

IBT MOTION FORM
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 1 Meeting Date: June 25, 2015 Location: Farmington, NM

I move to strike out Bylaws and Policy, Article IV, Membership and Membership Privileges, Bylaws, Sec. 10, Policy, Page 10

Policy ~~Lifetime Membership~~ Members may purchase a Lifetime Membership by paying the established one-time fee for lifetime International dues to International Headquarters. (1/19/96)

Conditions for Lifetime Membership

- ~~1. An applicant for Lifetime Membership shall meet the applicable requirements for membership in the International Club. (1/19/96)~~
- ~~2. A Lifetime Member who fails to maintain the applicable requirements for membership in the International Club including, in the case of a Regular Member, the failure to pay annual Unit dues to a Unit, and in the case of a Member at Large, the failure to pay the annual established surcharge to International Headquarters, shall be transferred to the inactive membership roll. Such a Lifetime Member, upon the correction of the cause or causes for such transfer, shall be reinstated to active membership as a Lifetime Member of the International Club. (1/19/96)~~
- ~~3. The benefits of a Lifetime Membership shall apply only to the individual member or to each person in a couple named in the original application as recorded at International Headquarters. (6/26/06)~~
- ~~4. The age for establishing the one time fee for International dues shall be determined by the age of each individual as of December 31 of the year in which the application is made. Proof of the ages of the member couple or individual in the form of photocopies of birth certificates or driver's licenses shall be forwarded with the completed application form. Upon approval, a Lifetime Membership shall become effective on January 1 in the year following such approval. (6/26/06)~~
- ~~5. The Lifetime Membership fee, or any portion thereof, shall not be refunded to a Lifetime Member upon the termination of membership of such member in the International Club. (1/19/96)~~
- ~~6. Once an age is determined, then Appendix #1 is used to determine the life expectancy of a single member or a member couple on the Lifetime Membership Application. With the life expectancy determined, the one time fee is then identified in the table on page 4 of Appendix #1 and that amount submitted with the Lifetime Membership Application. (6/26/06)~~

To Apply for Lifetime Membership

Regular Members: Complete the LIFETIME MEMBERSHIP APPLICATION FORM in triplicate; retain one copy for your records, forward one copy to your Unit Treasurer, forward one copy to International Headquarters with a check in the amount of the one time fee for International dues made payable to Wally Byam Caravan Club International, Inc. and the photocopies of the proof of age documents. (1/19/96)

Members at Large: Complete the LIFETIME MEMBERSHIP APPLICATION FORM in duplicate; retain one copy for your records and forward one copy to International Headquarters with a check in the amount of the one time fee for International dues made payable to Wally Byam Caravan Club International, Inc. and the photocopies of the proof of age documents. (1/19/96)

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and substitute it with:

Policy **Lifetime Membership**

A Regular Member or Member at Large (MAL) in good standing may purchase a Lifetime Membership in WBCCI. Only the member(s) named in the **original application** as recorded at Headquarters shall be eligible as Lifetime Member(s) and the benefits of a Lifetime Membership, subject to:

1. Payment of a non-refundable, non-transferable one-time as listed on the "Lifetime Membership One-Time Fee Schedule".
2. Payment of a non-refundable one year's Unit Dues or the MAL surcharge.
3. Proof of age in the form of copies of birth certificates or driver's licenses.
4. The annual payment of Unit Dues or the MAL surcharge.

Lifetime Membership in WBCCI, and in any unit or chartered body thereof, shall be terminated on December 31 if Unit dues or the MAL surcharge is not paid electronically to Headquarters or to and receipted by the unit treasurer on or before December 31. All rights and privileges of Regular Membership, MAL Membership and/or Lifetime Membership will be forfeited. Any membership so terminated may be reinstated anytime within the succeeding 6 months by payment of the Unit Dues or the MAL surcharge for the current year anytime between January 1 and June 30. Payment by lapsed Lifetime Member(s) after July 1 will include all outstanding Unit dues or the MAL surcharges and the Unit Dues or MAL surcharge for the following year.

