



National Convention

January 6-9, 2022

Myrtle Beach

South Carolina

### Ruritan

#### 2022 National Convention

Welcome to the 90<sup>th</sup> Annual Ruritan National Convention Embassy Suites Kingston Plantation January 6-9, 2022

Plan now to attend the next Ruritan National Convention! Kingsport, TN January 18-22, 2023

#### **2022 Ruritan National Convention**

National President's Message	4-5
Convention Program Chair's Message	6
Myrtle Beach CVB Welcome	
Convention Center Diagram	8
Wednesday Events	
Thursday Events	10-14
Opening Ceremony	15
Flag and Vesper Ceremony	15
Retirement Celebration for Mike Chris	ley16
Friday Events	17
Friday Business Meeting	18-19
Fellowship Luncheon	
Voting Information	20
First Lady Event at Medieval Times	21
Foundation Live Auction	
Saturday Business Meeting	22-23
Saturday Workshops	23-27
St. Jude No More Cancer Rally	26
Installation Banquet	
Sunday Worship Service	29
Responsibilities of a Delegate	30
Official Business Meeting Agenda	
Standing Rules	
General Information	
2021 National Board of Directors	
2022 Convention Committees	
Past National Conventions	
Candidate Profiles	
Ballot Issues	
Election Results Worksheet	
Convention Statistics	
Convention Entertainment	Back Cover



#### **National President's Message**

It is a distinct honor for First Lady Anne and me to welcome you to South Carolina for the 2022 National Convention. We are excited that you are here to take part in this landmark (90th) Convention,

during Ruritan's 93rd year of existence. The South Carolina Embassy Suites by Hilton also welcomes you to enjoy their beautiful hotel and facilities. The Convention Center, where our programs will take place, and all classrooms are located on one floor (no stairs). Both have easy access from the hotel rooms.

During these uncertain times, the safety and well-being of our participants is first and foremost. Steps are being taken by your Convention Planning Committee, South Carolina Visitors Bureau, and Embassy Hotel Staff to assure your safety. Therefore, you have an opportunity to take full advantage of all the activities available with confidence. I invite all to take part in managing Ruritan business, celebrating our veterans, training workshops, some delicious meals, fellowship, and great entertainment.

We acknowledge and celebrate our First Timers to the convention and trust this will be a positive, lasting experience. Take note, they have a green ribbon on their name badge. Please greet each of them warmly.

Small ripples of respect can make a big difference. Take time to seek out your Ruritan National staff and thank them for their hard work, long hours, and their creativity to help make 2020 and 2021 successful years for Ruritans.

Our Convention Planning Chair Danny Privott, Co-Chair Stanley Turner, Executive Director Mike Chrisley, Deputy Director Sarah Kelly, Staff Convention Planner Craig Whitt, and all other Ruritan National Staff members are to be commended for their outstanding work and dedication to make this a very special 2022 convention.

Because of the pandemic in 2020 and 2021, travel was limited, but we commend all Ruritans members for taking full advantage of virtual communication technology to unite our clubs and communities. As the world's leading community service organization, we feel a responsibility to use this time of uncertainty to think forward and become stronger.

Thank you all for coming out to make this 2022 Ruritan National Convention a memorable occasion.

Did you know that an eagle knows when a storm is approaching long before it breaks?

"The eagle will fly to some high spot and wait for the winds to come.

When the storm hits, it sets its wings so that the wind will pick it up and lift it above the storm. While the storm rages below, the eagle is SOARING above it.

When the storm of life came upon us, like the eagle, Ruritans rose above and rode the winds of the storm that brought COVID-19, sickness, fear, failure, and disappointment into our lives.

And like the eagle the Ruritan National Organization will remain resilient and will SOAR in 2022 and on into the future."

Coming Together is the Beginning. Staying Together is Progress. Working Together is Success.

Linward Hedgspeth 2020 – 2021 Ruritan National President and First Lady Anne.



### 2022 Convention Program Chair's Message

Welcome to Myrtle Beach, SC the site of our 90th Ruritan National Convention, your Convention Committee has planned a memorable and awe-

some convention for you.

As we gather this year let us remember Ruritan's founders and their goal to make Ruritan the leading civic organization in America. Please take part in the planned activities, develop new friendships, and attend and participate in the workshops.

We will begin with a Memorial Service, an inspiring Vesper Service, Flag Ceremony / Veterans Service and close by honoring a Gold Star Family. We will wear Red, White or Blue on Friday to celebrate our veterans and we will honor our First Lady Anne with her own dinner and show. We will take care of the business of Ruritan by voting for the National candidates of our choice and on bylaws issues.

A very special welcome is extended to Ruritan National Convention "First Timers". "First Timers" will have a green ribbon on their name badge. Please be sure to make them welcome.

Enjoy the events and activities and please give President Linward and First Lady Anne a huge "Thank You" for their service to Ruritan the past two years. Thank you to Mike Chrisley, Sarah Kelly, Craig Whitt, the entire National Office Staff and your 2022 Convention Co-Chair, Stan Turner, for all their hard work to make this convention enjoyable and memorable for each of you. Your Welcoming Committee, South Carolina Ruritans and I look forward to seeing ALL of you at the beach!!

In Ruritan Service, 2017 National President and 2022 Convention Chair, Danny Privott

#### 2022 Convention Program Committee

Chair Danny Privott – 2017 National President
Co-Chair Stan Turner – 2019 National Director
Linward Hedgspeth– 2020 - 2021 National President
Jonathan Lafollette – President's Aide and
2019 National Director
Michael Chrisley – Executive Director

#### Myrtle Beach Welcome Message

On behalf of the Myrtle Beach Area Chamber of Commerce, it is my pleasure to extend a warm welcome to the 2022 Ruritan National Annual Convention. I thank you for choosing South Carolina's premiere destination for your visit.

I, along with the entire City of Myrtle Beach, pledge our full support to making your event and visit an outstanding and memorable time for all of your families and guests.

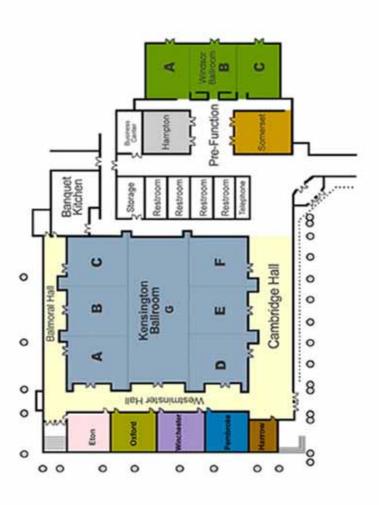
Regardless of your interests, the Myrtle Beach area is a special place to experience "pleasure without intemperance, hospitality without rudeness, and jollity without coarseness."

Thank you again for choosing our destination for your special event. If this is your first visit, then I'm confident you'll be pleased with the Grand Strand. If you are a returning visitor, then you already know that Myrtle Beach offers tremendous value and variety.

We appreciate your business and invite you to contact us with any assistance you might need to make your visit a success!

Karen Riorda

Karen Riordan President & CEO
Myrtle Beach Area Chamber of Commerce & Myrtle
Beach Area Convention and Visitors Bureau



#### **WEDNESDAY**

#### **Pre-Convention Meeting**

Room TBD (Convention Center)

#### **Executive Committee Meeting**

10 a.m. - 12 p.m.

Kensington Ballroom B

#### **Board of Directors Meeting**

1 - 4 p.m.

Kensington Ballroom B

#### **Candidate Certification Committee Meeting**

5-6 p.m. (All candidates should attend)

Oxford Room

#### **Chair Meeting with Thursday Participants**

7 - 8 p.m.

Somerset Room

#### **Reception and Fellowship Committee Meeting**

7 - 8 p.m.

Oxford Room

#### **Foundation Trustees Meeting**

7:30 - 9:30 p.m.

Winchester Room

#### Sgt-at-Arms/Ambassador Committee Meeting

8:30 - 9:30 p.m.

Oxford Room

#### **THURSDAY**

#### 2022 District Governors Breakfast with President Elect Glen Broadwater

7:30 - 8:15 a.m.

Vista1 - Embassy Suites Breakfast Area

#### 2021 District Governors and Outgoing Board Members Breakfast with National President Linward Hedgspeth

8 - 8:45a.m.

Vintage 12 - Embassy Suites Breakfast Area

#### Registration, Credentials, and Information Booth

8 a.m. – 5 p.m.

Cambridge Hall

#### **Ruritan Supply**

8 a.m. – 5 p.m.

Cambridge Hall

#### **Exhibits**

8 a.m. – 5 p.m.

Cambridge Hall

#### **Candidate Tables**

8 a.m. – 5 p.m.

Cambridge Hall

#### **Foundation Silent Auction**

8 a.m. - 4:30 p.m.

Windsor Ballrooms A & B

#### 2022 District Governors Training

All 2022 Governors must attend

8:45 a.m. - 12 p.m.

At 10:45 a.m. District Growth and Development Chairs should join this training.

Kensington Ballroom D

10

#### **Association of Past National Presidents**

10 a.m. – 12 p.m.

