Mr. Neary called a special Board meeting on Thursday, October 13, 2022 at 4:25 pm CST. In attendance were:

Jack Neary, President
Wayne Campbell, Vice President
Pam Campbell, Business Manager
Pat Metcalf, Eastern Regional Director
Mike Conry, Gulf Coast Regional Director
Bud Mundy, Mississippi Valley Regional Director
Chris Harris, North Central Regional Director & Financial Officer
Steve Lee, Southeast Regional Director
Victor Potts, Eastern Regional Director – Elect
Dana English, Southeast Regional Director – Elect
David Woodward - President - Elect

Mr. Neary opened the meeting thanking the directors for attending. He stated the reason for the meeting was that we left a problem on the table with the decision to increase the annual membership fee from $60.00 to $80.00. We did not consider the members using credit/debit cards and the extra processing fees. He continued saying several directors had suggested that we just make a flat increase of $85.00 and eliminate the $4.00 processing fee when credit/debit cards are used to pay the membership fee. Mrs. Campbell also reminded the board that they did not discuss the Canadian members which are $60 plus $25 shipping for the magazine. Mr. Harris spoke up and stated theirs would go to the same, $85 plus the $25 shipping of the magazine. **Mr. Lee made the motion to increase the membership fee to $85.00 with no additional charges, effective November 1, 2022. Canadians will pay the shipping for the magazine cost. Mr. Metcalf second the motion.** Mr. Harris, Mr. Mundy, Mr. Lee, Mr. Metcalf, Mr. Conry all voted in favor of the motion**. Motion passed unanimously.**

Mr. Neary also asked should we increase the Associate member fee. After some discussion it was left at the current fee of $10.00.

Motion to adjourn was made by Mr. Lee and second by Mr. Metcalf. Mr. Harris, Mr. Mundy, Mr. Lee, Mr. Metcalf, Mr. Conry all voted in favor of the motion**. Motion passed unanimously.**

Meeting was adjourned at 4:37 pm CST.

Respectfully submitted,

/s/ Pam Campbell
Pam Campbell
Secretary