To Apply for Lifetime Membership

1. Determine the age of each individual member as of December 31 of the year in which the application is made. Calculate the average age of the applicant(s) rounded up. For example, if applicant one (1) is 66 and applicant two (2) is 63, the average age would be 64.5 and would be rounded up to 65.
2. Determine the one-time fee as listed on the "Lifetime Membership One-Time Fee Schedule".
3. Complete the "Lifetime Membership Application Form" online (when available) or in triplicate. If manually completed, retain one copy for your records, forward one copy to your Unit Treasurer and one copy to Headquarters with a check in the amount of the one-time fee AND the Unit Dues or MAL surcharge, along with the copies of the proof of age documents which are either your birth certificate or current driver's license.
4. Upon approval, the Lifetime Membership shall become effective on January 1 in the year following such approval.

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Lifetime Membership One-Time Fee Schedule
June 1, 2015

Average Age	Fee	Average Age	Fee	Average Age	Fee
19	\$3,300	40	\$2,250	61	\$1,200
20	\$3,250	41	\$2,200	62	\$1,150
21	\$3,200	42	\$2,150	63	\$1,100
22	\$3,150	43	\$2,100	64	\$1,050
23	\$3,100	44	\$2,050	65	\$1,000
24	\$3,050	45	\$2,000	66	\$950
25	\$3,000	46	\$1,950	67	\$900
26	\$2,950	47	\$1,900	68	\$850
27	\$2,900	48	\$1,850	69	\$800
28	\$2,850	49	\$1,800	70	\$750
29	\$2,800	50	\$1,750	71	\$700
30	\$2,750	51	\$1,700	72	\$650
31	\$2,700	52	\$1,650	73	\$600
32	\$2,650	53	\$1,600	74	\$550
33	\$2,600	54	\$1,550	75	\$500
34	\$2,550	55	\$1,500	76	\$450
35	\$2,500	56	\$1,450	77	\$400
36	\$2,450	57	\$1,400	78	\$350
37	\$2,400	58	\$1,350	79	\$300
38	\$2,350	59	\$1,300	80	\$250
39	\$2,300	60	\$1,250		

Based on dues @ \$65.00 and Interest Rate of 1.5%

Benefits of Lifetime Membership

Benefits of a Lifetime Membership, shall include but is not limited to:

1. Special designations for the listing of Lifetime Member(s) in the Annual Membership Directory.
2. The official emblem and insignia for WBCCI Lifetime Member(s) is a duplicate of the membership logo surrounded by a 1" gold strip imprinted in large black letters with the words "Life" at the top center and "Member" at the bottom center.
3. A \$20.00 discount on the International Rally Fee, starting in 2017. The current \$5.00 discount on the International Rally fee will apply to 2015 and 2016.
4. A ten percent (10%) discount on goods purchased from the WBCCI club store.
5. Other discounts that may be offered by WBCCI Sponsors.

IBT MOTION FORM
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Motion/Item No. _____ Page 4 Meeting Date: June 25, 2015 Location: Farmington, NM

LIFETIME MEMBERSHIP APPLICATION
WALLY BYAM CARAVAN CLUB INTERNATIONAL
P.O. Box 612
Jackson Center, OH 45334
Phone: 937-596-5211

Last Name _____

Husband _____ Wife _____

Date of Birth _____ Date of Birth _____

Address _____

City	State/Province	Zip/Postal Code
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Phone Number _____

Membership Number _____ Unit _____

Airstream Trailer _____ Airstream Motorhome _____

Year	Model	Size	Serial No.
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I, the undersigned, do accept and understand that no refund of my Lifetime Membership dues shall be forthcoming under any circumstance and that the annual payment of Unit dues or the MAL surcharge is required to maintain my Lifetime Membership

Applicant Signature	Date
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Applicant Signature	Date
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NOTE: Application must be accompanied by check or money order for lifetime dues along with the copies of the proof of age documents which are either your birth certificate or current driver's license.

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Motion/Item No Page 5 Meeting Date: June 25, 2015 Location: Farmington, NM

Rationale:

The current Lifetime Membership program for WBCCI was very complicated and confusing. It should be a very simple, but attractive program for WBCCI members. The **ONLY** requirement to maintain a Lifetime Membership is the annual payment of Unit Dues or the MAL surcharge.