Pembroke Room

#### **2022 District Governors Pictures**

Any 2022 District Governor that did not have their picture taken at the Summer Leadership Conference must have theirs taken during this time.

12. - 12:30 p.m.

Cambridge Hall

#### **Chair Meeting with Friday Participants**

1 - 2 p.m.

Somerset Room

#### Workshops

Club training workshops— Can be counted towards club officers training! These will repeat on Saturday. You only need to attend one time for credit.

#### Zone Governors - Ruritan's First Responders!!!

2 - 2:50 p.m.

Kensington Ballroom D

Cleve Wright

Zone Governors, like paramedics or health care workers, have a responsibility to closely monitor the health and vital signs of those clubs under their care. They need to be alert to any signs and symptoms of declining club health. Their quick response can make the difference between life and death of struggling clubs.

#### Ruritan Finances

2 - 2:50 p.m.

Kensington Ballroom E

Mike Chrisley, Sarah Kelly, and David Thompson A conversation about the 2021 Financial picture as outlined in the Annual Report.

#### "Growing Ruritan's Future"

2 – 2:50 p.m.

Kensington Ballroom F

Lynn Fillers, Patsy Shelton, and Becky Lane Discuss the three programs that were passed at the August Board Meeting as well as the membership brochures that are available.

#### Future Candidates

2 - 2:50 p.m.

Pembroke Room

Cassandra Flanagan

Learn what is expected of an individual running for Ruritan National Office.

#### President/Vice President Leadership Training

3 - 3:50 p.m.

Kensington Ballroom D

Jayson Duncan

Now that I am the club leader (President), what am I going to do next? What do I need to know to be successful? The VP just sits in when the President is gone- right? Wrong, learn what the full responsibility of the VP is. It may surprise you!

#### Risk Management

3 – 3:50 p.m.

Kensington Ballroom E

Mike Chrisley & Sarah Kelly

Protecting the things that we hold important by identifying and then managing threats that could severely impact our organization and our reputation.

#### In The Know-Club Secretary Toolkit

3 – 3:50 p.m.

Kensington Ballroom F

Robin Davenport

The essential tools that each Club Secretary needs.

#### Treasurer Training

3 - 3:50 p.m.

Pembroke Room

**David Thompson** 

Treasurers hold more than just the keys to a club's finances. They are looked and counted upon for their honesty and integrity. How you discharge your responsibilities can make you one of your club's most respected and treasured leaders. Review the duties and responsibilities of your office and hear important and useful insights and personal experiences by a proven and successful treasurer.

#### Flag Ceremony Practice

3 - 4 p.m.

Kensington Ballroom A - C & G

#### **Bylaws Committee Meeting**

3 - 4 p.m.

Oxford Room

#### **Resolutions Committee Meeting**

3 - 4 p.m.

Eton Room

#### **Individual 2022 Lt. Governors Pictures**

3 - 4 p.m.

Cambridge Hall

#### **Welcome for First Time Convention Attendees**

3:30 - 4 p.m.

Nightwatch - Second Floor Embassy Suites

#### **Bylaws Committee**

Open to Receive Delegates 4 – 5 p.m.
Oxford Room

#### **Resolutions Committee**

Open to Receive Delegates 4 – 5 p.m. Eton Room

## Opening and Flag Ceremony Kensington Ballrooms A-C & G 5:30 p.m.

## Presiding: 2022 Convention Program Chair Danny Privott, 2017 National President

Welcome

Danny Privott

**America** 

Donna Poulton, National Director

Invocation

Patsy Shelton, National Director

**Announcements** 

James Mill, National Secretary

**Introduction of Past National Presidents** 

James Mills

**Presentation of the National President** 

Danny Privott

The president's escorts tonight are Calvin Shelton, Roger Peterson, and John Mininger.

#### Welcome

Linward Hedgspeth, 2020-2021 National President

**Memorial Service** 

Ryan Ogle, 2021 Cherokee District Chaplain

Vespers Service

Jeff Neese, 2019 Rocky Mt.-Durham District

Governor

Flag Ceremony

Ron Reid, Flag Ceremony Chair

Veterans Speaker

George Lutz

**Pledge** 

Isiah Wilson, 2019 Spartan District Governor

### Retirement Celebration for Michael Chrisley 8:30 – 10:00 p.m.

Nightwatch Room - Second Floor Embassy Suites

Michael Chrisley will be retiring from this post in March 2022. Mike has served as National Executive Director with integrity and accountability for nearly 16 years and has been employed with Ruritan National for over 40 years. His loyal and faithful contributions to Ruritan National will be greatly missed. Mike will continue to serve Ruritan in his local Ruritan club. National Treasurer David Thompson and National President Linward Hedgspeth will be hosting a RETIREMENT CELEBRATION. Please plan to join us after the opening ceremonies to celebrate Mike! You can drop by for refreshments and hor d'oeuvres and help us THANK Mike for his selfless service to Ruritan.

#### Caucus Rooms\*\*

9 – 11:00 p.m. Kensington Ballrooms E & F

\*\*If the District Governor signs up.

#### **FRIDAY**

#### Information

8 a.m. – 3:30 p.m. Closed from 1 - 2 p.m. Cambridge Hall

#### **Registration and Credentials**

8 a.m. – 3:30 p.m. Closed from 1 – 2 p.m. **Delegate Certification ends at 12:00 p.m**. Cambridge Hall

#### **Ruritan Supply**

8 a.m. – 3:30 p.m. Closed from 1 – 2 p.m. Cambridge Hall

#### **Exhibits**

8 a.m. – 3:30 p.m. Closed from 1 – 2 p.m. Cambridge Hall

#### **Candidate Tables**

8 a.m. – 1 p.m. All tables must be cleared off by 1 p.m. Cambridge Hall

#### **Foundation Silent Auction**

8 a.m. – 3:30 p.m. Windsor Ballrooms A & B

### Friday Business Meeting Kensington Ballroom A – C & G 9:00 a.m.

Presiding: Linward Hedgspeth 2020-2021 National President

#### Welcome

Danny Privott, 2022 Convention Chair and 2017

National President

#### **America**

Donna Poulton, National Director

#### Invocation

Patsy Shelton, National Director

#### Introduction of the National President (stand)

**Danny Privott** 

#### **Adoption of Convention Program**

Linward Hedgspeth

#### **Credentials Committee First Report**

Sandra Lowe, Chair

#### **Introduction of Local Dignitary**

Linward Hedgspeth

#### **Dignitary Remarks**

Karen Riordan, Myrtle Beach Area CVB

#### **Report of the Nominating Committee**

Millard Thacker, 2002 National President, Chair

#### **Speeches by Candidates**

#### Bylaws Items

Bylaws Committee

#### **Ruritan National Foundation**

Brent Wheeler, 2020-2021 Foundation President

### Recognition of the 2020 Rudy Youth, Ruri-Teen and Ruritan of the Year winners

#### Presentation of Rudy Youth of the Year

Linward Hedgspeth and Ed Hicks,

Youth Committee Chair

#### Presentation of Ruri-Teen of the Year

Linward Hedgspeth and Ed Hicks

#### Presentation of Ruritan of the Year Linward Hedgspeth Announcements James Mills, National Secretary Recess Linward Hedgspeth

NOTES:		

## Fellowship Luncheon Kensington Ballroom A – C & G 1 p.m.

Presiding: Sharon Outlaw, 2008 First Lady

#### Welcome

Sharon Outlaw

Introduction of DRM's, Ruritan of the Year, Ruri-Teen of the Year and Rudy Youth of the Year Sharon Outlaw

#### Invocation

Laurie Guin, 2020 Cape Fear District G&D

#### Meal

Recognition of the Head Table

Sharon Outlaw

Introduction of Speaker

Marty Thacker, 2002 First Lady

#### **Speaker**

Ashley Edwards

**Donation of Rudy Bears to Caleb's Dragonfly Dreams** 

Cassandra Flanagan, P&R Committee Chair

Ken Paugh, and Paul Lewis

#### **Announcements**

James Mills, National Secretary

#### Pledge of Allegiance

Caden Edwards, Lillie Short, 2021 Ruri-Teen and 2021 Rudy Youth of the Year

#### **Voting**

1:30 to 3:30 p.m.

Hampton Room

The voting room will be open today from 1:30 – 3:30 p.m. for those that wish to vote in person. You may also vote remotely on any device until 10 p.m.

## FRIDAY

#### First Lady Anne's Outing

### Medieval Times Dinner & Show 4:30 p.m.

Presiding: Sharon Outlaw, 2008 First Lady

#### Welcome

Sharon Outlaw

Presentation of First Lady (stand)

Marty Thacker, 2002 First Lady

\*\*The First Lady's escorts are LaToya Hedgspeth (daughter-in-law) and Trisha Pittman.

#### **Recognition of Former First Spouses**

Patsy Shelton, 2016 First Lady and National Director **Invocation** 

Laurie Guin, 2020 Cape Fear District G&D Introduction of First Lady Anne Hedgspeth

LaToya Hedgspeth, Daughter-in-law

#### Remarks

Anne Hedgspeth

Meal and Show starts at 5 p.m.

