



Wally Byam Airstream Club International

To: Unit Presidents
From: Lori Plummer, Corporate Manager
Re: 2017 Delegates Meeting
Date: March 21, 2017

The **2017 WBCCI Delegates Meeting** will be conducted **July 26, 2017**, at the 60th International Rally in Escanaba, Michigan. The meeting will begin at 8:30 AM in the Ruth Butler Building at the Upper Peninsula State Fairgrounds, 2401 12th Avenue North, Escanaba, Michigan 49829.

Enclosed please find:

- 2016 Delegates Meeting Minutes
- The International Officer and Nominating Committee slate of nominees for 2017-2018 as selected by the Nominating Committee, Jim Schwerdfeger, Chairman. See the April issue of the *Blue Beret* for the resume of each nominee.
- Delegates Authorization Forms

Copies: International Board of Trustees
Region Vice Presidents
Standing Committee Chairmen
International Past Presidents

**MINUTES OF THE
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.
DELEGATES' MEETING
STATE FAIR OF WEST VIRGINIA
LEWISBURG, WEST VIRGINIA
JUNE 30, 2016**

The meeting of the Wally Byam Caravan Club International, Inc. (WBCCI) Delegates was called to order by President Jim Schwerdfeger on Thursday, June 30, 2016, at 9:01 a.m. in the West Virginia Auditorium at the State Fair of West Virginia in Lewisburg, WV. A live streaming of audio of this meeting was authorized on wbcci.org with a link to <http://wbcci.Primcast.com/wbcci>. A statement concerning the restrictions on re-broadcasting of the streamed audio followed.

OPENING CEREMONY

The Invocation was presented by Chaplain Harold Kingdon.

The Pledge of Allegiance was led by 1st Vice President Richard Girard.

Norm Beu, the Delegates' Meeting Supervisor, reported after the completion of the verification process of the Delegates, 109 of the 119 units as of June 1, 2016, are represented and there was a quorum.

APPROVAL OF AGENDA

Without objection, the agenda was approved.

RALLY PARLIAMENTARY STANDING RULES

President Jim Schwerdfeger reviewed the Rally Parliamentary Standing Rules. Without objection these rules will be used for the meeting.

MINUTES

The Minutes of the June 30, 2015, Delegates' Meeting in Farmington, NM, were approved as distributed.

OFFICER REPORTS

- A. President Jim Schwerdfeger reported he was very glad that everyone was here.
- B. Euna Sansoucie Ridenour, International Recording Secretary, reported there was no correspondence to be read.
- C. Richard Turner, Treasurer, provided a Treasurer's Report with the data being as of June 20, 2016.

SPECIAL ORDERS

A. Election of Officers: Joe Perryman, Immediate Past International President, gave the Nominating Committee Report. The following are nominated for 2016-2017:

International President	Richard Girard
International 1 st Vice President	Jim Cocke
International 2 nd Vice President	Barry Bell
International 3 rd Vice President	Mona Heath
International Recording Secretary	Gayle Ketchum
International Treasurer	Gail Harrower
Nominating Committee	Darrell Waters
	Doug Wylie

With thanks, President Jim Schwerdfeger discharged the Nominating Committee: Joe Perryman, Chair; Helen Bourgeois and Patty Reed, of their duties.

There were no nominations from the floor.

By unanimous consent, the Delegates dispensed with a roll call vote for those offices that had one candidate each. President Jim Schwerdfeger declared the following candidates elected by acclamation:

International President	Richard Girard
International 1 st Vice President	Jim Cocke
International 2 nd Vice President	Barry Bell
International 3 rd Vice President	Mona Heath
International Recording Secretary	Gayle Ketchum
International Treasurer	Gail Harrower
Nominating Committee	Darrell Waters
	Doug Wylie

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Don Shafer, Constitution and Bylaws Committee Chair, read Amendment No. 1.

Without objection Amendment No. 1 was approved.

Don Shafer, Constitution and Bylaws Committee Chair, read Amendment No. 2.

Carol Ortiz moved to amend Amendment No. 2. The Motion was seconded by Ed Whitacre, President, Tidewater Virginia, Unit.

Following a discussion of the Amendment to Amendment No. 2, a roll call vote was called for.