Financial Impact Statement:

An increase of \$15.00 for Lifetime Members discount for the International Rally will result in a decrease in International Rally Fees which could be offset by other budget reductions. For the 2015 rally, 57 Lifetime Members were registered (as of April 1st), which would have resulted in a decrease of \$855.00 in rally fees.

A ten percent (10%) discount on goods purchased from the WBCCI club store could result in a small decrease in the revenue for those goods.

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

Richard Girard Maker

*Cannot be postponed beyond session.

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

_____ 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. 2 Meeting Date: June 25, 2015 Location: Farmington, NM

Following approval of the first motion, I move to strike out of the Bylaws and Policy the following:

Bylaws and Policy, Article IV, MEMBERSHIP AND MEMBERSHIP PRIVILEGES, Bylaws, Sec. 4, Page 7 and re-number Sec 5-10 to Sec 4-9.

~~Members may purchase a lifetime membership by paying the one time fee for lifetime international dues. Such lifetime membership shall apply only to the one or two members named in the original application as recorded at International Headquarters and shall remain valid provided the member or members named therein remain eligible for membership in the international club. Subsequent failure to meet all membership requirements, including, in the case of a regular member, the annual payment of unit dues to a unit and, in the case of a member at large, the annual payment of the established surcharge to International Headquarters, will cause a lifetime member to be delinquent. Delinquent lifetime members shall be transferred to the inactive roll and shall forfeit all rights and privileges of membership in the international club. Delinquent lifetime members shall, upon the correction of any membership deficiency, be returned to the active roll with all the rights and privileges of membership in the international club.~~

Bylaws & Policy, ARTICLE XII, OFFICIAL PUBLICATIONS, Page 27, Policy, Club Publications, A. Annual Membership Directory, Policy 4, and renumber #5 to #4

~~4. Special designations for the listing of Lifetime Members and Members at Large shall be included in the Annual Membership Directory. (7/5/95)~~

Bylaws & Policy, Article XIII, USE OF CLUB NAME AND EMBLEM, Page 30, Bylaws Sec 2, and renumber Sec 3-8 as Sec 2-7

~~**Sec. 2** The official emblem and insignia for WBCCI lifetime members is a duplicate of the above described disk surrounded by a 1" gold strip imprinted in large black letters with the words "life" at the top center and "member" at the bottom center. (7/5/93)~~

Bylaws & Policy, ARTICLE XVI, FINANCIAL MANAGEMENT, Page 33, Policy, Financial Management, c #2

~~2. The Lifetime Membership Fund shall provide that in case of the dissolution of the International Club or the transfer of the control of the International Club from the Board of Trustees, the funds remaining in said Lifetime Fund shall be returned, on a prorated basis, to the then Lifetime Members in good standing in the International Club, except recipients of Life Member Awards, as awarded by the Board of Trustees, shall not be entitled to share in the distribution of the balance of funds. Any portion of remaining fund balances, as determined by audit to be attributable to such Life Member Awards, shall be returned to the General Fund of the International Club. (1/23/15)~~

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Bylaws & Policy, ARTICLE XVI, FINANCIAL MANAGEMENT, Page 39, Policy, Financial Disbursements, L. Procedures, C2 – strike out the last sentence.

2. The President is authorized to approve the refund of dues paid between July 1 and November 15 when requested by a unit for a member, due to health or death. Requests made by December 31 will receive a full refund of all the dues paid. Request made by June 30 will receive a refund of one-half the dues paid and requests made after June 30 will receive no refund. ~~There will be no refund of the one-time fee for lifetime International dues or any portion thereof. (6/21/89)~~

Bylaws & Policy, ARTICLE XVI, FINANCIAL MANAGEMENT, Page 44, Policy Rallies, 7, N, and renumber o-s as n-r

~~n. Lifetime Member Rally Fee Discount: Lifetime Members preregistering for International Rallies shall be entitled to a \$5 discount on the published rally fee. (1/29/83)~~

Bylaws and Policy, Appendix #1, Page 1 and mark it "INTENTIONALLY LEFT BLANK" and delete Appendix #1, Pages 2 to 5 inclusive