#### **Foundation Live Auction**

8:30 - 10 p.m.

Windsor Ballroom A & B

#### **Chair Meeting with Saturday Participants**

9 - 10 p.m.

Somerset Room

#### **SATURDAY**

#### Registration and Information

8 – 10 a.m. Cambridge Hall

> Saturday Business Meeting Kensington Ballroom A – C & G 9:00 a.m.

Presiding: Linward Hedgspeth, 2020-2021 National President

#### Welcome

Linward Hedgspeth

**Credentials Committee Second Report** 

Sandra Lowe, Chair

**Introduction of the National Board** 

Linward Hedgspeth

Recognition: Members with over 50 years Recognition: Ruritan Forever Participants

**Recognition: Golden Key Recipients** 

Recognition: Gold Community Service Clubs Recognition: Outgoing Board and Committees

Membership Awards District Growth Awards Communication Awards

Other Awards

**Ruritan National Foundation** 

Brent Wheeler, Foundation President

Treasurer's Report

David Thompson, National Treasurer

Secretary's Report

James Mills, National Secretary

**Executive Director's Report** 

Michael Chrisley, Executive Director

**Resolutions Committee** 

Becky Lane, National Director

#### **Bylaws Committee Report**

Dennis Bagnell, Chair

#### Youth Committee Drawing

Ed Hicks, Chair

#### **Wanted Contest Drawing**

Growth Development and Member Retention

- a) 1 free registration and 2 nights stay Kingsport TN, 2023 National Convention
- b) 1 free registration
- c) 1 free flat screen TV

#### 2023 National Convention - Kingsport, TN

Calvin Shelton, 2023 Convention Program Chair/ 2016 National President

Glen Broadwater, 2020-2021 President-Elect Lara Potter, Kingsport CVB

#### **Teller's Report and Election Results**

Sandra Lowe

**Declaration of Election Results** 

Linward Hedgspeth

**New Business** 

**Announcements** 

James Mills

**Pledge** 

2021 Ruritan of the Year

#### Workshops

Club training workshops -Can be counted towards club officers training! These are a repeat of Thursday's office training workshops. You only need to attend one time for credit.

#### **How to Have a Dynamic District Convention!**

1 – 1:50 p.m.

Eton Room

Melody Davis

Need help planning your district convention?? Don't know where to start?? Need new and different ideas to help keep the excitement?? Well, you've come to the right place. Sit back and relax and hear all about it. Join in the discussion and share your stories with the group.

#### President/Vice President Leadership Training

1 – 1:50 p.m.

Kensington Ballroom D

Jayson Duncan

Now that I am the club leader (President), what am I going to do next? What do I need to know to be successful? The VP just sits in when the President is gone- right? Wrong, learn what the full responsibility of the VP is. It may surprise you!

#### Ruritan's Future Organization

1 – 1:50 p.m.

Kensington Ballroom E

James Mills

Where will Ruritan be in 5, 10, or 20 years? The answer lies in the past and in the future. During this breakout session participants will explore the history of Ruritan's growth, development, and member retention results and be asked; Is the current national organization model still required given the modern communication methods we employ today? Does the current club and member count support the size of the national organization? By posing these questions and examining the facts, it may be easier to imagine what a new direction for Ruritan might look like.

#### In The Know-Club Secretary Toolkit

1 - 1:50 p.m.

Kensington Ballroom F

Robin Davenport

The essential tools that each Club Secretary needs.

### How to Become an MMS Navigator Basics for Beginners

1 – 1:50 p.m.

Oxford Room Linda Krause

Can using a computerized member management system be low stress and maybe even fun? Find out in this workshop designed to help MMS newbies master the fundamental skills for getting started and learning to navigate through finding and using the most frequently used features. If possible, bring a personal device for getting online, but devices are not required.

#### Treasurer Training

1 – 1:50 p.m.

Pembroke Room

**David Thompson** 

Treasurers hold more than just the keys to a club's finances. They are looked and counted upon for their honesty and integrity. How you discharge your responsibilities can make you one of your club's most respected and treasured leaders. Review the duties and responsibilities of your office and hear important and useful insights and personal experiences by a proven and successful treasurer.

#### **Award Winners Pictures**

1 - 2 p.m.

Cambridge Hall

#### St. Jude No More Cancer Rally

2 - 3 p.m.

Windsor Ballrooms
Complete fundraising challenges for prizes

#### Workshops

#### **Ruritan Foundation**

3 - 3:50 p.m.

Eton Room

Foundation Trustees

Learn about your foundation and the many ways you can participate!

#### "A Growth Town Hall"

3 – 3:50 p.m.

Kensington Ballroom D

Lynn Fillers, Patsy Shelton & Rebecca Lane An open discussion with clubs that have grown and see what ideas they can give other clubs

#### **Ruritan's Future Organization**

3:00 - 3:50 p.m.

Kensington Ballroom E

James Mills

Where will Ruritan be in 5, 10, or 20 years? The answer lies in the past and in the future. During this breakout session participants will explore the history of Ruritan's growth, development, and member retention results and be asked; Is the current national organization model still required given the modern communication methods we employ today? Does the current club and member count support the size of the national organization? By posing these questions and examining the facts, it may be easier to imagine what a new direction for Ruritan might look like.

#### The Value of Rudy Bear

3 - 3:50 p.m.

Kensington Ballroom F

Cassandra Flanagan, Ken Paugh, and Paul Lewis Testimonials and stories of how Rudy Bears have touched the lives of children and patients across the nation.

#### Advanced MMS Training—Myrtle Beach Style

3 – 3:50 p.m.

Oxford Room

Hit the indoor beach for a total internet surfing adventure through MMS. Waves of pages provide tools and features for managing all things Ruritan online. Plan to explore them all. Bring your own personal internet surfing device for a hands-on experience or just plan to sit back and enjoy the relaxing surfer exhibition.

#### **Identifying Community Needs**

3 - 3:50 p.m.

Pembroke Room

Charlie Bowman

Have you taken a look at your neighborhood lately and see what you could have in the future? Do you see those that you could help? What would you like to see changed in the future of your community? Let's talk about it.

#### 2022 Board of Directors Pictures

5:15 p.m.

Location TBD

## Installation Banquet Kensington Ballroom A – C & G 6:30 p.m.

Doors open at 6:15 p.m. Presiding: Wayne Outlaw 2008 National President

#### Welcome

Wayne Outlaw

Invocation

Pasty Shelton, National Director

Meal

**Presentation of Head Table** 

Wayne Outlaw

**Outgoing President Remarks** 

Linward Hedgspeth

Installation of 2022 Officers

Calvin Shelton, 2016 National President

Ruritan National Foundation Remarks Installation of 2022 National President

Calvin Shelton

2022 National President Address

Glen Broadwater

**Announcements** 

James Mills, National Secretary

Pledge to the Flag

Xander and Brody Kingery, Madeline and

Connor McKinney

Introduction of Entertainment

Wayne Outlaw

**Entertainment** 

Landau Eugene Murphy Jr.

#### SUNDAY

Ruritan Worship Service Kensington Ballroom A-C 7:30 a.m. Doors open at 7:15 a.m.

Prelude Music Welcome

Hymn (all stand)

"When we Walk with the Lord"

**Prayer** 

Message

Filled with Joy

**Lesson Scripture** 

John 15: 10-12

Hymn (all stand)

"Amazing Grace"

Benediction

#### **Worship Leader**

Chaplain Ron Tomlin, Retired Navy Chaplain/2021 Peaks of Otter District Zone Governor

Opening Prayer Rev, Larris Tolson, Roanoke District Chaplain

**Pianist** 

Alton Free, 2021 Spartan District Treasurer

Song Leader

Donna Jo Poulton, National Director

**Head Ushers** 

Bobby Wrenn, 1978 National President George Holliday, 2021 Roanoke District Foundation Chair

#### Responsibilities of a Delegate

As a club delegate, you have the responsibility of representing your club in matters that affect the entire Ruritan organization. Your duties as a delegate include:

- 1. Declaring your delegate status by registering with the Credentials Committee.
- 2. Attending business meetings.
- 3. Becoming familiar with the National Convention Standing Rules which are published in this program booklet.
- Voting as you see fit on questions at the convention except as your club may have instructed you with regards to particular matters scheduled for consideration.
- 5. Presenting a report to your club concerning what transpired at the convention.

The Ruritan National business meetings will take place on Friday, January 7 and Saturday, January 8, 2022. Please see the official business portion of this program booklet. National Officers, National Directors, and a Foundation Trustee will be elected.

#### **OFFICIAL BUSINESS MEETING AGENDA**

The next 7 pages contain the official agenda of the 2022 Ruritan National Business Meeting and the Standing Rules of the National Convention. Ruritan delegates will approve this portion of the agenda as the first item of business when they convene Friday.

