

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. **1 R3**

Meeting Date: Jan 24, 2019 Location: Robertsdale AL

I move to release WBCCI's **Peoples Federal Certificate of Deposit (terminating on 03/31/2019)** to provide the funds for Phase One of a new WBCCI website and upgraded WBCCI database to be integrated with the new website.

Rationale: Currently the WBCCI website, the primary marketing tool and means of communication with the membership, is significantly out of date. More importantly, the current web site uses a website builder that headquarters cannot manage or change in significant ways. A new site builder will allow headquarters to take over the management of the site keeping it up to date as well as significantly improving the image of WBCCI on the Internet. This will be the first phase of a modernization the technology base of the club.

Hand in hand with the website should be our membership database. Unfortunately, though it was updated a number of years ago, this update did not provide integration to be used directly with any website. This has lead to inefficiency and unnecessary work in headquarters and does not allow our Units the kind of access they should have to maintain Unit and membership information necessary for a modern organization. These are just some of the things to be addressed in a complete remake of our technology base starting with our clubs website in Phase One.

Phase One will deliver a fully functional public-facing website, replacing the current wbcci.org website. In addition to replacing the main wbcci.org site, Phase One will also deliver the capability to begin migrating Region, Unit and Intra-Club websites to the new website platform. Approximate Go-Live date for the Phase One wbcci.org site is expected to be six to nine months after a vendor agreement has been signed. Migration of Region, Unit and Intra-Club sites is expected to occur over a one year timeframe after the main wbcci.org site Go-Live.

Phase Two will deliver a fully functional membership management, plus region/unit/member self-service portal, replacing the current Filemaker database at an expected one-time cost of \$200,000, plus annual support and maintenance costs, traditionally equal to 10% of the initial systems cost. Determination of final scope, functionality, cost and schedule for Phase Two will occur over the next few months, culminating in a follow-up report and motion for Phase Two funding at the IBT in July 2019.

NOTE: Committing to Phase One does NOT commit the club to Phase Two. Phase One will deliver a fully functional stand-alone public-facing website, improving on and replacing the current wbcci.org site. Phase Two adds the additional functionality of an integrated membership management database, self-service portal and a number of membership retention-oriented capabilities.

Financial Impact: The Club has the funds to accomplish these changes and, though not inexpensive, the improvements to the operation and market perception of the Club far outweigh the cost. Phase One of this work has an expected one-time cost of between \$100,000 to \$150,000

Adopted Defeated Amended Referred Postponed* Tabled **Withdrawn

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Andrew Selking _____ Maker

_____ Second

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_____ Motion reviewed by Constitution and Bylaws Committee

Time _____

_____ Motion reviewed by International Parliamentarian

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 2R

Meeting Date: Jan 24,2019 Location: Robertsdale AL

I move that **Article XVI, Policy, Financial Disbursements Sec. 7, B, 1 Page 37** be amended by the addition of **Part a** which reads: **a. Budgeted funds may also be used to fund travel by any other elected Region Officer to the Mid-Winter IBT meeting up to the budgeted amount.**

Article XVI, Policy, Financial Disbursements Sec. 7, B, 1 Page 37 currently reads:

- B. The total allowable travel reimbursement for each Region President will be calculated using a base amount plus an amount per Unit in that Region.
 - 1. Travel expenses to and from the Mid-Winter IBT meeting will be basis of a submitted budget to the Treasurer prior to July 1 for approval.

Article XVI, Policy, Financial Disbursements Sec. 7, B, 1 Page 37 would then read:

- B. The total allowable travel reimbursement for each Region President will be calculated using a base amount plus an amount per Unit in that Region.
 - 1. Travel expenses to and from the Mid-Winter IBT meeting will be basis of a submitted budget to the Treasurer prior to July 1 for approval.
 - a. **Such Budgeted funds may also be used to fund travel by any other elected Region Officer to the Mid-Winter IBT meeting up to the budgeted amount.**

Rationale: There may be budgeted funds remaining from the travel of the President to IBT. These funds can then be used towards bringing Region Vice Presidents to the meeting. This will allow them to become familiar with the proceedings at International meetings

Financial Impact: There is no additional financial impact to this motion because the amount budgeted for travel funding does not change.

Adopted Defeated Amended Referred Postponed* Tabled **Withdrawn

*Cannot be postponed beyond session.

