



Wally Byam Airstream Club International

To: Unit Presidents
From: Lori Plummer, Corporate Manager
Re: 2018 Delegates Meeting
Date: March 21, 2018

The **2018 WBCCI Delegates Meeting** will be conducted **June 27, 2018**, at the 61st International Rally in Salem, Oregon. The meeting will begin at 9:00 AM in the Jackman-Long Building, Main Hall, at the Oregon State Fair & Exposition Center, 2330 17th Street NE., Salem, Oregon 97301.

Enclosed please find:

- 2017 Delegates Meeting Minutes
- The International Officer and Nominating Committee slate of nominees for 2018-2019 as selected by the Nominating Committee, Richard Girard, Chairman. See the April issue of the *Blue Beret* for the resume of each nominee.
- One proposed constitutional amendment, with the mandated reports of the Constitution and Bylaws Committee Chairman, Tom Smithson, stating the purpose of the amendment along with a recommendation of adoption or rejection.
- Delegates Authorization Forms

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



Wally Byam Airstream Club International

Slate of Nominees 2018-2019

<u>Candidate</u>	<u>Office</u>
Barry Bell	International President
Mona Heath	International 1 st Vice President
Andrew Selking	International 2 nd Vice President
Tye Mott	International 3 rd Vice President
Eileen Frerking	International Recording Secretary
Jim Courtney	International Treasurer
Matt Hackney	Nominating Committee
LaVerne McHenry	Nominating Committee

Amendment No. 1

Proposed by: International Board of Trustees

Amend the WBCCI Constitution, Article IX, Title: Board of Trustees, Section 5 (page 4) by deleting the entire Section and insert a new Section 5 as follows:

“There shall be three (3) meetings of the Board of Trustees each year. The President may elect to hold one such meeting prior to or during the International Club Rally at which the Board ends its term and the first meeting at which the Board begins its term during or following the International Rally. The third will be held during the first calendar quarter at the discretion of the President. The President may call special meetings of the Board of Trustees upon giving the members thereof ten (10) days prior written notice of the time and place of any such special meeting.”

Report of the WBCCI Constitution and Bylaws Committee

As directed by the WBCCI Constitution, Article XVI, Section 3, this report is submitted by the Constitution and Bylaws Committee.

The Board of Trustees (IBT) at its mid-winter meeting in Sarasota FL voted to send this amendment to the Delegates meeting at the 2018 international Rally in Salem OR. The intent of the amendment is to allow the current or newly elected President the flexibility to hold the IBT meeting(s) before, during or after the International Rally. The current Constitutional language requires the President to hold the IBT meeting ending his/her term prior to the International Rally. The newly elected President and officers have normally held their first IBT meeting after the Rally. Holding these meeting(s) during the Rally allows maximum participation of the membership in the governing process of the club. It can also address access and cost issues associated with holding the IBT meetings at the rally site.

The Committee in reviewing this amendment sees the value of increasing the flexibility of the outgoing or newly elected President in determining the date of the business meetings of the club as well as increasing the opportunity for participation by the membership.

The Committee strongly recommends that this motion to amend the Constitution be approved.

Tom Smithson, Chairman, WBCCI Constitution and Bylaws Committee

**MINUTES OF THE
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.
DELEGATES' MEETING
UPPER PENINSULA STATE FAIRGROUNDS
ESCANABA, MICHIGAN
JULY 26, 2017**

The meeting of the Wally Byam Caravan Club International, Inc. (WBCCI) Delegates was called to order by President Richard Girard on Wednesday, July 26, 2017, at 8:47 a.m. in the Ruth Butler Building on the State Fairgrounds at Escanaba, Michigan. A live streaming of audio of this meeting was authorized on WBCCI.org. A statement concerning the restrictions on re-broadcasting of the streamed audio followed.

There is a change on the Agenda; Rev. John Frerking will be giving the Invocation.

OPENING CEREMONY

The Invocation was presented by Region 3 President Rev. John Frerking.
The Pledge of Allegiance was led by International 1st Vice President Jim Cocke.

ROLL CALL OF DELEGATES

Gayle Ketchum, Recording Secretary, called the roll of the Delegates.

Joe Perryman, the Delegates' Meeting Supervisor, reported after the completion of the roll call that 94 of the 114 units, were represented and there was a quorum.

APPROVAL OF AGENDA

Without objection, the agenda was approved as corrected.

RALLY PARLIAMENTARY STANDING RULES

President Richard Girard reviewed the Parliamentary Meeting Rules. Without objection, these rules will be followed for the meeting.

MINUTES

The Minutes of the June 30, 2016, Delegates' Meeting in Lewisburg, West Virginia, were approved as distributed.

OFFICER REPORTS

- A. President Richard Girard reported that he was excited with the number of attendees here.
- B. Gayle Ketchum, International Recording Secretary, read the correspondence.

1. A memo dated May 24, 2017 from Barbara Vaughn, Region 11 President, stating that she was submitting her resignation effective July 29.
2. A memo dated July 20, 2017 from Rev. Dr. Harold Kingdom, Religious Services Coordinator, stating that this is his last year to serve.