90th ANNUAL CONVENTION
RURITAN NATIONAL
January 7, 2022
<u>Friday Business Meeting</u>
Kensington Ballroom A – C & G
9:00 a.m.
Presiding: Linward Hedgspeth
2020-2021 National President

#### Welcome

Danny Privott, 2022 Convention Program Chair/2017 National President

#### **America**

Donna Poulton, National Director

#### Invocation

Patsy Shelton, National Director

Introduction of the National President (stand)

Danny Privott

**Adoption of Convention Program** 

Linward Hedgspeth

**Credentials Committee First Report** 

Sandra Lowe, Chair

**Introduction of Local Dignitary** 

Linward Hedgspeth

**Dignitary Remarks** 

Karen Riordan, Myrtle Beach Area CVB

**Report of the Nominating Committee** 

Millard Thacker, 2002 National President, Chair

## 4GEND/

#### Speeches by Candidates Bylaws Items

**Bylaws Committee** 

**Ruritan National Foundation** 

Brent Wheeler, 2020-2021 Foundation President

Recognition of the 2020 "Rudy Youth, Ruri-Teen and Ruritan of the Year" winners

Presentation of Rudy Youth of the Year

Linward Hedgspeth and Ed Hicks

Youth Committee Chair

Presentation of Ruri-Teen of the Year

Linward Hedgspeth and Ed Hicks

Presentation of Ruritan of the Year

Linward Hedgspeth

**Announcements** 

James Mills, National Secretary

Recess

Linward Hedgspeth

90th ANNUAL CONVENTION
RURITAN NATIONAL
January 8, 2022
Saturday Business Meeting
Kensington Ballroom A – C & G

Presiding: Linward Hedgspeth 2020-2021 National President

9:00 a.m.

#### welcome

Linward Hedgspeth

Credentials Committee Second Report

Sandra Lowe, Chair

**Introduction of the National Board** 

Linward Hedgspeth

Recognition: Members with over 50 years Recognition: Ruritan Forever Participants

**Recognition: Golden Key Recipients** 

**Recognition: Gold Community Service Clubs** 

# AGENDA

Recognition: Outgoing Board and Committees Membership Awards

**District Growth Awards Communication Awards** 

Other Awards

**Ruritan National Foundation** 

Brent Wheeler, Foundation President

**Treasurer's Report** 

David Thompson, National Treasurer

Secretary's Report

James Mills, National Secretary

**Executive Director's Report** 

Michael Chrisley, Executive Director

**Resolutions Committee** 

Becky Lane, National Director

**Bylaws Committee Report** 

Dennis Bagnell, Chair

Youth Committee Drawing

Ed Hicks, Chair

#### **Wanted Contest Drawing**

Growth Development and Member Retention

- d) 1 free registration and 2 nights stay Kingsport, TN, 2023 National Convention
- e) 1 free registration
- f) 1 free flat screen TV

#### 2023 National Convention - Kingsport, TN

Calvin Shelton, 2023 Convention Program Chair/ 2016 National President

Glen Broadwater, 2020-2021 President-Elect Lara Potter, Kingsport CVB

**Teller's Report and Election Results** 

Sandra Lowe

**Declaration of Election Results** 

Linward Hedgspeth

New Business

**Announcements** 

James Mills

Pledge - 2021 Ruritan of the Year

33

#### **CONVENTION STANDING RULES**

#### Rule 1. Delegate Certification:

- a) Delegates of the National Convention shall attest that their club has certified them as a delegate on their registration form. Delegates will be assigned based on the order the registrations are received and until the allocated number of delegates for the club has been filled. An Alternate may be transferred to a delegate upon proper clearance by the Credentials Committee.
- b) At the beginning of each business meeting the Registration/Credentials Committee will present the registration and credentials report.

#### Rule 2. Admission:

For admission to the assembly hall and all Ruritan activities, all attendees will be required to wear the appropriate badge issued by the Registrations/ Credential Committee.

#### Rule 3. Debate:

- a) Any delegate addressing the chair must identify himself or herself by name, club affiliation or officer held if a Delegate-at-large
- b) No member shall speak in debate more than once on the same question, or longer than two minutes without permission of the convention granted by a two-thirds vote without debate

#### Rule 4. Certification:

Each Convention delegate shall be certified only one time. Each certified delegate will be allowed only one (1) vote on each matter before the National Convention.

#### Rule 5. Conduct of Delegates:

During the business meetings, delegates should, to the extent possible, be seated and keep the aisles clear. All cell phones and/or other types of electronic devices shall either be turned off or placed in a silent mode.

#### Rule 6. Nominations for Office:

Nominees for each office to be filled by the convention shall be limited to one nomination speech of two minutes each.

#### Rule 7. Voting:

- All voting shall be held in accordance with the Bylaws of Ruritan National. The total number of votes for any office will be the number of votes recorded.
- b) A quorum shall consist of 50% plus 1 of all delegates in attendance.

#### Rule 8. National Bylaws Amendments:

- a) All proposed amendments to the Ruritan National Bylaws shall be referred to the Convention Bylaws Committee.
- b) Any active Ruritan member may present proposed changes to the Bylaws of Ruritan National to the Convention Bylaws Committee. The member shall provide the committee in writing, preferably electronic copy, a copy of each proposed change.
- c) At a business session before the official vote, time shall be allowed for discussion of proposed bylaws changes identified on the ballot.

#### **Rule 9. Convention Resolutions:**

 All proposed Convention Resolutions shall be referred to the Convention Resolutions Committee.

- b) Any active Ruritan member may present proposed Convention Resolutions to the Convention Resolutions Committee. The member shall provide the committee in writing, preferably electronic copy, a copy of each proposed resolution.
- c) The Convention Resolutions Committee shall prepare suitable resolutions to carry into effect recommendations referred to it, and shall submit to the convention, with the Committee's own recommendations as to appropriate action, these and all other resolutions referred to the committee, except questions which by a vote of two-thirds of its members may decide not to report.
- d) Courtesy Resolutions need only to be summarized and not read in their entirety.
- e) The convention delegates, by a majority vote, may suspend this Rule and immediately consider a question, or may order the Resolutions Committee to report a question at a certain time, even if the Committee has voted not to report it.

#### Rule 10. Reports:

All reports and other material for the permanent record shall be in writing, (preferably electronic copy) and, immediately upon presentation, shall be sent to the Secretary.

#### Rule 11. Announcements:

Notices for announcements to the convention shall be in writing, signed by the person (or proper representative of the persons) under whose authority the announcement is issued and shall be sent to the Secretary.

#### Rule 12. Solicitations:

There will be no solicitations at the National Convention unless previously approved by the National Board of Directors. Members will not be assessed for any purpose.

#### Rule 13. Campaigning:

Campaigning by future candidates for Ruritan National Offices (i.e., handing out literature/ brochures) will not occur until after election results are announced.

#### Rule 14. Parliamentary Authority

The rules contained within Ruritan National Bylaws and these standing rules shall govern this convention in all cases. In the absence of guidance in the Ruritan National Bylaws and these standing rules the current edition of Robert's Rules of Order will apply.

#### END OF OFFICIAL BUSINESS MEETING AGENDA AND STANDING RULES OF THE NATIONAL CONVENTION

# ENERAL

#### **General Information**

There are no 2021 National Convention Official Minutes because of the cancellation of the Convention.

#### Information

Cambridge Hall

Thursday: 8 a.m. – 5 p.m. Friday: 8 a.m. – 3:30 p.m.

Closed from 1 – 2 p.m.

Saturday: 8 – 10 a.m.

NOTE: All meetings and events will be held in the Embassy Suites Conference Center and the Medieval Times Dinner & Show unless otherwise specified.

#### Registration and Credentials

Cambridge Hall

Thursday: 8 a.m. – 5 p.m. Friday: 8 a.m. – 3:30 p.m. Closed from 1 – 2 p.m. Saturday: 8 -10 a.m.

Delegate Certification ends at

12 p.m. on Friday

Voting

Hampton Room

Friday: 1:30 - 3:30 p.m.

#### **Exhibits**

Cambridge Hall

Thursday: 8 a.m. – 5 p.m.

Friday: 8 a.m. - 3:30 p.m.

Closed from 1 – 2 p.m.

#### Announcements:

If you need an announcement to be made from the podium during a meeting or meal, please complete the Announcement Form available at the Ruritan Information Booth.

#### Candidate Tables

Cambridge Hall

Thursday: 8 a.m. – 5 p.m.

Friday: 8 a.m. - 1 p.m.

All tables must be cleared off by 1 p.m.

#### **Reception and Fellowship**

Members of the Reception and Fellowship Committee from the Columbia and Spartan Districts will be in the lobby of the Embassy Suites on Thursday and Friday to greet and offer assistance to Ruritans as they arrive.

#### Security

In the interest of safety and your security, all activities at this convention will be controlled. Access will be limited to registered convention attendees. Attendees will be required to show their official convention registration name badge at all times. This includes business meetings, exhibits, workshops, and meals. Our convention Ambassadors have been instructed to enforce this policy. Please cooperate with them. They are working in your best interest and for your personal safety.