**Will lie on table only until end of present session

Terri Warren _____ Maker

_____ Second

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Time _____

_____ Motion reviewed by International Parliamentarian

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 3 Meeting Date: January 24, 2019 Location: Robertsdale, AL

I move that:

Bylaws, Policy, **INTERNATIONAL BOARD OF TRUSTEES AND REGION VICE PRESIDENTS**, Page 56.1 which currently reads:

1. Window Signs Upon assuming office, each member of the Board of Trustees and all Region Vice Presidents shall receive a window sign measuring approximately 12" x 6" to be placed in the window of their recreational vehicle manufactured by Airstream, Inc. for identification purposes. These signs should be of the following colors, identify the office held, and the dates of tenure of that office. (1/19/96)
- International President - Gold with black bordering and lettering.
 - Other International Officers (including the Parliamentarian) - White with silver border and blue lettering.
 - Region Presidents - Silver with red border and red lettering.
 - Region Vice Presidents -White with red border and red lettering.

Be amended as follows:

1. Window Signs Upon assuming office, each member of the Board of Trustees and all Region Vice Presidents shall receive a window sign measuring approximately 12" x 6" to be placed in the window of their recreational vehicle manufactured by Airstream, Inc. for identification purposes. These signs should be of the following colors and identify the office held, ~~and the dates of tenure of that office. (1/19/96)~~
- International President - Gold with black bordering and lettering.
 - Other International Officers (including the Parliamentarian) - ~~White~~ **Silver** with **blue** border and **blue** lettering.
 - Region Presidents - Silver with red border and red lettering.
 - Region Vice Presidents - ~~White~~ **Red** with **red white** border and **red** lettering.

Rationale:

Current International Officer window signs are inconsistent with existing Policy. Additionally, the white signs when placed in front of white window curtains are unnoticeable. This change more closely aligns with badge and the other members of the IBT, including Region Presidents. Should this motion be approved current Officers may, but are not required to, update their window signs.

Financial Impact Statement:

None – sign costs are deducted from Officer travel expenses.

Adopted	Defeated	Amended	Referred	Postponed*	Tabled**	Withdrawn
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Mona Heath Maker

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Motion reviewed by International Parliamentarian

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. Motion 3 AR Meeting Date: January 24, 2019 Location: Robertsdale, AL

This motion was revised by the maker. The revision is noted in red below. This revision was made, in accordance with her duties, by Eileen Frerking, International Recording Secretary on February 10, 2019.

I move that:

The Executive Committee be allowed to approve unit name changes, flag and badge designs, provided they meet the appropriate criteria required, between IBT meetings. The references for how these changes can be made are located in three distinct areas of the bylaws, which described below. **If there are questions about name changes, flag or badge designs; the change will be brought to the subsequent IBT meeting. If name changes, flag or badge design changes are made between IBT meetings the changes will be brought to the following IBT meeting to make everyone aware of the changes that have been made.**

Name Changes: Article VI Club, Organization, Policy A, Names of Units, paragraph 2 "The Board of Trustees may, upon written request, authorize names for new Units and names for Units that have merged or consolidated or the renaming of existing Units. (1/19/96)"

The proposed motion would be change this to read:."

The Board of Trustees or Executive Committee may, upon written request, authorize names for new Units and names for Units that have merged or consolidated or the renaming of existing Units.

In addition, the flag design policy, bylaws, page 34.1, # 5, Flags and Pennants currently reads:

"A flag designed by a Unit or an Intra-club shall be of dimensions not to exceed thirty-six (36) inches (hoist) by sixty (60) inches (fly). A pennant designed by a Unit or an Intra-club shall be of dimensions not to exceed twenty four (24) inches (hoist) by thirty-six (36) inches (fly). All such flags shall carry the name of the unit or Intra-club and the name of the "Wally Byam Caravan Club International" or "WBCCI". All such flags and pennants, except those in use prior to January 17, 1997, require the approval of the International Board of Trustees. (7/5/01)"

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

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Click here to enter text. Maker

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IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 3 AR p2 Meeting Date: January 24, 2019 Location: Robertsdale, AL

The proposed motion would be changed to read:

"A flag designed by a Unit or an Intra-club shall be of dimensions not to exceed thirty-six (36) inches (hoist) by sixty (60) inches (fly). A pennant designed by a Unit or an Intraclub shall be of dimensions not to exceed twenty four (24) inches (hoist) by thirty six (36) inches (fly). All such flags shall carry the name of the unit or Intra-club and the name of the "Wally Byam Caravan Club International" or "WBCCI". All such flags and pennants, except those in use prior to January 17, 1997, require the approval of the International Board of Trustees or Executive Committee."

