2014 ORDER OF AHEPA DISTRICT CONVENTION

RENO, NEVADA JUNE 19-22, 2014 AHEPA SESSION MINUTES

FRIDAY, JUNE 20, 2014

ORDER OF AHEPA Business Session

CONVENTION CHAIRMAN

Costa Tzavaras Chapter 219

CONVENTION VICE-CHAIRMAN

Steve Tripodes PDG Chapter 373

CONVENTION SECRETARY

Wynn Storton Chapter 528

Oath of Office Administered by District Governor — Convention Officers Assume Duties.

Adoption of 2013 District Convention Minutes.

Passes, no discussion

- P Sign-up for Convention Committees
 - 1. Ahepa Housing <u>Pete Murudas PDG**</u>
 - 2. Audit/Budget <u>Pete Murudas PDG, Dino Basdakis PDG, John Tsitsikaos</u>
 - 3. Convention & Conference City –

Conference Chapter 528, Palm Desert, CA. January 25, 2015 Convention Chapter 454, Chandler Arizona. June 11-13, 2015 Mention of WRDC in 2016 Denver, CO

- 4. Grievance Steve Tripodes PDG
- 5. Growth & Expansion James Rigopoulos and Alex Rigopoulos
- 6. Hellenic Affairs <u>Alex Rigopoulos, Liaison</u>
 Purchase DVD. Chapters 219,454,152,411,373,233,528
- 7. Legislation To be discussed following day
- 8. Liaison **Secretary does not recall what the notes pertain if action was to be taken
- 9. Ahepan of the Year Steve Tripodes, Chairman PDG Committee
- 10. Sons of Pericles <u>John ververis Supreme President SOP spoke</u>

 Chapter forming with success in Pheonix, New Mexico and Denver.

Appreciates AHEPA Support, need more chapters in Los Angeles Area.

- Q. Initiations **Secretary does not recall what the notes pertain if action was to be taken by an individual ~Committee Break ~
- R. Committee Reports
 - 1. Ahepa Housing <u>Art Poly Chapter 275 asks who designates who can live in housing.</u> Response was that report will be made available
 - **Secretary does not recall what the notes pertain if action was to be taken by an individual
 - 2. Audit/Budget <u>Pete Murudas PDG, Dino Basdakis PDG, John Tsitsikaos</u>
 <u>District Treasurer Dayv Marlow presented new budget</u>
 <u>Discussions,</u>
 - Lee Horner, District Counselor Chapter 275, What is the bank charge of \$10.00?
 - **Secretary does not recall what the notes pertain if action was to be taken by an individual

<u>Salt Lake City left our district and still owes District 20 \$395.00 – Item moved "to the Good of the Order"</u>

<u>Journey to Greece Funds 2013 were 32,667.19, 2014 is \$32,779.69, Placed in a CD account.</u> Anyone can donate to the Journey to Greece program at any time.

- District Jewels Line Item *To cover new Jewels for District 20 as currently do not have* any.
- Why \$500 for convention as per Bylaws.

- Tasos Papas Chapter 342 asks why \$400 for pins, For purchase of District pins and recognition
- Pete Murudas PDG makes a motion to accept new Budget for 2015, Taso Papas Chapter 342 seconds. Motion passed. **2014 budget attached
- 3. Convention & Conference City
 - Conference Chapter 528, Palm Desert, CA. January 25, 2015
 - Straw Vote Approved
 - Convention Chapter 454, Chandler Arizona. June 11-13, 2015
 - Pete Murudas PDG motioned to accept, John T. Chapter 505 second, Approved
 - WRDC in 2016 Denver, CO <u>– No Discussion</u>

All venues approved by AHEPA and brought to discussion with DOP by Pete Souris Chapter 454.

- 4. Grievance Steve Tripodes PDG *No Discussion*
- 5. Growth & Expansion <u>Alex Rigopoulos commented. Promote by example. Have public initiations, feel proud show commitment.</u>
 Lou Scalia Chapter 302 talked about what helped him and his chapter
- 6. Hellenic Affairs *No Discussion*
- 7. Legislation <u>Motion to approve 2013 Bylaws as written, no changes.</u>
 <u>Pete Murudas PDG motioned to accept and Alex Rigopoulos second passed</u>
 - 2014 ByLaws <u>4.6, eliminate every 5 years</u>
 Chris Mellas PSG Chapter 411 asked motion to be re-read for clarity
 Motion to approve 2014 Bylaws with change. All agreed passed
- 8. Liaison **Secretary does not recall what the notes pertain if action was to be taken
- 9. Ahepan of the Year <u>To be announced at Banquet Saturday</u>, *Pete Murudas PDG Chapter 219 2014 <u>District 20 AHEPAN of the year.</u>
- 10. Sons of Pericles *No Discussion*

Journey to Greece addressed - wording needs no be rewritten how to administer funds as well as giving authority.