C. Gail Harrower, Treasurer, provided a Treasurer's Report which will be filed.

Income:		\$563,543.11
	Includes all membership dues (Regular, MAL, & Life) Interest Income Advertising, Sales of Merchandise.	
Expenses:		\$595,929.71
	Includes Publications, Headquarters and General Club Expense and Officers Expense.	
	Net Income:	\$-32,386.60
Assets:		
	Bank and Cash	\$51,866.00
	Investments	\$842,293.01
	Common Cents for Kids	\$17,107.17
	Life Member Account	\$84,750.16
	A/R & Other Current Assets	\$74,079.44
		\$1,070,095.78
Total Current Assets:		\$1,070,095.78
Fixed Assets less Accumulated Depreciation		\$122,364.21
	Land, Building, and other assets	
Total Assets:		\$1,192,459.99

Notes:

Totals do not include any 2017 International Rally Fees or Expenses.

SPECIAL ORDERS

A. Election of Officers: Jim Schwerdfeger, Immediate Past International President, gave the Nominating Committee Report. The following are nominated for 2017-2018:

International President	Jim Cocke (James M. Cocke)
International 1 st Vice President	Barry Bell
International 2 nd Vice President	Mona Heath
International 3 rd Vice President	Andy Selking
International Recording Secretary	Barb Selking
International Treasurer	Bill (JJ) Johnjulio (William P. Johnjulio)
Nominating Committee	Jane Carmichael Karen Fisher

With thanks, President Richard Girard discharged the Nominating Committee: Jim Schwerdfeger, Chairman; Darrell Waters and Doug Wylie, members.

There were no nominations from the floor.

WBCCI Constitution, Article XI (12), Sec.5, states, "If there be only one candidate for an office, a roll call vote may be dispensed with by Unanimous Consent of the Delegates." The Chair recognized Bob Caldwell, Delegate from Alberta Saskatchewan Unit 120. Objection was voiced towards all but the Nominating Committee candidates.

A roll call vote for the position of International President, Jim Cocke (James M. Cocke) nominee, was taken. Results were: Yes 5671, No 11 and Abstentions 3. President Girard announced that Jim Cocke (James M. Cocke) was elected International President for 2017-2018; congratulations were extended to Jim.

The Chair recognized Bob Caldwell, Delegate from Alberta Saskatchewan Unit 120, who stated that he felt he could meet the intent of his members by modifying his objection by withdrawing the International 1st and 3rd VPs, International Recording Secretary and International Treasurer from his request for a roll call vote.

President Girard recognized Joe Perryman, Delegates' Meeting Supervisor, who stated that an alternate Delegate for Shenandoah Valley of Virginia Unit was available; the delegate was seated.

A roll call vote for the position of International 2nd Vice-President, Mona Heath nominee, was taken. Results were: Yes 5637, No 16 and Abstentions 5. President Girard announced that Mona Heath was elected International 2nd Vice President for 2017-2018; congratulations were extended to Mona.

If there is no objection, a roll call vote will be dispensed with for the offices of International 1st and 3rd Vice Presidents, International Recording Secretary and International Treasurer. Hearing no objection, the roll call was dispensed with and:

Barry Bell was elected International 1st Vice President for 2017-2018. Congratulations Barry.

Andrew Selking was elected International 3rd Vice President for 2017-2018. Congratulations Andy.

Barb Selking was elected International Recording Secretary for 2017-2018. Congratulations Barb.

Bill (JJ) Johnjulio (William P. Johnjulio) was elected International Treasurer for 2017-2018. Congratulations JJ.

Article XII (12), Sec.7 of the Constitution states: "If there are only two (2) candidates for the two (2) Nominating Committee positions, a roll call vote may be dispensed with by unanimous consent of the Delegates....Committee. (6/30/08)"

Hearing no objection, the two Nominated Candidates were elected. Congratulations Jane and Karen.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no further business or announcements.

The meeting was adjourned at 10:44 a.m.

Respectfully submitted,

Gayle Ketchum,
International Recording Secretary

These Minutes have been reviewed by Richard Girard on July 27, 2017



Wally Byam Airstream Club International

To: Unit Presidents
From: Lori Plummer, Corporate Manager
Re: Delegate/Alternate Authorization
Date: March 21, 2018

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

June 27, 2018

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

is the duly appointed **Delegate** to represent this unit at the 2018 Delegates Meeting. Verification & seating begins at **8:00 am** with meeting scheduled to start at **9:00 am** in the Jackman-Long Building, Main Hall, at the Oregon State Fair & Exposition Center, 2330 17th Street NE., Salem, Oregon 97301.

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, 2018. 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

June 27, 2018

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

is the duly appointed **Alternate Delegate** to represent this unit at the 2018 Delegates Meeting. Verification & seating begins at **8:00 am** with meeting scheduled to start at **9:00 am** in the Jackman-Long Building, Main Hall, at the Oregon State Fair & Exposition Center, 2330 17th Street NE., Salem, Oregon 97301.

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, 2018. 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.