion
 - Sid Leluan – just a reminder that new legislation can offered by the International President during his elocution per Robert’s Rules of Order.
 - Jonathan – we need too look other items as fundraisers or advertising handouts – one item could be these handy dandy power banks (battery) that can be used to recharge these hand-held calendars that can die just when you need them.
 - Jerry Saville – our secretary has been working for us the past 5 years, providing a space in his home for an office, storage, no cost internet service, etc. and he has been doing this for \$200.00 per month which is charged to ‘office expenses.’ I propose that this ‘office expense’ be raised to \$240.00 per month beginning 7/1/18. Approved by voice vote.
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- State Representative Verbal Reports
 - The 7 state Governing Board representatives gave verbal updates on things occurring in their associations.
The 4 PIP’s were given 30 seconds each to speak
The Executive Board members also offered a very “few” closing comments.
- The Benediction was given by Jerry Hamilton.
- The conference was then closed by Bill Haynes, International President.

Respectfully submitted,

Kevin L. Hokerk-Robinson

Kevin L. Hokerk-Robinson
International Secretary
February 4, 2018