Peter Vergados, Visiting AHEPAN passed out Hellenic Video order forms to attendees.

5:15pm Pete Murudas PDG motioned to adjourn until Saturday morning 10:30am. *Motion passed*

SATURDAY, JUNE 21, 2014

DOP Joint Session 10:30am

- A. District 20 Scholarship Foundation Report-
 - Foundation Chairman Brent Noyes shows minutes, gave time to read minutes approved by District
 - Carol Stathopoulos-treasurer reads financial report
 - Lee Horner Chapter 275 asks if lifetime members listed, Carol state it is on Luncheon program.
 - Committee Chairman Costa Tzavaras recognizes Carols personal donations to the Foundation.
 - o Dino Bastakais chapter 411 asks if extra money is available, why not give it out?
 - At this time committee followed direction of scholarship committee
 - o Motion to pass financial report, accepted by District
 - Foundation Chairman Brent Noyes reported on distribution of scholarships and procedures.
 - AHEPA Nominations for a 5 year term on foundation Committee
 - O James Rigopoulos and Jim Dimitriou Nominated and ballot taken. James Rigopoulos elected for 5 year position.
 - AHEPA Nominations for a 1 year term on foundation Committee
 - o Gus Alex nominated and accepted by default
 - DOP Nominations for a term on foundation Committee
 - o Fay Lyons and Jeanette Rigopoulos nominated.

- **Secretary does not recall what the notes pertain if action was to be taken
- B. District 20 Journey to Greece Scholarship Fund Report
 - Treasurer Lee Horner reports on status of accounts
 - Committee consist of Dayv Marlow, Lee Horner, George Makros and Chris Mellas
 - Chris Mellas PSG states that AHEPA needs to push promoting to District. via blog?
 - Chapter 454 suggests board members not be personally responsible but be bonded.
 - Lee Horner mentioned that they are not
 - Dayv Marlow Chapter 275 recommends wording to read that not more than 10% of funds be used for distribution each year.
 - Chapter 454 states that District considers using a bonding company in the future.
 - Bill Lambropoulos PDG suggested to expand committee to 5 members
 - Committee Chairman Costa Tzavaras asks to amend article to cap of 10% or \$3000 for each given year.
 - Chris Mellas PSG motioned current standing district governor on committee due to lt. governor being on scholarship Foundation committee.
 - *Motion to add cap of 10% or \$3000 for each given year.*
 - o Passed unanimously
 - Motion to bylaws amendment to have 5 members on JTG committee.
 - o Passed unanimously with current District Governor on committee
- C. Convention & Conference City:
 - 1. Selection of Convention City _ Chapter 454, Chandler Arizona. June 11-13, 2015
 - 2. Selection of Conference City _ Chapter 528, Palm Desert, CA. January 25, 2015
 - Passed unanimously by District 20

Break for lunch at 2pm

ORDER OF AHEPA Business Session

Introduction of Supreme President Anthony Kouzounis. Speech given by President to AHEPA Convention Chairman Costa Tzavaras takes floor.

**Secretary does not recall what the notes pertain if action was to be taken at this point as he takes floor and discussion.

- F. Election of District Lodge Officers all uncontested
 - DISTRICT GOVERNOR

Wynn Storton Chapter 528

• LT. GOVERNOR

James Rigopoulos Chapter 505

DISTRICT SECRETARY

Lee Horner Chapter 275

DISTRICT TREASURER

Dayv Marlow Chapter 275

• DISTRICT MARSHAL

Alex Soles Chapter 411

• DISTRICT WARDEN

John Tsitsikaos Chapter 505

• DISTRICT ATHLETIC DIRECTOR

None Appointed

Closing Prayer. Adjournment.

District lodge Oath of office administered afternoon session by Supreme President Anthony Kouzounis

2014 District Convention minutes, RENO NEVADA WRDC

Brother Wynn Storton, Convention Secretary 06-20-2014