The results of the roll call for Amendment to Amendment No. 2 was as follows:

Total Votes cast	5,651
Votes For	2,103 (37.21%)
Votes Against	3,548 (62.79%)

An amendment to the Amendment requires a majority vote. The Amendment to Amendment No. 2 failed.

A roll call vote was requested as to the original Amendment No. 2.

The results of the roll call for Amendment No. 2 was as follows:

Total Votes cast	5,474
Votes For	3,534 (64.56%)
Votes Against	1,940 (35.44%)

An amendment to the Constitution requires a two-thirds vote. Amendment No. 2 failed.

There was no further business or announcements.

The meeting was adjourned at 10:43 a.m., June 30, 2016.

Respectfully submitted,

Euna Sansoucie Ridenour
International Recording Secretary

These minutes have been reviewed by Jim Schwerdfeger on June ____, 2016



Wally Byam Airstream Club International

Slate of Nominees 2017-2018

<u>Candidate</u>	<u>Office</u>
Jim Cocke	International President
Barry Bell	International 1 st Vice President
Mona Heath	International 2 nd Vice President
Andrew Selking	International 3 rd Vice President
Barb Selking	International Recording Secretary
Bill (JJ) Johnjulio	International Treasurer
Karen Fisher	Nominating Committee
Jane Carmichael	Nominating Committee



Wally Byam Airstream Club International

To: Unit Presidents
From: Lori Plummer, Corporate Manager
Re: Delegate/Alternate Authorization
Date: March 21, 2017

Enclosed please find the appropriate Delegate/Alternate authorization forms for the Delegates Meeting. Each Unit must appoint or elect a Primary and Alternate Delegate, both of whom must present their credentials for authorization.

The Delegate shall be a Regular member of the unit represented; the Alternate may be a Regular member of the unit represented or an Affiliate member of the unit to be represented and a Regular Member of a unit within the same region. No Delegate or Alternate Delegate may represent more than one unit at the Delegates' Meeting. Each must be seated in their respective areas during the Delegates Meeting.

If the delegate cannot attend the rally, please provide your alternate with the written authorization.

IMPORTANT - Do not send the Authorization Form to Headquarters. This must be presented at the Rally Credentials Office in order receive the appropriate authorization materials.



Wally Byam Airstream Club International

DELEGATES AUTHORIZATION

July 26, 2017

This is to certify that _____
(PRINT NAME) (WBCCI #)

is the duly appointed **Delegate** to represent this unit at the Delegates Meeting to be held at **8:30 AM** in the Ruth Butler Building at the Upper Peninsula State Fairgrounds, 2401 12th Avenue North, Escanaba, Michigan 49829.

Name of Unit: _____

Region: _____

Unit President: _____

Date: _____

The number of votes to be cast is determined by the total number of members who have paid International Dues through your unit as of June 1, 2017. This official tally will be furnished by Headquarters Office to the Credential Chairman at the International Rally.

Instructions:

Do NOT mail this form to WBCCI Headquarters.

Bring this form to the Credentials Office at the International Rally. They will need this form to authorize your participation at the Delegates Meeting. You will be given your ribbon and credentials at that time.



Wally Byam Airstream Club International

ALTERNATE AUTHORIZATION

July 26, 2017

This is to certify that _____
(PRINT NAME) (WBCCI #)

is the duly appointed **Alternate Delegate** to represent this unit at the Delegates Meeting to be held at **8:30 AM** in the Ruth Butler Building at the Upper Peninsula State Fairgrounds, 2401 12th Avenue North, Escanaba, Michigan 49829

Name of Unit: _____

Region: _____

Unit President: _____

Date: _____ Time: _____ Location: _____

As the ALTERNATE, you will be called upon to represent your unit should your unit DELEGATE fail to attend the Delegates Meeting.

The number of votes to be cast is determined by the total number of members who have paid International Dues through your Unit as of June 1, 2017. This official tally will be furnished by Headquarters Office to the Credential Chairman at the International Rally.

Instructions:

Do NOT mail this form to WBCCI Headquarters.

Bring this form to the Credentials Office at the International Rally. They will need this form to authorize your participation as ALTERNATE at the Delegates Meeting. You will be given your ribbon and credentials at that time.