#### **Cell Phones and Other Devices**

Please be courteous to presenters and fellow attendees. Turn off or silence your cell phone and other electronic devices while in educational and plenary sessions.

Welcome First Time Convention Attendees First time attendees at our National Convention will have a **green ribbon** printed on their name badge. Please make them feel welcome.

#### Recognize our Military Veterans

Ruritan military veterans attending this convention will have printed ribbons on their name badges designating their branch of service. Take a minute to thank them for the freedoms we enjoy today. If you are a veteran and you don't have a ribbon printed on your name badge, you may get one at Registration.

Ruritans with 50 Years or More Service Ruritans with membership of 50 years or more will have special printed ribbons on their name Badge and will be recognized at the Saturday morning business meeting. Please take a seat in the specially designated section. See an Ambassador for details. If the ribbon was not printed on your name badge, you may get one at Registration.

#### Other Displays - Don't Miss These!

Throughout the public areas of the Embassy Suites Conference Center, you will find Communication Award winners, Ruritan History Boards, and Candidate Tables. Be sure and visit all of these important displays.

#### **Smoking Policy**

The Embassy Suites Myrtle Beach is a non-smoking facility; smoking is not permitted inside the hotel or conference center and smoking is not permitted within twenty feet of the entrances and exits of the hotel/conference center. If someone smokes inside a guest room, there is a minimum \$250 cleaning fee.

#### 2022 Workshops

Educational workshops will be held on Thursday and Saturday afternoons.

# GHNERAL

#### 2021 NATIONAL BOARD OF DIRECTORS

#### Executive Committee

#### **President**

Linward Hedgspeth - Rougemont, NC

#### **President Elect**

Glen Broadwater – Nicklesville, VA

#### Secretary

James M. Mills, Jr. - Dallas, GA

#### **Treasurer**

David Thompson - Dinwiddie, VA

#### 2019 Ruritan President

Larry Cassell - Jefferson, MD

#### **Executive Director, Advisor**

Michael Chrisley - Dublin, VA

#### Third Year Directors

Dennis Bagnell – Clear Brook, VA Lynn Fillers – Newport, TN Cassandra Flanagan – Delray, WV Susan Greisz – Edinburg, VA \* Ed Hicks – Lovingston, VA Donna Poulton – Belton, SC Timothy Spitler – Hertford, NC \*Term January 2021 – January 2022

#### Second Year Directors

David Hartgrove – Gate City, VA
Carroll Lowe – Millers Creek, NC (deceased 9/20/21)
Ken Paugh – Keyser, WV
Patsy Shelton – Greeneville, TN
Roy Wallen – Lenoir, TN
Cleve Wright – Williamsburg, VA
Mike Wright – Robertsville, OH

#### First Year Directors

George Brothers – Durham, NC Melody Davis – Virgilina, VA David Hogan – Lawsonville, NC Joe Jaynes – Greeneville, TN Steve Kidwell – Knoxville, MD Becky Lane – McGaheysville, VA Paul Lewis – Moorefield, WV

#### **2021 FOUNDATION TRUSTEES**

Brent Wheeler, President
O.H. Bobbitt, III, Vice President
Graham Bryant, Secretary
Phillip Bradshaw, Treasurer
Guy Cox, Promotion Chair

#### **2022 CONVENTION COMMITTEES**

#### **Convention Program Committee**

Danny Privott – 2017 National President – Chair Stan Turner – 2019 National Director – Co-Chair Linward Hedgspeth – 2020-2021 National President Jonathan Lafollette – President's Aide/2019 National Director Michael Chrisley – Executive Director

### Registration and Credentials

Sandra Lowe – Brushy Mountain Club Treasurer – Chair

Debi Davis – 2002 Piedmont District Governor – Co-Chair

Denise Bagnell – Stonewall District Club Member Diane Hartgrove – Southwest VA District LDC Brenda Wallen – Eaton Club Treasurer

Kathy Wright - Little Sandy Creek Club Member

#### Flag Ceremony

Ron Reid, 2021 Rocky Mt.-Durham District Secretary – Chair Ken Paugh, National Director

#### **Presidential Appointments**

#### **Carrying the North Carolina Flag**

Roger Peterson, 2021 Cape Fear District Governor

#### **Carrying the American Flag**

O.H. Bobbitt, III, 2021 Foundation Vice President

#### Carrying the Ruritan Flag

Glen Broadwater, 2020-2021 National President Elect **Torch Bearer** 

Grover Burkett, 2015 National Director Tina Brothers, Bethesda NC Club Member Debbie Parish, Corapeake and Gates Club Member

#### Sergeant-at-Arms/Ambassadors

Mike Kirsch, 2002 National Director – Chair Terry Call, 2016 National Director – Co-Chair 2021 District Governors 2022 District Governors

#### **President's Escorts**

#### Opening Ceremony:

John Mininger, 2021 Rocky Mt.-Durham District Zone Governor

Roger Peterson, 2021 Cape Fear District Governor Calvin Shelton, 2016 National President

#### Friday Business Session:

Clay Byrum, 2014 National Director Neil Guin, 2021 Cape Fear District G&D Chair Buck Pittman, 2019 West Mount Club President Andy Turner, 2021 Piedmont District Treasurer

#### Installation Banquet:

Daryl Hedgspeth, Rougemont Club Member Eric Hedgspeth, Rougemont Club Member LaToya Hedgspeth, Rougemont Club Member Stanley Hedgspeth

## ENERAL

#### Reception and Fellowship

Danny Phillips, Spartan District Governor – Chair Columbia and Spartan Districts

#### **Nominating Committee**

Millard Thacker, 2002 National President – Chair Bobby Burton, 2015 National President Frank Kinsey, 2014 National Director Gary Olinger, 2018 National Director Danny Phillips, 2019 National Director

#### **Convention Workshop**

Cleve Wright, National Director – Chair Melody Davis, National Director Susan Greisz, National Director Dorothy Brown, 2021 Ohio District Governor Martha Byrum, 2021 Holland District Newsletter Editor Glen Broadwater, 2020-2021 President Elect /Ex-Officio

#### Resolutions

Becky Lane, National Director – Chair Barry Sides, 2021 Dan River District G&D Chair Leslie Gentry, 2021 Western North Carolina G&D Chair

#### **Bylaws**

Dennis Bagnell, National Director – Chair George Brothers, National Director Glen Broadwater, 2020-2021 President Elect /Ex-Officio

#### <u>Parliamentarian</u>

TBD

#### Organist/Pianist

Alton Free, 2021 Spartan District Treasurer

#### **Publicity and Public Relations**

Cassandra Flanagan, National Director – Chair Ken Paugh, National Director Paul Lewis, National Director Glen Broadwater, 2020-2021 President Elect /Ex-Officio

#### Advancement Committee Awards

Tim Spitler, National Director – Chair Roy Wallen, National Director Steve Kidwell, National Director Glen Broadwater, 2020-2021 President Elect /Ex-Officio

#### **Past National Conventions**

1932	Suffolk, VA	1977	Mobile, AL
1933	Suffolk, VA	1978	Washington, DC
1934	Petersburg, VA	1979	Cincinnati, OH
1935	Petersburg, VA	1980	St. Louis, MO
1936	Petersburg, VA	1981	New Orleans, LA
1937	Richmond, VA	1982	Orlando, FL
1938	Richmond, VA	1983	Atlanta, GA
1939	Richmond, VA	1984	Nashville, TN
1939	Richmond, VA	1985	
1940	Richmond, VA	1986	Washington, DC Louisville, KY
1942		1987	Orlando, FL
1942	Richmond, VA	1988	
	Richmond, VA		Cincinnati, OH
1944	Richmond, VA	1989	Virginia Beach, VA
1945	Richmond, VA	1990	Nashville, TN
1946	Elizabeth City, NC	1991	Louisville, KY
1947	Durham, NC	1992	Kansas City, MO
1948	Roanoke, VA	1993	Little Rock, AR
1949	Roanoke, VA	1994	Charlotte, NC
1950	Myrtle Beach, SC	1995	Mississippi Beach,
1951	Roanoke, VA	1996	Louisville, KY
1952	Asheville, NC	1997	Greensboro, NC
1953	Richmond, VA	1998	Orlando, FL
1954	Washington, DC	1999	Indianapolis, IN
1955	Washington, DC	2000	Myrtle Beach, SC
1956	Atlanta, GA	2001	Chattanooga, TN
1957	Richmond, VA	2002	Lexington, KY
1958	New Orleans, LA	2003	Norfolk, VA
1959	Washington, DC	2004	Winston-Salem, NC
1960	Louisville, KY	2005	Jacksonville, FL
1961	Washington, DC	2006	Chattanooga, TN
1962	Miami, FL	2007	Louisville, KY
1963	Atlantic City, NJ	2008	Nashville, TN
1964	New Orleans, LA	2009	Myrtle Beach, SC
1965	Philadelphia, PA	2010	Virginia Beach, VA
1966	Jekyll Island, GA	2011	Knoxville, TN
1967	Cleveland, OH	2012	Raleigh, NC
1968	Virginia Beach, VA	2013	Covington, KY
1969	Jekyll Island, GA	2014	Branson, MO
1970	New Orleans, LA	2015	Greensboro, NC
1971	Memphis, TN	2016	Jacksonville, FL
1972	New York, NY	2017	Kingsport, TN
1973	Atlanta, GA	2018	Charleston, SC
1974	Tampa, FL	2019	Hampton, VA
1975	Chicago, IL	2020	Kingsport, TN
1976	Philadelphia, PA	2021	Cancelled

NOTES:			
	 	<u> </u>	

#### **National President Elect**

Edward Hicks P.O. Box 485

Lovingston, VA 22949 Phone: (434) 263-5432

Cell: (423) 531-5055

Email: mredward0754@gmail.com



**CLUB:** Member of Lovingston-Rockfish Ruritan Club since 1987; served as President, Vice President and Treasurer, President's Gold Key, 30 member bar.