LIFETIME MEMBERSHIP

Determination of Life Expectancy and Selecting the correct One-Time Fee for Lifetime Membership

- ~~1. The benefits of a Lifetime Membership shall apply only to an individual member, or to each person in a member couple, whom each is named in the original application as recorded at International Headquarters.~~
- ~~2. The age for establishing the one-time fee for International dues shall be determined by the age each individual member is as of December 31 of the year in which the application is made. For example if a person is going to be 65 years old on May 24th, their next birthday, they will be 65 years old on December 31, and therefore 65 is the age they would use in paragraph 3 or 4 below.~~
- ~~3. SINGLE INDIVIDUALS. Once the age from paragraph 2 above is determined, the Single and Joint Life Expectancy Table on pages 3 and 4 of this appendix is consulted to establish the individual's life expectancy. The life expectancy of a single person is determined by referring to the first vertical column (Titled AGE) in the Table and finding the individual's age. Then in the next vertical column to the right (Titled Single) and in the same horizontal row as the individual's age, is that person's life expectancy. For example; if a single person is 65 years old, their life expectancy is 21 years.~~

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- ~~4. COUPLES. Once the age of each individual from paragraph 2 above is determined, the Single and Joint Life Expectancy Table on pages 3 and 4 of this appendix is consulted to establish the couple's joint life expectancy. The age of the oldest person is first located in the first vertical column (Titled AGE) then the age of the other person is located in the top horizontal row of the Table. Where these two ages intersect is the joint life expectancy of the couple. For example, if the oldest person is 65 years old (first vertical column Titled AGE) and the other person is 60 years old (top horizontal row). Their joint life expectancy is 29 years.~~
- ~~5. Once life expectancy is determined, then that number is used to determine the one-time fee on page 4 of this appendix. This one-time fee is submitted as the Lifetime International Membership Fee that is paid with the Lifetime Application Form.~~

and delete Appendix #1, Pages 2 and 3 - JOINT LIFE EXPECTANCY TABLE
Page 4 - WBCCI ONE-TIME LIFETIME MEMBERSHIP FEES
Page 5 – LIFETIME MEMBERSHIP APPLICATION

Rationale:

The Lifetime Membership information should be kept in one section of the Bylaws and Policy of the WBCCI Blue Book, that being Bylaws and Policy, Article IV, Membership and Membership Privileges, Bylaws, Sec. 10, Policy, Page 10.

Financial Impact Statement:

There is no financial impact.

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

*Cannot be postponed beyond session. _____ Richard Girard _____ Maker
 **Will lie on table only until end of present session. _____ _____ 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. 3 Meeting Date: June 25, 2015 Location: Farmington, NM

I move to strike out Bylaws and Policy, ARTICLE III, COMMITTEES, Bylaws Sec.6:

~~The members of the Lifetime Membership Fund Standing Committee shall be the International 3rd Vice President elected in the odd-numbered year who shall serve as committee chairman; one even numbered Region President; and one odd numbered Region President. The term of office for any member shall be two years, and a member shall not be eligible to serve more than one two year term. Costs of administration are to be charged against the lifetime membership fund with approval of the board of trustees.~~

and substitute it with:

The members of the Lifetime Membership Fund Committee shall be the International 3rd Vice President elected in the odd-numbered year who shall serve a two year term as Committee Chairman. A minimum of two additional members shall be selected from the Region Presidents, Vice Presidents or the membership by the committee chair. Costs of administration are to be charged against the lifetime membership fund with approval of the IBT.

Rationale:

The Lifetime Membership Fund and its recommendations for changes are subject to the approval of the International Board of Trustees (IBT). With the committee chair being able to select his committee from not only the Region Presidents, but also the Vice Presidents and the membership, it will allow the members to bring their knowledge to this committee.

Financial Impact Statement:

There is no Financial Impact.