In addition, the badge design policy, Article VIII, section 4 currently reads:

"All Units may design their own badge, unique to their Unit, or use a standard badge available through Headquarters as described in Appendix 2. Each badge will contain at the minimum the official emblem and insignia of the WBCCI with a minimum dimension of 1 ¾ inches as described in Sec. 1 of Article XIII. In addition, it will contain the name of the Unit and the name of the member. If a member holds a current elected position in the Unit or a Region, that should be designated on the badge. Past elected offices can be designated on the badge. Any badge designed by a Unit shall be submitted for approval by the IBT. (7/22/17)

The proposed motion would change this to read:

"All Units may design their own badge, unique to their Unit, or use a standard badge available through Headquarters as described in Appendix 2. Each badge will contain at the minimum the official emblem and insignia of the WBCCI with a minimum dimension of 1 ¾ inches as described in Sec. 1 of Article XIII. In addition, it will contain the name of the Unit and the name of the member. If a member holds a current elected position in the Unit or a Region, that should be designated on the badge. Past elected offices can be designated on the badge. Any badge designed by a Unit shall be submitted for approval by the IBT or the Executive Committee. (7/22/17)

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

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Terri Warren Maker

Patti Reed Second

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Time _____

_____ Motion reviewed by International Parliamentarian

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No 3 AR p3. Meeting Date: January 24, 2019 Location: Robertsdale, AL

Rationale:

Most name changes, flag and badge designs are easily evaluated for approval and units need not wait potentially six months for approval for their proposals. This long wait for a simple approval is discouraging for units that have worked diligently to make these changes.

Financial Impact Statement: None

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

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_____ Motion reviewed by Constitution and Bylaws Committee

Time _____

_____ Motion reviewed by International Parliamentarian

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 4 Meeting Date: January 24th, 2019 Location: Robertsdale, Alabama

I move that:

Per **Article VI, Club Organization, Policy A** (page 16), that the International Board of Trustees approve the request of the Central Pennsylvania Unit 164 to change its name to The Central Pennsylvania Airstream Club #164.

Rationale:

Central Pennsylvania Unit members voted unanimously via electronic vote between November 19th and November 23rd to change the name of their organization to the Central Pennsylvania Airstream Club. This will allow better recognition of us as an Airstream Club. Region 2 Supports this change.

Financial Impact Statement:

There is no financial impact.

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

HQ has signed sublicense agreement and Airstream approval - LAP

Mark Hammer Maker

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IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 5 Meeting Date: January 24, 2019 Location: Robertsdale, AL

I move that: per **Article VI, Club Organization, Policy A**, (page 16), that the International Board of Trustees approve the request of the Carolinas Unit of North Carolina #021 to change its name to the Carolinas Airstream Club #021.

Rationale:

The Executive Board approved the change at their meeting July 14 in Glendale Springs, NC. The members approved the change by electronic vote July 23. The officers of Region 3 supports and approves the name change.

Financial Impact Statement:

None

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HQ has signed sublicense agreement and Airstream approval - LAP

John Leake, President, Region 3 Maker

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Motion reviewed by Constitution and Bylaws Committee

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Motion reviewed by International Parliamentarian

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 6 Meeting Date: January 24, 2019 Location: Robertsdale, AL

I move that: I move, per **Article VI, Club Organization, Policy A**, (page 16), that the International Board of Trustees approve the request of the South Carolina Coastal Unit #150 to change its name to the South Carolina Coastal Airstream Club #150.

Rationale:

On Saturday October 6, 2018 at their regularly scheduled rally at Santee State Park, Santee, SC, the Executive board and the members of the South Carolina Coastal Unit 150 voted unanimously to change the name of their unit to the South Carolina Coastal Airstream Club 150. The officers of Region 3 supports and approves the name change.

Financial Impact Statement:

None

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HQ has signed sublicense agreement and Airstream approval - LAP

John Leake, President, Region 3 Maker

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Motion reviewed by International Parliamentarian

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 7 Meeting Date: January 24, 2019 Location: Robertsdale, Alabama

I move that:

Per **Article VI, Club Organization, Policy A** (page 16), that the International Board of Trustees approve the request of the Tidewater Virginia Unit #111 to change its name to the Tidewater Virginia Airstream Club #111.

