



**Commanderie de Bordeaux, Inc.  
Annual Membership Meeting  
Via Videoconference  
January 23, 2021**

Grand Maître Eric Vogt called the meeting to order at 9:01 A.M. EST, welcomed everyone asking all present to introduce themselves and their positions in the organization.

Grand Chancellor, Larry Pitts reported a quorum present in person or by proxy.

The reading of the minutes of the previous Annual Meeting of Members on January 25, 2020 in Miami, Florida was waived, and approved as distributed.

Nominating Committee Chair Chuck Horn presented the following for election to the Board of Governors for the 2021 calendar year:

Chapter Nominees

Elliott K. Slade III (Aspen)	David K. Morgan (Nashville)
Douglas Bryant (Atlanta)	Scott Levy (New Orleans)
Robin Grumman-Vogt (Boston)	Nat Stowe Harty (Newport Beach)
Clayton C. Daley, Jr. (Cincinnati)	Arshad Zakaria (New York)
John Holmes (Chicago)	Keith Keener (North Carolina Triangle)
Randall E. Marcus (Cleveland)	John Koch (Palm Beach)
Rick Currey (Dallas/Fort Worth)	Laurence I. Pitts (Palm Springs)
Clifton D. Louis (Denver)	David Benway (Philadelphia)
Peter N. Heydon (Detroit)	Norm Vitols (Phoenix)
Drew Bailey (Greater Miami)	Almon C. Hall (Providence)
Lenoir M. Josey (Houston)	Carlos Remedios (Puerto Rico)
Dennis A. Trinkle (Indianapolis)	Alvin Wolff, Jr. (Saint Louis)
Jacqueline L. Erdman (Jackson Hole)	Robin Stark (San Diego)
Les Krawitt (Las Vegas)	Charles H. Horn (San Francisco)
Peter G. Allen (Los Angeles)	Henry W. Chaney (Santa Barbara)
Kenneth R. Neill (Memphis)	Mark Esbeck (Sarasota)
Peter M. Benjamin (Miami)	Lionel Vincenti (Seattle)
Stephen Sigmond (Minneapolis/St Paul)	Bette A. Alberts (Washington D.C.)
Jon DeMoss (Naples)	

At-Large Nominees

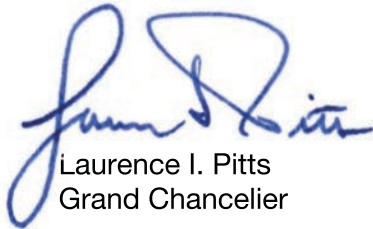
Eric E. Vogt (Boston)	Jennifer Aspen Mason (Atlanta)
Kelleen H. Hubbs (Atlanta)	Whitney Yang (Denver)

The following was adopted:

RESOLVED, that the proposed nominees be elected to serve as the Board of Governors of the Commanderie de Bordeaux, Inc. until the next annual meeting.

There being no further business the meeting was adjourned at 9:10 A.M.

Respectfully submitted,



Laurence I. Pitts  
Grand Chancellor