

**WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.
IBT AGENDA
ESCANABA, MICHIGAN
JULY 22, 2017**

CALL TO ORDER

WELCOME AND RULES OF ORDER

OPENING CEREMONIES

Invocation	Harold Kingdon, Religious Services Coordinator
Pledge of Allegiance	Jim Cocke, 1st Vice President

ROLL CALL

President	Richard Girard
1st Vice President	Jim Cocke
2nd Vice President	Barry Bell
3rd Vice President	Mona Heath
Recording Secretary	Gayle Ketchum
Treasurer	Gail Harrower
Immediate Past President	Jim Schwerdfeger
Region 1 President	Tyrone Mott
Region 2 President	Fred Schultz
Region 3 President	John Frerking
Region 4 President	Gary Olinger
Region 5 President	Artie Martin
Region 6 President	Charles Bourgeois
Region 7 President	Pete Yanke
Region 8 President	Gary Rush
Region 9 President	Grady Ferry
Region 10 President	Bob Caldwell
Region 11 President	Patti Reed
Region 12 President	Tom Smithson
Parliamentarian	Joanne Miller
Trustee	Justin Humphreys
Corporate Manager	Lori Plummer

APPROVAL OF MINUTES

IBT Meeting January 20, 2017

REPORTS OF OFFICERS AND EXECUTIVE COMMITTEE

President
First Vice President
Second Vice President
 Action Item A Permission to sign contract
Third Vice President
Secretary
 Correspondence

Treasurer
Executive Committee Meeting Report

STANDING COMMITTEE REPORTS

A. Budget	Jim Cocke
B. Caravan	Jay Thompson
C. Constitution and Bylaws	Joe Perryman
D. Electronic Communications	Damon Beal
E. Ethics and Grievance	Barry Heckenswiler
F. Family and Youth	Linda Amme
G. Historical	Joe Peplinski
H. International Rally (2017)	Richard Girard
I. International Rally Site (2018)	Don McKelvey
J. International Relations	Don Shafer
K. Lifetime Membership	Barry Bell
Action Item B – Withdrawn	
L. Long Range Planning	Mona Heath
M. Membership	Teresa Taylor
N. National/Special Events	Marque Mooney
O. Planning Guides	Karin Kurkowski
P. Publications	Cecelia Stansbury
Q. Technical	Dave Schumann

INTRA-CLUB REPORTS

a. Amateur Radio	Bruce Fried
b. Classic Airstream Club	Roger Brandt
c. Freewheelers	Monte Barksdale
d. Vintage Airstream Club	Steve Laxton

SPECIAL COMMITTEE REPORTS

R. WBCCI Foundation	Tom Smithson
S. Financial Management	Gail Harrower
Action Item C-R2 Amend Article XVI Financial Management Policy, Item 12	
Action Item D Amend Article XVI Financial Management Policy, Caravans	
Action Item E Amend Article III Committees, Standing – General Duties, Section B	
Action Item F Amend Article XVI Financial Management Policy #2, Identified Funds Item #b	
T. Disciplinary Procedures	Joe Perryman
Action Item G Substitute New Disciplinary Procedures	

SPECIAL ORDERS

UNFINISHED BUSINESS

NEW BUSINESS

Motion #1-R2	Harrower	Bylaws & Policy, Article VI, Club Organization, new Sec. 3
Motion #2-R1	Smithson	Policy, Standard Items, Sec. 2 Identification Badges, delete and insert
Motion #3-R2	Smithson	Bylaws, Article XIII, Sec. 6, Official Club Emblem and Insignia, delete and replace
Motion #4-R1	Olinger	Bylaws & Policy, Article XVI, new Policy 11, Heritage Status
Motion #5-R1	Olinger	Bylaws & Policy, Article III, Policy G, Historical, insert sentence
Motion #6-R1	Olinger	Bylaws & Policy, Article XVI, Financial Management, Policy Flags & Pennants, insert new flag & amend Policy 6, insert new Item j.
Motion #6A-R1	Peplinski	Heritage Status (4 numbers)
Motion #6B-R1	Peplinski	Heritage Status (82 numbers)
Motion #7	Smithson	Constitution, Article XII, Sec. 5, Delegates' Meeting, revision, forward to 2018 Delegates' Meeting
Motion #8	Martin	Issue 3-digit Membership Number to Region 5 President
Motion #9	Ferry	Texas Coastal Plains Name Change
Motion #10	Frerking	Palmetto State Name Change
Motion #11	Frerking	Florida Airstream Name Change
Motion #12	Frerking	Big Bend Florida Name Change
Motion #13	Bourgeois	Louisiana Name Change
Motion #14	Bourgeois	Mississippi Name Change
Motion #15	Olinger	Michigan Name Change
Motion #16	Caldwell	Oregon Name Change
Motion #17	Frerking	South Florida Name Change
Motion #18	Martin	Kentucky Name Change
Motion #19	Reed	Arizona Name Change
Motion #20	Martin	Northern Illinois Name Change
Motion #21	Frerking	Coastal Georgia Name Change
Motion #21A	Mott	White Mountains NH Name Change
Motion #21B	Schultz	Watchung NJ Name Change
Motion #22	Frerking	New Flag & Logo for Big Bend Florida
Motion #23	Caldwell	New Flag for British Columbia
Motion #24	Bourgeois	New Emblem/Logo for Louisiana
Motion #25	Frerking	New Flag & Logo for Palmetto State
Motion #26	Frerking	New Flag for Florida Airstream
Motion #26A	Schultz	Watchung NJ Flag & Logo
Motion #28	Harrower	Group Name Changes
Motion #29	Harrower	Group Flags, Logos, Emblems

ANNOUNCEMENTS **ADJOURNMENT**