Rationale:

The Tidewater Virginia Unit #111 voted via e-mail on October 17, 2018 to change its name to the Tidewater Virginia Airstream Club #111. Four (4) members voted to keep the name "Unit." Twenty five (25) voted to change to "Airstream Club." Two (2) would vote with the majority. Total vote count; Four (4) for Tidewater Virginia Unit 111, Twenty seven (27) for Tidewater Virginia Airstream Club 111. The Region officers support and approve this change.

Financial Impact Statement:

None

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

[HQ has signed sublicense agreement and Airstream approval - LAP](#)

John Leake, President, Region 3 Maker

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_____ Motion reviewed by International Parliamentarian

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 8 Meeting Date: January 24, 2019 Location: Robertsdale, AL

I move that:

I move, per Article VI, Sec. 3 and Article VI Policy A that the International Board of Trustees approve the request of Cincinnati Ohio Unit, Inc. #078 to change their name to Cincinnati Ohio Airstream Club #078. This name change will be reflected on social media outlets, and the website.

Rationale:

The Unit members approved the change at a meeting held on October 6, 2018 in Brookville, IN. A new sublicense agreement with the new name is signed and attached to this motion. This change will more closely associate the club's electronic media with the Airstream brand and make it easier to find us on the internet. Region 4 supports and approves this change.

Financial Impact Statement:

None

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

HQ has signed sublicense agreement and Airstream approval - LAP

Signed: Donald F. Hetzler, Pres. Maker
Region 4, WBAC

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Motion reviewed by International Parliamentarian

IBT MOTION FORM
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 9 Meeting Date: January 24, 2019 Location: Robertsdale, AL

I move that the International Board of Trustees approve the request by the Oklahoma Unit #88 to change its name to "Oklahoma Airstream Club" pursuant to WBCCI Bylaws Article VI, Policy A. The name change will be reflected on all social media outlets and the website.

Rationale:

The name change to include Airstream in the name will make the club more recognizable to the new owners and potential owners of Airstreams as the club of Airstream owners. In preparation for the name change the membership has been polled and unanimously approved the name change on November 8, 2018. Region 9 supports and approves the name change.

Financial Impact Statement:

There will be no impact for the WBCCCI International Club.

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

HQ has signed sublicense agreement and Airstream approval - LAP

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Maker

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Motion reviewed by Constitution and Bylaws Committee

IBT MOTION FORM
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 10 Meeting Date: January 24, 2019 Location: Robertsdale, AL

I move that the name of the Texas Highland Lakes Unit #172 be changed to Texas Highland Lakes Airstream Club.

Rationale: The name change was approved by a majority vote of the Texas Highland Lakes Unit at their December, 2018 rally. The majority vote included members who voted prior to the meeting via USPS mail. The change will make the unit more visible to owners of Airstreams in their geographical area. Region 9 approves this motion.

Financial Impact Statement: There is no financial impact. New logos, flags, etc. will be ordered when current supply is depleted.

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

HQ has signed sublicense agreement and Airstream approval - LAP

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Bill Kindle

Maker

Second

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Motion reviewed by Constitution and Bylaws Committee

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 11 Meeting Date: January 24, 2019 Location: Robertsdale, AL

I move that:

Per Article VI, Sec. 3 and Article VI Policy A that the International Board of Trustees approve the request of the Golden West CA Unit, #008 to change its name to Sacramento Valley Airstream Club, #008.

Rationale:

The Unit desires to have Sacramento Valley in its name to better reflect its geographic location to aid in marketing our Club. The Unit also desires to have Airstream in the name, this will allow better public searching of the internet and social media for "Airstream clubs in California" to find us, to join our club and to attend our Rallies. Region 12 supports and approves this request. The unit members approved this change on October 26, 2018, by a mail/email ballot.

Financial Impact Statement:

No financial impact would be incurred by the IBT. The Unit would absorb all cost of changing signs, checking account, and badges...

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

HQ has signed sublicense agreement and Airstream approval - LAP

Jim Polk, Region 12 President Maker

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_____ Motion reviewed by International Parliamentarian

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 12 Meeting Date: January 24, 2019 Location: Robertsdale, AL

I move that:

Per Article VI, Sec. 3 and Article VI Policy A that the International Board of Trustees approve the request of the South Coast California name change. The desired change is as follows:

From: South Coast California Unit
To: South Coast California Airstream Club.