**DISTRICT:** Zone Governor (2009, 2014 -15); District Lt. Governor 2016; District Governor 2017; Website Coordinator; Growth & Development Chair 2018-19; Leadership Development Coordinator 2020; Association of Virginia Ruritans, Past Director. **NATIONAL:** National Director 2018-2020; Delegate, National Conventions; Sgt at Arms, Flag Ceremony; served on National Youth Committee and Youth Camp; National

Workshop Presenter; Leadership Conference; Tom Downing Fellow.

**EDUCATION:** Lakeland High School; Lee University;

Northwestern University.

**OCCUPATION:** Prosthetics and Orthotics; Certified Orthotist, Certified Pedorthist, University of Virginia (retired)

**OTHER:** Adventure Camp, Inc. Board/Staff Member; Lovingston Village Association Board Member; Nelson County Parade Association Treasurer; AOPA member, ABC Committee member;

US Department of Labor (O\*Net) Data Collection Program; University of Virginia Community Service Award; member Monroe Church of God, Teacher, Choir member, Soloist, Church and Pastors Council; married to Camille; 7 children, 23 grandchildren.

#### **National President Elect**

Mike Morrison 2191 Commins Road Aylett, VA 23009 Phone: (804) 769-1131

Cell: (804) 513-5359

Email: mikev1168@msn.com



CLUB: Member King William (VA) Ruritan Club; served as Club Vice President (2003); Club President (2004, 2008, 2016, 2020); Member Éastern Henrico (VA) Ruritan Club; served as Club Vice President (2015); Club President (2016). Tom Downing recipient and Ruritan Forever.

**DISTRICT:** Zone Governor 2010; District Lt. Governor 2011; District Governor 2012; District Director 2013-15; District Youth Coordinator 2014-2020.

NATIONAL: National Director 2014-2017 (1 year reappointment by National President); member National Youth Committee; Sergeant at Arms Co-Chair 2012, 2014: Sergeant at Arms Chair 2015-2017: National Youth Camp.

EDUCATION: King William High School; Richmond Technical Center, Electrical and HVAC/R

**OCCUPATION:** Worked in electrical field for 8 years; employed at Commonwealth of Virginia for 26 years. OTHER: Enjoy assisting in fundraising activities for church, scouts and youth sports; enjoy the outdoors and my dog. Patty.

#### National Secretary

James Mills 55 Hickory Trail Dallas, GA 30132

Cell: (404) 431-2830

Email: james.m.mills.jr@gmail.com



CLUB: Member of Hiram Ruritan Club, Hiram GA from 1992-2002; Charter member of the Paulding Ruritan Club in 2002 and Charter member of the County Line Ruritan Club in 2003. Over these 30 years, I have served in every office at the club level. DISTRICT: Served as Zone Governor for a total of 15 years, between 1996 and the present, in my home Zone (1) of the GA / North AL District (24); Served the Georgia / North Alabama District (24) as Leadership Development Coordinator 10 years; District Secretary 3 years; District Lt. Governor in 1998 and District Governor in 1999; District Ruritan of the Year in 2007.

NATIONAL: Attended 26 National Conventions and served on the Sgt-at-Arms Committee, as a workshop presenter, in the Flag Ceremony, and served on the Convention Planning Committee in 2010. In 2011, served as the President's Aide Convention; Elected National Director in 2002, and had assignments as District Director to my home district, as well as the Alabama-Florida and Cherokee Districts and the Central Florida Area. I was Chair of the National Leadership Development Committee in 2004. I have served as National Secretary since 2013 and I am a Ruritan Forever. EDUCATION: Smiths Station High School, Smiths AL (1979); Phillips College, Columbus, GA (1982) with an AA Degree in Data Processing.

OCCUPATION: Procurement Department Manager for the Marine Business Unit at Yamaha Motor Corporation, USA. I have been with Yamaha since 1988, in several other positions including Regional Technical Advisor, District Service Representative, National Service Manager and Information Systems Analyst.

OTHER: I am married to Vicky for 41 years and we have two sons, James III (wife, Jamie and grandsons, Jasper and Hudson), and Richard. We enjoy boating, fishing and camping. From 2006 - 2016, I served as the CFO for our church, Cross Walk Chapel (a non-denominational Christian Church) in Hiram, GA.

NOTES:			

#### National Treasurer

David Thompson 18607 Stonewall Drive Dinwiddie, VA 23841-2237

Phone: (804) 469-7401 Cell: (804) 704-4026

Email: dsthomps1999@gmail.com



CLUB: Joined Dinwiddie (VA) Club in 2002; Fundraising Chair; Membership Committee; Nominations Committee; Audit Committee; Dinwiddie Steak Festival Chair (2004-Present); Board of Directors (2003-2005); Vice President 2 years (2005 & 2010) & President 2 years (2006 & 2011). Zone 1 Ruritan of the Year (2013); Other Club Memberships: Red Oak (VA) 2015-present; Brookneal-21st Century (VA), Charter Member (2017-present); LaCrosse-Bracey (VA) (2012-2016) Secretary/Treasurer.

DISTRICT: Appomattox District Zone 1 Governor (2007-2010);

Zone 1 Lt. Governor (2011-2012); District Lt. Governor (2012);

District Governor (2013-2014); District Governor Training (2013-2014); Chair-Publicity/Newsletter (2007-Present); 1st Place, District Newsletter Media Award (2013); District Convention Committee; Audit Committee; Spring Rally Committee and Leadership Conference (2012-2014).

NATIONAL: National Treasurer (2018-Present), serving on Executive Committee and Budget and Finance Committee; National Director (2015-2017), assigned to Bylaws Committee; Club Treasurer Workshop (2020); Bylaws Workshop (2015-2017); National Convention Resolutions Committee (2015); District Governor Training (2013-2014); Sgt. at Arms-National Convention (2013-2014); Bylaws presentations and workshops, Leadership Conference (2015-2016); Tom Downing Fellow.

**EDUCATION:** Dinwiddie High School (Advanced Diploma); Richard Bland College (A.S); Kansas State University (B.S. Interdisciplinary Studies) and Mountain Empire College (Geographic Information Systems, GIS Certification).

**OCCUPATION:** Employed with the City of Hopewell (VA) as the Geographic Information System (GIS) Manager; Former Law Enforcement Officer (14 years) and Senior Planner and Zoning Administrator (7 years) with 25+ years' experience in Local Government.

OTHER: Member of Crawford United Methodist Church, (Finance Committee & Audit Committee); Petersburg/Dinwiddie Crime Solvers Board Member (2004-Present); Dinwiddie Volunteer

Rescue Squad, EMT-ST (1983-1990); Wife, Jody, and I have two wonderful children (Kelly, age 31, and proud graduate of William and Mary; and Scott, age 26, and proud graduate of Bridgewater College).

NOTES	<b>S</b> :				
		 	<del></del>	 	

#### National Director

Roger A. Davis 12101 Yucca Drive North Chesterfield VA 23236

Phone: (804) 914-6827 Email: rajjir001@gmail.com



**CLUB:** Member of Central Chesterfield club; Club Secretary 2013; Club Vice President 2015, Club President 2016-17.

**DISTRICT:** Lt. Zone Governor 2018; Zone Governor

2019; District Lt. Governor 2020-21.

NATIONAL: Motivational speaker at 2020

Leadership Conference.

**EDUCATION:** Graduated Grundy Senior High School, Grundy VA; Clinch Valley College (now UVA-Wise) Wise VA, BA in Modern Foreign Language (French); Toastmasters International – Competent Toastmaster (CTM) Area Governor; Graduate Dale Carnegie Human Relations Course; Defense Language Institute, East Coast.

**OCCUPATION:** Snap-On Tools Dealer/Field Manager; Mac Tools Distributor/District Manager;

Commercial Real Estate Broker.

**OTHER:** Enjoy travel, reading, languages, ventriloquism; member Life Long Learning Institute

#### **National Director**

Lynn Fillers 4840 Kelley Gap Road Greeneville, TN 37743

Phone: (423) 608-9597

Email: <u>lynnfillers15@gmail.com</u>



CLUB: Member, Parrottsville (TN) Ruritan Club; served as Club President (2 terms), Club Vice President (3 terms); awarded Outstanding Club President; Club Ruritan of the Year, Perfect Attendance (17 yrs.); President's Gold Key Award. DISTRICT: Served as Zone Governor (5 terms); Youth Coordinator (3 terms); Lt. Governor (2006, 2016, 2020); District Governor (2007, 2017);

Tennessee Rally Commissioner.

