

**WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.  
IBT AGENDA  
RAYNE, LOUISIANA  
JANUARY 14, 2016**

**CALL TO ORDER**

**WELCOME AND RULES OF ORDER**

**OPENING CEREMONIES**

Invocation	Harold Kingdon, Religious Services Coordinator
Pledge of Allegiance	Richard Girard, 1st Vice President

**ROLL CALL**

President	Jim Schwerdfeger
1st Vice President	Richard Girard
2nd Vice President	Jim Cocke
3rd Vice President	Barry Bell
Recording Secretary	Euna Ridenour
Treasurer	Richard Turner
Immediate Past President	Joe Perryman
Region 1 President	Ernie Bauer
Region 2 President	Fred Schultz
Region 3 President	Matt Hackney
Region 4 President	Gary Olinger
Region 5 President	Monte Barksdale
Region 6 President	Charles Bourgeois
Region 7 President	Gail Harrower
Region 8 President	Gary Rush
Region 9 President	Andy Selking
Region 10 President	Bob Caldwell
Region 11 President	Roger Pruter
Region 12 President	Tom Smithson
Parliamentarian	Joanne Miller
Trustee	Justin Humphreys

**APPROVAL OF MINUTES**

IBT Meeting July 5, 2015

**REPORTS OF OFFICERS**

## **STANDING COMMITTEE REPORTS**

A. Blue Beret	Cecelia Stansbury
B. Budget	June Ryan
C. Caravan	Chuck Kiple
D. Community Service	Janet Kendig
E. Constitution & Bylaws	Don Shafer
F. Electronic Communications	Damon Beals
G. Ethics & Grievance	Barry Heckenswiler
H. Family & Youth	Linda Amme
I. Historical	Joe Peplinski
J. International Rally (2016)	Jim Schwerdfeger
K. International Rally (2017)	Richard Girard
L. International Relations	
M. Legislative	Richard Jirus
N. Lifetime Membership	Barry Bell
O. Long Range Planning	Jim Cocke
P. Marketing	Fred Richardson
Q. Membership	Helen Bourgeois
R. National/Special Events	Marque Mooney
S. Planning Guides & Merit Awards	Karin Kurkowski
T. Public Relations & Rally Promotions	John Frerking
U. Technical	Dave Schumann

## **SPECIAL COMMITTEE REPORTS**

V. International Monument Project	Gail Harrower
W. Wounded Warrior	Janie Haddaway
X. International Outreach	Louise Humble

## **SPECIAL ORDERS**

## **UNFINISHED BUSINESS**

## **NEW BUSINESS**

Motion #1	Shafer	Delegate Meeting
Motion #2	Harrower	Change IBT Words
Motion #3	Harrower	Delete Reports
Motion #4	Harrower	FYE July 31
Motion #5	Shafer	International Units
Motion #6	Barksdale	Offices for Officers
Motion #7	Hackney	Publications
Motion #8	Hackney	Community Service
Motion #9	Hackney	Family & Youth
Motion #10	Hackney	Historical

Motion #11	Hackney	Legislative
Motion #12		International Committee
Motion #13	Hackney	IR Handicapped Parking
Motion #14	Smithson	Article A Revision
Motion #15	Hackney	Appendix #9
Motion #16	Girard	Digital Membership Directory
Motion #17		Europe Unit
Motion #18	Smithson	Lake Tahoe Unit
Motion #19	Pruter	Utah Unit
Motion #20	Olinger	Cleveland Name Change
Motion #21	Smithson	Santa Clara Name Change
Motion #22	Smithson	Santa Clara/Greater Bay Logo

**ANNOUNCEMENTS**

**ADJOURNMENT**