Rationale:

The Unit desires to have South Coast California in its name to better reflect its geographic location to aid in marketing our Club. The Unit also desires to have Airstream in the name, this will allow better public searching of the internet and social media for "Airstream clubs in California" to find us, to join our club and to attend our Rallies. Region 12 supports and approves this request. The new name has been approved by the general membership of the South Coast Unit on 24 November 2018.
The South Coast California Unit is authorized to use the name "Airstream" based on a sublicense agreement signed and submitted to WBCCI on 17 May 2017

Financial Impact Statement:

No financial impact would be incurred by the IBT. The Unit would absorb all cost of changing signs, checking account, and badges...

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

HQ has signed sublicense agreement and Airstream approval - LAP

Jim Polk, Region 12 President Maker

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Time _____

_____ Motion reviewed by International Parliamentarian

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 12A Meeting Date: January 24, 2019 Location: Robertsdale, AL

I move that:

per **Article VI, Sec. 3 and Article VI Policy A** that the International Board of Trustees approve the request of the Alabama Unit #1 to change their name to Alabama Airstream Club #1. This name change will be reflected on social media outlets, and the club website.

Rationale:

The name change to include Airstream in the name will make the Club more recognizable to the new owners and potential owners of Airstreams as the Club of Airstream owners. This will allow internet searches of "airstream activities" and "groups" to find us, join our club, and attend our rallies and activities. In preparation for the name change, the Unit officers and supporting staff unanimously approved the proposed name change on December 23, 2018 by email ballot. The Unit membership has been polled and approved the name change on December 27, 2018 by email ballot. Region 6 supports and approves the name change.

Financial Impact Statement:

No financial impact will be incurred by the IBT. The Unit would absorb all costs of changing checking account, stationery, etc.

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

HQ has signed sublicense agreement and Airstream approval - LAP

Kenneth Ritenour Maker

*Cannot be postponed beyond session.

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Time _____

_____ Motion reviewed by International Parliamentarian

IBT MOTION FORM
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 13 Meeting Date: January 24, 2019 Location: Robertsdale, AL

I move that:

I move, per WBCCI Policy page 54,1, Sec. 5 that the international Board of Trustees approve this image as the flag of the Carolinas Airstream Club for use on their flag and any other appropriate application. The flag will conform to Policy, Flags and Pennants, Item 5, page 54.1



Rationale:

A vote to approve the flag design was held by email between August 24, 2018 and October, 11, 2018. A majority of the unit/club members approved the flag design. There were no opposing votes.

Financial Impact Statement:

None

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

[HQ has signed sublicense agreement and Airstream approval - LAP](#)

John Leake Maker

*Cannot be postponed beyond session.

**Will lie on table only until end of present session.

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Time _____

____ Motion reviewed by International Parliamentarian

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 14 Meeting Date: January 24, 2019 Location: Robertsdale, Alabama

I move that:

I move per WBCCI Policy page 54.1, Sec. 5, that the International Board of Trustees approve this image as the flag of the Southeastern Michigan Airstream Club for use on their flag and other appropriate applications. The flag will conform to Policy, Flags and Pennants, item 5, page 54 (flag border is approximate scale).



Rationale:

The members of the Southeastern Michigan Airstream Club approved the attached flag by electronic ballot to President Ken Stigleman, Sat, 26 May 2018. This image to be submitted for approval by the International Board of Trustees for use on the club flag and promotional materials. Region 4 supports and approves this flag.

Financial Impact Statement:

There will be no financial Impact for the WBCCI international club.

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

[HQ has signed sublicense agreement and Airstream approval - LAP](#)

Signed: Donald F. Hetzler, Pres. Maker

*Cannot be postponed beyond session.

**Will lie on table only until end of present session.

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Time _____

____ Motion reviewed by International Parliamentarian

IBT MOTION FORM

Motion/Item No. 15

Meeting Date: January 24, 2019

Location: Robertsdale, AL

I move that:

Per WBCCI Policy page 54.1, Sec. 5, that the International Board of Trustees approve this image as the flag of the Michigan Airstream Club for use on their flag and other appropriate applications. The flag will conform to Policy, Flags and Pennants, item 5, page 54.

Flag



Rationale:

The members of the Michigan Airstream Club approved the attached logo on June 9, 2018 at the Eaton County Fairgrounds – Charlotte, Michigan. This image is submitted for approval by the International Board of Trustees for use on the club flag and promotional materials. Region 4 supports and approves this flag.

Financial Impact Statement:

There will be no financial Impact for the WBCCI international club.