NATIONAL: Delegate to National Convention (11 times); Governors Leadership Conference (2006, 2017); Flag Ceremony (2006, 2016); National Board of Directors (2018, 2020)

of Directors (2018-2020).

**EDUCATION:** B.S. Degree in Agricultural Science,

Tennessee Tech University

**OCCUPATION:** Shipping Coordinator, Lisega Inc. **OTHER:** Member, Salem Lutheran Church; two children, Olivia and Ken; married to Della Sue Belt.

#### **National Director**

Perry Marshman 22303 Constitution Hwy Unionville, VA 22567

Phone: (540) 718-2377

Email: perrymarshman@aol.com



**CLUB:** Member Linville-Edom (VA) club 1980-81; Member East Orange (VA) club 1981-present; served as Club President (5 yrs), Club Vice President (5 yrs), Club Secretary (6 yrs) and Club Treasurer (6 yrs); committee member and/or chair.

**DISTRICT:** District Governor (2001, 2010 and 2018); District Lt. Governor (2000, 2009, 2017 and 2020); Leadership Development Coordinator 2007-09); Zone Governor (1988, 1998 and 1999); Certified Club Trainer; AVR Registrar 2011; AVR Vice President 2019.

NATIONAL: Attended 22 National Conventions and 14 Summer Leadership Workshops; Speaker and/ or presenter at National Conventions and Summer Leadership Workshops; National Director 2010-2012; Member National Leadership Committee; Ruritan Forever 2014; Tom Downing 2016; Chairman, National Nominating Committee 2018; National Board Song Leader 2011 and 2012.

**EDUCATION:** Montevideo High School; U.S. Army Engineer

School, Fort Belvoir; ICS Graduate; additional education at BRCC,

Germanna Community College and Madison College **OCCUPATION:** Engineer, Dominion Virginia Power (41 yrs., retired); U.S. Army Veteran 1963-1966

OTHER: Presently and/or formerly Chairman of the Board, PPR, Lay Reader, Sunday School Teacher, Finance Chairman, Treasurer, Choir Member and Soloist, Bethlehem UMC; Past County Rep for Youth Commission; Past Chairman, County March of Dimes; Current Board Member Local Food Bank; Forman, Habitat for Humanity; Married 50 wonderful years to wife, Joyce (passed 2018); sons Michael and David, six grandchildren.

NOTES

#### National Director

Zachary McCallie 365 Scenic Hill Lane Lenoir City TN 37771

Phone: (865) 924-9455

Email: EQCoachcuz@gmail.com



**CLUB:** Member East Roane County (TN) Ruritan Club for 17 years; served as Director, Vice President, President (4 times); awarded Outstanding Club President 2016, 2017, 2018; Ruritan of the Year 2017.

**DISTRICT:** Zone Governor (2017); Lt. Zone Governor (2018); Publicity Chair (2017-19); Lt. Governor

(2019); District Governor (2020; District Ruritan of the

Year (2017).

NATIONAL: Youth Leadership Conference Chaperone (2016-19); Summer Leadership

Conference (2019);

**EDUCATION:** Tusculum University, BA in Physical

Education K-12; Tusculum University MA in

Curriculum & Instruction.

OCCUPATION: Loudon County Schools, Health Educator 2018-present; North Panthers Football

Coach 2017-present.

**OTHER:** Bradbury United Methodist Church (attended 29 yrs, member since 2009); Lay Leader,

Trustee, VBS Teacher,

Sunday School Teacher, Nursery Volunteer, Young Adult Coordinator; mission trips to Alaska, Oklahoma and Louisiana.

#### National Director

Donna Poulton 30 Aeronca Road Belton, SC 29627

Phone: (864) 617-5572

Email: donnajorocks@gmail.com



**CLUB:** Member, Augusta Road (SC) Ruritan Club; Current Treasurer, Past President, Treasurer, Board Member Chair- Environmental Committee, Chair-South Greenville Farmer's Market, Member of Scholarship Committee, Song Leader and Program Chair

DISTRICT: Current Lt Governor of Spartan
District- past Governor and Lt Governor- served on
nominating committee, youth committee
NATIONAL: Completing last year as National

NATIONAL: Completing last year as National Director having served the Columbia and Georgia-North Alabama Districts; Current Chair of the Publications Committee; Served as Song Leader for the 2020 National Convention

EDUCATION: Oakwood Christian School (HS); Clemson University, B.A. Elementary Education; Liberty University, Business Administration Certificate OCCUPATION: Procurement Specialist, Vulcan Materials Company; Employed 34 years- stared career as a truck driver in the quarry and worked my way up to my current position.

OTHER: Member Big Creek Baptist Church; Member South Carolina Aggregates Association-Education Committee; Former Youth Director; Sunday School Teacher, VBS Teacher, Church Council Member and Choir Director at Cedar Shoals Baptist Church-Belton, SC; Married to Danny (34 years); two sons, Dale (wife-Susan) and JD; two grandsons, Justin and Hunter; Fur child, Brutus; and Fur-Grands Chopper, Rebel, and Levi.

#### **National Director**

Scott Reed 956 Dicks Hollow Road Winchester, VA 22603

Phone: (540) 877-8026

Email: sreed260@comcast.net



**CLUB:** Member Round Hill Ruritan Club since 2013; served as Director 2014-present; Chair, Social Development Committee 2015-present; Advisor, Roaring Round Hill Ruri-Teen Club.

DISTRICT: District Governor 2020; Lt. District Governor 2019; Zone 1 & 2 Governor 2016-18.

NATIONAL: Sargent-at-Arms, National Convention

**EDUCATION:** Herndon High School

OCCUPATION: Foreman 2, Amtrak Railroad; Mechanical Supervisor (27 yrs.); Carman

apprenticeship (3 yrs.)

**OTHER:** Co-founder Bikers-4-Bikes; Charter member STAR Touring & Riding; President, Chapter 200

STAR Touring & Riding; Fresident, Chapter 200 STAR Touring & Riding; Salvation Army Advisory Board; Frederick County Fair Director-at-Large;

married to Pearl Underwood.

#### National Director

Ronnie Reid 1107 Cadence Lane Durham, NC 27703

Phone: (919) 536-9724

Email: rreid1107cl@gmail.com



**CLUB:** Member of Mountain View NC club (2004-10), served as Club Secretary, Vice President and Director; member of Meadow Creek since 2010, have served as Club President (2013), Club Secretary (2014-present) and Club Reporter.

**DISTRICT:** Served as Zone Governor (2 terms), District Lt. Governor, District Governor, District Secretary, District Directory Chair, Fundraising Chair, Convention Chair, Publications Chair.

NATIONAL: Flag Ceremony participant

**EDUCATION:** University of Maryland, Business Administration; Community College of the Air Force, AAS Paralegal; Alamance Community College, AAS Criminal Justice Technology; Blackstone School of Law, Paralegal/Legal Assistant.

**OCCUPATION:** United States Air Force (retired), Senior Master Sergeant, Command Paralegal Manager; North Carolina Department of Justice, Attorney Generals Office (retired), Senior Paralegal.

**OTHER:** Ruritan Forever; Master Mason 32<sup>nd</sup> Degree, Bula Lodge 409, Burlington NC; Shriner, Amran Temple, Burlington Shrine Club; North Carolina Order of the Eastern Star, Past Worthy Patron, Past District Deputy Grand Worthy Patron, Past Grand Representative to Australia; North Carolina Order of the Amaranth, Royal Patron, Grand Representative to the State of Washington; Member Belmont United Methodist Church.

#### National Director One Year Unexpired Term

Dennis Bagnell 1807 Cedar Hill Road Clear Brook, VA 22624 Phone: (540) 535-6166 (cell)

bagnelld@yahoo.com



**CLUB:** Member, Stonewall District (VA) Ruritan Club (31 yrs. perfect attendance); Club President (1993, 2008); Vice President (1992, 2007); Treasurer (1991); Chair, Environment Commmittee, Business & Professions Committee; Director (multiple years); also served on Audit Committee; Club Ruritan of the Year 2012.

**DISTRICT:** Lt. Governor 2013; District Governor 2014, 2017; District Secretary 2015; taught club vice president class.

**NATIONAL:** Attended Leadership Conference 2012, 2014, 2017; served on Sergeant-at-Arms Committee 2014, 2015, 2017; Flag Ceremony 2014, 2017; Attended National Convention 1994, 2014, 2015-2017; Tom Downing Fellow.

**EDUCATION:** Attended Strasburg High School; Virginia Tech, B.S. Agriculture Education.

OCCUPATION: School Teacher (5 yrs); AgChem Manager (6 yrs.); Pen-Tab Supervisor (7 yrs.); Rubbermaid Commercial Products Process Technician (15 yrs.) (retired).

