

**MINUTES of the
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.
EXECUTIVE COMMITTEE MEETING
RAYNE CIVIC CENTER
RAYNE, LOUISIANA
JANUARY 14, 2016**

The meeting of the Wally Byam Caravan Club International, Inc. (WBCCI) Executive Committee was called to order by International President Jim Schwerdfeger on Thursday, January 14, 2016, at 8:31 A.M. at the Rayne Civic Center in Rayne, Louisiana. 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.

The Invocation was presented by Dr. Harold Kingdon, Religious Services Coordinator. The Pledge of Allegiance was led by International 1st Vice President Richard Girard.

International Recording Secretary Euna S. Ridenour called the roll of officers:

- International President Jim Schwerdfeger – present
- International 1st Vice President Richard Girard – present
- International 2nd Vice President Jim Cocke – present
- International 3rd Vice President Barry Bell – present
- International Recording Secretary Euna S. Ridenour – present
- International Treasurer Richard Turner – present
- Immediate Past President Joe Perryman – present
- Parliamentarian (non-voting) Joanne Miller – present

A quorum was present.

APPROVAL OF THE AGENDA: The proposed agenda was approved.

MINUTES: The minutes of the July 5, 2015, Executive Committee Meeting were approved as distributed with one correction. Jim Schwerdfeger was listed as President as well as Immediate Past President in error.

OFFICER REPORTS: President Jim Schwerdfeger deferred his report to the IBT meeting.

CORRESPONDENCE: There was no correspondence.

TREASURER'S REPORT: The Treasurer's Report was deferred to the IBT meeting.

OFFICER REPORT: The officer reports were deferred to the IBT meeting.

SPECIAL ORDERS: There was a special order for the approval of the Standing Committee

Chairmen for the Technical Committee and the International Relations Committee. Without objection, Louise Humble was approved as Chairman of the International Relations Committee and Dave Schumann was approved as Chairman of the Technical Committee for 2016.

President Jim Schwerdfeger expressed condolences for the loss of Howard Lefkowitz.

UNFINISHED BUSINESS: There was no unfinished business.

NEW BUSINESS: There was no new business.

There being no further business, and without objection, the meeting was adjourned at 8:38 A.M., January 14, 2016.

Respectfully submitted,

Euna Sansoucie Ridenour
International Recording Secretary

These minutes have been reviewed by President Jim Schwerdfeger on January 25, 2016