Adopted	Defeated	Amended	Referred	Postponed	Tabled*	Withdrawn
HQ has signed sublicense agreement and Airstream approval - LAP				Signed: <u>Donald F. Hetzler, Pres.</u> Maker		

*Cannot be postponed beyond session.

**Will lie on table only until end of present session.

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IBT MOTION FORM
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 16 Meeting Date: January 24, 2019 Location: Robertsdale, AL

I move that the design shown below be adopted as the flag design for the Texas Highland Lakes Airstream Club. The flag will conform to Policy, Flags and Pennants, Item 5, page 54.1 of the WBCCI Blue Book. The design will also be used as the unit's logo for T-shirts, caps, decals,



Rationale: The unit members approved this flag design at the Texas Highland Lakes Club rally on December 7, 2018. Region 9 approves this flag design.

Financial Impact Statement: No financial impact will be incurred by the Region or IBT. The unit will absorb all of the cost.

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

*Cannot be postponed beyond session.

**Will lie on table only until end of present session.

Bill Kindle  Maker

_____ Second

For Office Use Only:

Submission Date

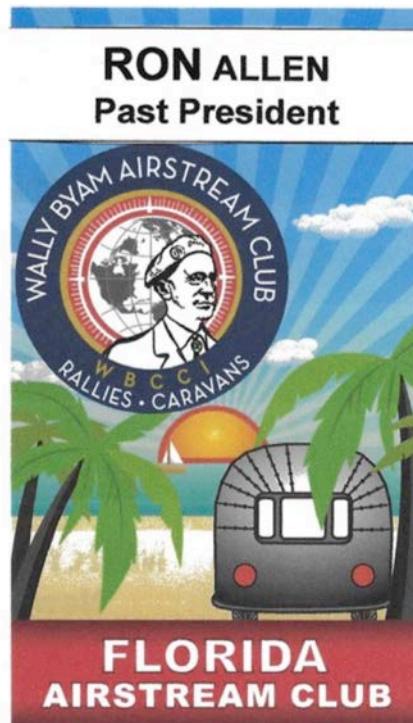
Motion reviewed by Constitution and Bylaws Committee

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 17 Meeting Date: January 24, 2019 Location: Roberstdale, AL

I move that: PER Article XIII, Sec. 4, page 30 of the WBCCI Bylaws that the International Board of Trustees approve the unique badge for the Florida Airstream Club (Unit 027).



Rationale:

The unique badge design meets all the requirements of Article XIII, Section 3. The club members approved the badge redesign on October 30, 2018 at their Annual Meeting held in Weeki Wachee, FL and charged the Club's Executive Board with approval of the final design. The Executive Board, voting by email, approved the final design on December 7, 2018.

Financial Impact Statement:

There is no financial impact to the WBCCI.

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

John Leake, President, Region 3 Maker

*Cannot be postponed beyond session.

**Will lie on table only until end of present session.

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Motion reviewed by Constitution and Bylaws Committee

Time _____

Motion reviewed by International Parliamentarian

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 18 Meeting Date: January 24, 2019 Location: Robertsdale, AL

I move that the design shown below be adopted as the name badge for the Greater Bay Area Airstream Club. The name badge will confirm to the WBCCI Article XIII Use of Club Name and Emblem. This design (with or without personal names) will also be used as the unit's T-shirts, caps, decals, ribbons, garden flags and bags.



Rationale:

The Greater Bay Area Airstream club members approved this design to be submitted for the approval by the International Board of Trustees.

Financial Impact Statement:

No financial impact would be incurred by the IBT.

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn
Jim Polk, Region 12 President

*Cannot be postponed beyond session.

**Will lay on table only till 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

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 19

Meeting Date: January 24, 2019

Location: Robertsdale AL

I move that the design shown below be adopted as the name badge for the Northern California Airstream Club. The name badge conforms to the WBCCI Bylaws **Article XIII, Sec. 4**, Use of Club Name and Emblem.



Rationale: The Northern California Airstream Club members and Board approved this design at a Meeting on December 1, 2018 in Jackson California to be submitted for the approval by the International Board of Trustees.

Financial Impact: There is no financial impact to WBCCI.

Adopted Defeated Amended Referred Postponed* Tabled **Withdrawn

*Cannot be postponed beyond session.

**Will lie on table only until end of present session

Jim Polk _____ Maker

_____ Second

For Office Use Only:

Submission Date _____

_____ Motion reviewed by Constitution and Bylaws Committee

Time _____

_____ Motion reviewed by International Parliamentarian