**OTHER:** Eagle Scout; 4-H leader; Virginia 4-H All-Star; Member, White Hall United Methodist Church (PR Committee, Choir member; Sunday School teacher); High School sports official; Married to Denise for 36 years; Sons Blake, Brandon (Jessica), daughter, Lauren.

#### **Foundation Trustee**

None

#### **Bylaws Issues Appearing on Ballot**

1. Ballot Issue from Approved National Board Motion 2020-08-10 – Proposes a change to the calculation used to determine the number of delegates per club to the National Convention.

Passage would amend the Ruritan National Bylaws, Article VII, Meetings, Section 1, Conventions, Paragraph B, Voting Body, Item 6a, Club Delegates.

**Current:** Each adult member club shall be entitled to one (1) delegate for each 10 members or major fraction thereof, provided that each member club shall be entitled to at least two (2) delegates at any Ruritan National Convention.

#### Proposed:

Each adult member club shall be entitled to one (1) delegate for each 5 members or major fraction thereof, provided that each member club shall be entitled to at least two (2) delegates at any Ruritan National Convention.

2. Ballot Issue from Approved National Board Motion 2020-08-05 – Proposes to eliminate the New Member Initiation Fee.

Passage would amend the Ruritan National Bylaws, Article III, Membership/Members, Section 4. Paragraph G. Fees – Membership.

#### **Current:**

F. Membership Year. The membership year shall be January 1 through December 31.

G. Fees – Membership. Each new member, through his/her respective club, shall pay to the Treasurer of Ruritan National an initiation fee of \$3.00.

H G. Affiliate Member Dues. Affiliate member annual national dues shall be equal to those determined by the BOD for Active Adult members.

**Proposed**: Delete Item G in Section 4, Fees – Membership, entirely ("Item H" becomes the new "Item G").

Ballot Issue from National Board Motion
 2020-08-04 – Proposes a membership Dues
 Adjustment.

Ruritan National Bylaws, Article III, Membership/ Members, Section 4, Dues and Fees, Paragraphs A and B state. (There are no proposed changes to this bylaw, it is just stated here for clarity)

- A. Annual Dues. The amount of annual national dues per member of each club shall be determined by the BOD provided requirements set forth below are met.
- B. Dues Adjustment. Any increase in dues shall not become effective until approved by a two-thirds vote of the delegates at the next Ruritan National Convention. Notice of such proposed dues increase shall be communicated to all members by any appropriate means at least 30 days prior to the Ruritan National Convention.

**Current:** Membership Dues are \$44.00 per year for all adult membership types.

**Proposed:** Move to approve a \$4.00 per year increase in the dues for all adult membership types (increase from \$44.00 to \$48.00 per year), to become effective in April 2022.

4. Ballot Issue from National Board Motion
2020-08-09 – Proposes an adjustment to the billing and due dates for membership dues and includes a change to the disciplinary action for non-payment of dues, shifting focus to the club instead of the member.

Passage would amend the Ruritan National Bylaws, Article III, Membership/Members, Section 4, Dues and Fees, Paragraph E, Dues Payment Dates.

**Current:** Membership dues shall be due and payable quarterly to Ruritan National at the close of club business in January, April, July, and October. Any member who fails to pay his/her financial obligations to this organization in accordance with these bylaws may be suspended and/or forfeit his/her membership.

**Proposed**: Membership dues shall be billed on the 1st day of each quarter and payable to Ruritan National no later than the last day of January, April, July, and October. Any club which fails to pay its financial obligations to this organization, in accordance with these bylaws, may be subject to disciplinary action up to and including suspension of its charter.

5. Ballot Issue from National Board Motion 2021-01-12 – Proposes changes to allow officers and directors to continue in office when no election is possible. (As with recent pandemic conditions)

Passage would amend the Ruritan National Bylaws, Article V, Officers, Section 3, Term of Office.

#### **Current:**

A. President. The President–Elect after completing their term, shall be installed as President for a term of one (1) year unless otherwise prescribed in these bylaws.

- B. President-Elect. Shall be elected annually in a manner prescribed in these bylaws and hold office for one
- (I) year or until a successor is elected and installed.
- C. Secretary. Shall be elected for a three (3) year term.
- D. Treasurer. Shall be elected for a three (3) year term.
- E. National Directors. Twenty-one directors will be elected for a three (3) year term. Seven (7) will be elected for a full term each year with no more than two (2) elected for full terms from the same state in any one year.

#### Proposed:

- A. President. The President–Elect after completing their term, shall be installed as President for a term of one (1) year.
- B. President-Elect. Shall be elected annually in a manner prescribed in these bylaws and hold office for one
- (1) year.
- C. Secretary. Shall be elected for a three (3) year term
- D. Treasurer. Shall be elected for a three (3) year term

E. National Directors. Twenty-one directors will be elected for a three (3) year term. Seven (7) will be elected for a full term each year with no more than two (2) elected for full terms from the same state in any one year.

F. In the event an election cannot be held, all officers shall remain in place regardless of term limits until a successor to the office has been elected and installed.

NOTES

**6.** Ballot Issue from National Board Motion **2021-04-02** – Proposes to eliminate all references to club attendance from the National Bylaws document. This is a housekeeping change to remove items which are no longer applicable due to changes to the club bylaws approved by the Board of Directors.

Passage would amend the Ruritan National Bylaws, Article III, Membership/Members, Section 3, Classifications, deleting references to attendance in paragraphs B and C.

- B. Associate. Associate membership may be bestowed upon an individual or a business desiring affiliation with Ruritan. An individual associate member is one who is unable to attend the minimum four (4) meetings per year. An individual and/or business will represent one membership for each annual dues paid to Ruritan National. An individual associate member may not vote, hold office, or participate in club business activities or be a delegate to district or national conventions. An individual associate member will receive a lapel pin, and a business will receive a plaque or window static. Associate members (individual or business) will receive the Ruritan National Magazine.
- C. Honorary. Honorary membership may be conferred upon a club member who, in the opinion of the club board of directors and membership, has rendered extraordinary Ruritan service. An honorary member is not expected, nor required, to maintain club attendance and is not considered in any club awards programs. An honorary member will be exempt from the payment of club dues, but shall pay national and district dues, if applicable. Except as stated above, an honorary member shall have all rights, privileges, and benefits of Ruritan membership.

7. Ballot Issue from National Board Motion 2021-04-10 – Proposes to remove the district structure from the National Bylaws, to eliminate duplication of the structure details which are already in the District Bylaws.

Passage would amend the Ruritan National Bylaws, Article IV, Divisions, Section 2, Districts, Paragraph C, District Cabinet.

**Current**: Each district shall be governed by a district cabinet of which the district governor shall be the chair. The cabinet shall be composed of the following voting members, all who shall be an active member of a Ruri- tan club:

- 1. District Governor
- Lt. Governor
- 3. Assigned National Representative
- 4. District Secretary
- 5. District Treasurer
- 6. District Secretary/Treasurer (In the event one person serves in both positions.)
- 7. All Zone Governors
- 8. All Lt. Zone Governors
- 9. The three (3) Immediate Past District Governors
- 10. District Leadership Development Coordinator
- 11. Growth, Development, and Retention Chair
- 12. Foundation Promotion Chair
- 13. Publicity and Public Relations Chair
- 14. Fund Raising Chair
- 15. Chaplain
- 16. Youth Coordinator

**Proposed:** Each district shall be governed by a district cabinet of which the district governor shall be the chair. The cabinet structure shall be composed of voting members as stated in the District Bylaws.

National President-Elect	<u>Votes</u>
Edward Hicks (VA)	
Michael Morrison (VA)	
Floor Nomination:	
Floor Nomination:	
Write In:	
National Secretary	
James Mills (GA)	
i looi Nomination.	
ו וטטו וזטווווומנוטוו.	
Write In:	
National Transcurer	
National Treasurer	
David Thompson (VA)	
Floor Nomination:	
Floor Nomination: Write In:	
National Director	
Roger Davis (VA)	
Lynn Fillers (TN)	
Zachary McCallie (TN)	
Perry Marshman (VA)	
Donna Jo Poulton (SC)	
Scott Reed (VA)	<del></del>
Ronnie Reid (NC)	
Floor Nomination:	<del></del>
Floor Nomination:	
Write In:	
Write In:	
National Director (1-year une	xpired term)
Dennis Bagnell Floor Nomination:	
Floor Nomination:	
Floor Nomination:	
vvrite in:	
Write In:	
Foundation Trustee	
Floor Nomination:	
Floor Nomination:	
Write In:	
Ballot Issues	
Issue #1	Issue #4
Issue #2	Issue #4 Issue #5
Issue #3	Issue #6
	Issue #7
	10040 1/1



### National Convention Statistics Business Session Report

Pre-Registered	
Walk-Ins	
Cancellations	
Total Registered	
No-Shows	
Certified Delegates	



### **Banquet Entertainment**



families, and give back to their communities. They're what the best of America is all about, and I am honored to perform for them again."