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

Richard Girard _____ Maker
*Cannot be postponed beyond session.
**Will lie on table only until end of present session.
_____ 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. 4 Meeting Date: June 25, 2015 Location: Farmington, NM

I move to strike out Bylaws and Policy, ARTICLE XVI, FINANCIAL MANAGEMENT, "L" Procedures, e, Page 40, "Once each year the Executive Committee shall instruct" and insert "Quarterly"; and strike out "to" and insert "shall"

e. ~~Once each year the Executive Committee shall instruct.~~ **Quarterly**, the Administrator/Manager ~~to~~ **shall** transfer from the Lifetime Membership Fund to the General Fund an amount equal to the number of active lifetime members times the annual dues at the time of enrolment. ~~(1/15/99)~~

Section e shall then read:

e. Quarterly, the Administrator/Manager shall transfer from the Lifetime Membership Fund to the General Fund an amount equal to the number of active lifetime members times the annual dues at the time of enrolment.

Rationale:

The reason for this change comes from the fact that some members are late with their Unit dues or MAL surcharge payment. Headquarters experienced that this year when several renewals came in after the funds had been transferred. The current by law only permits a one time transfer of funds annually. This change will allow all renewal fund transfers to occur.

This will result in better management of the Fund by the Administrator/Manager and improve reporting to the committee and the IBT.

Financial Impact Statement:

There is no Financial Impact.

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

*Cannot be postponed beyond session. Richard Girard Maker
**Will lie on table only until end of present session. _____ 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. 5 Meeting Date: June, 2015 Location: Farmington, NM

I move that:

The IBT direct the revisions, as required, be made to the WBCCI By-Laws and Policies in regard to the Life-Time Membership Program, with the approval of the following concept:

Upon proper submission, review and approval, that in lieu of accepting financial reimbursement, all authorized travel expenses by Region Officers (Presidents and Vice Presidents) that are eligible for financial reimbursement from the IBT as listed in the annually approved Budget, the Region Officers designate those funds to be placed in an escrow fund for application of that Region Officer into the Life-Time Membership Program in that Region Officer's name. Upon fulfillment of the required fees as outlined in the current matrix for Life-Time Membership Program, that Region Officer shall become a Life-Time Member.

Rationale:

As the IBT has discussed, the Life-Time Membership Program has seen very few new members and the projection of the future of the Program seemed to be in jeopardy. While the Program has been recently projected to remain solvent for years to come, and while many of the Region Vice Presidents are applying for little to none of the available budgeted funds allotted for them to travel, this would help improve the concept of the Life-Time Membership Program with the growth coming from the leadership of the IBT, setting a standard that the leadership believes in the Program by shifting expense funds into the Program.

Financial Impact:

As stated, some officers do not accept the travel reimbursement funds available to them, others do, either partly or wholly. If more of the budgeted funds go into the Life-Time Membership Program, the Financial Impact would be a matter of shifting funds for those who do not accept the reimbursements. However, for those who do accept those reimbursements, this would improve the balance sheet of the IBT by seeing those funds stay in the overall budgets of the Club. Additionally, those funds to be assigned for each new Life-Time Member would be accumulating interest until the annual withdraw for that members' annual dues, helping both the IBT "bottom-line" as well as the Life-Time Membership Program.

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

*Cannot be postponed beyond session.

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

Patrick J. McFadden, Region 2 President

Second

For Office Use Only:

Submission Date 5/1/2015

____ 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. 6

Meeting Date:

Location: Farmington NM

I move the following amendment to the **WBCCI Constitution, Article 1, Sec 1**, and the necessary conforming amendments by striking "International Club" and substituting "**Airstream Club International**".

Article I, Sec. 1

Sec. 1 This organization, existing as a nonprofit corporation under the laws of the State of Ohio, shall be known as the Wally Byam Caravan Club International, Inc., sometimes hereafter referred to as ~~International Club~~ **Airstream Club International**.

Article I Sec. 1 would then read:

Sec. 1 This organization, existing as a nonprofit corporation under the laws of the State of Ohio, shall be known as the Wally Byam Caravan Club International, Inc., sometimes hereafter referred to as **Airstream Club International**.

Conforming Amendments: Change the 27 references in the WBCCI Constitution to the "International Club" to **Airstream Club International**.

