

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No.: 8

Meeting Date: Jan 23, 2015 Location: Robstown, TX
REVISION

I move that **Article III, Sec. 2, and 3** of the WBCCI Bylaws be deleted and replaced with new Sec. 2, and 3 below.

Delete the following:

~~**Sec. 2 Bylaws** All members of standing committees shall be approved by the Executive Committee. No program will be undertaken by such committee unless approved by the Executive Committee and funding for such program included in the annual budget. (7/5/93)~~

Add a new **Sec. 2:**

Article III, Sec. 2: The chairs of all standing committees, except the International Rally, International Rally Site and Lifetime Membership Fund, shall be appointed by the International President and approved by the Executive Committee. Each appointed committee chair will serve for one year and may be reappointed by the incoming International President. A standing committee will undertake no program unless approved by the Executive Committee and funding for such program included in the annual budget. The President shall fill, by appointment, any vacancy in the chair position occurring by reason of death or resignation.

Delete the following:

~~**Sec. 3 Bylaws** All standing committees shall consist of a chairman and as many members as the President shall deem necessary. The Chairman of each Committee shall be appointed by the President. The President shall fill by appointment, any vacancy occurring by reason of death or resignation. (6/22/92)~~

Add a new **Sec. 3**

Article III, Sec. 3: All Standing Committees shall have a minimum of two additional members selected from the membership by the committee chair. Names and contact information of the committee chairs shall be published in the WBCCI directory and website to allow members to contact the chairs directly and volunteer for any committee based upon their interest, experience and or expertise. The chair may also invite members to serve on their committee and in the event of a vacancy occurring by reason of death or resignation the chair shall advertise the opening and select a replacement member.

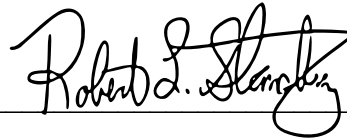
Rationale: The internal inconsistency of **Article III, Sec. 2** of the Bylaws as the International Rally, International Rally Site and Lifetime Membership Fund are committees defined by the bylaws is corrected by these changes as well as providing an opportunity for the membership to become involved in WBCCI standing committees, **Article III, Sec. 3**. The establishment of a mini-

mum committee size allows for discussion and decision making by committees, which should benefit the membership. It also provides for an institutional memory for the committee.

Financial Impact: There is no financial impact from this change.

Adopted Defeated Amended Referred Postponed* Tabled **Withdrawn

*Cannot be postponed beyond session.
**Will lie on table only until end of present session



Maker

Second

For Office Use Only:

Submission Date _____

_____ Motion reviewed by Constitution and Bylaws Committee

Time _____

_____ Motion reviewed by International Parliamentarian