Proviso: This motion, if approved by the IBT, will require written permission from the Airstream Company to use the Airstream trademark as a part of the WBCCI constitution before its submission to the Delegates. In addition, if approved by the Delegates the State of Ohio will need to be advised of our new AKA before the change can be made official. Permission from Airstream will be obtained for the trademark usage before the 2016 Mid-Winter IBT meeting in Rayne LA. Once obtained the motion can be submitted to the Units for the Delegates vote at the 2016 international business meeting.

Rationale: In communication with businesses and arranging for club activities, if you say you represent the Wally Byam Caravan Club you are met with a blank stare. However, the minute you say "I am from the Airstream Club" there is instant recognition. The same argument applies when recruiting new members. This change to the constitution allows us to not only recognize our heritage, Wally Byam, but also what we represent: Airstream recreational vehicles. Even our central office letterhead emphasizes in bold type that we are the Airstream RV Association. It only seems proper to make "Airstream" officially part of our name.

Of course, as a corporation we will retain the name Wally Byam Caravan Club International Inc. to avoid the cost of a name change or a need to alter flags, literature, etc., but we will be able to say we are constitutionally the **Airstream Club International**, since Airstreams are what bind us together.

Financial Impact: There is a minimal legal cost associated with notifying the State of Ohio of the AKA 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

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 7

Meeting Date:

Location: Farmington NM

I move Bylaws **Article III Policy, Item K** be stricken and a new Article III, Policy, K be inserted. This new policy is: "To formulate the basic requirements for an International Rally Site; to seek, investigate and evaluate potential sites, and provide a list of qualified sites, including details of their evaluation, and proposals from potential International Rally sites to the International 3rd Vice President. The committee shall also place on file in the central office their findings as they become available. The committee shall seek input from members in all 12 Regions regarding potential sites and update the basic requirements and site evaluations, based on discussion with the International Rally Committee. The committee will report to and assist the International 3rd Vice President for the purpose of negotiating a contract for an International Rally site pursuant to Article XVI of the Bylaws. In addition, the committee will continue to provide assistance to other members of the Executive Committee, with issues or needs related to site selection and related contractual arrangements. Any contract generated will be filed with the site evaluations for future reference."

Article III, Policy, Item K:

Strike the following:

~~To seek sites for International Rallies and to investigate the suitability of all such sites so found; to formulate the basic requirements for an International Rally and to make those requirements known to the Chambers of Commerce and other like bodies; to select a site for each International Rally at least one year in advance and officially announce its location one or more years in advance. (2/18/84)~~

~~The Chairman of the International Rally Site Committee and/or persons investigating a site for a future International Rally should complete a report to be filed as a permanent record at the International Office. This report should contain as many pertinent facts as possible so as to aid and assist in future investigation.~~

Article III, Policy, Item K would then read:

To formulate the basic requirements for an International Rally Site; to seek, ~~and~~ investigate and evaluate potential sites, and ~~to~~ provide a list of qualified sites, including details of their evaluation, and proposals from potential International Rally sites to the International 3rd Vice President. The committee shall also place on file in the central office their findings as they become available. The committee shall seek input from members in all 12 Regions regarding potential sites and update the basic requirements and site evaluations, based on discussion with the International Rally Committee. The committee will report to and assist the International 3rd Vice President for the purpose of negotiating a contract for an International Rally site pursuant to Article XVI of the Bylaws. In addition, the committee will continue to provide assistance to other members of the Executive Committee, with issues or needs related to site selection and related contractual arrangements. Any contract generated will be filed with the site evaluations for future reference.

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 8

Meeting Date:

Location: Farmington NM

I move Bylaws **Article III, Sec. 3** be revised by the addition of the following sentence: **This section does not apply to the International Rally Site and International Rally Committees, as their composition is defined in Sec. 4 and Sec. 5.**

Article III, Sec. 3 would then read:

Sec. 3 All Standing Committees should 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 in the WBCCI directory and website to allow members to contact the chairs directly and volunteer for any committee based upon their interest, experience 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. **This section does not apply to the International Rally Site and International Rally Committees, as their composition is defined in Sec. 4 and Sec. 5.**

Rationale: The current wording in Article III, Sec. conflicts with Article III Sec. 4 and Sec. 5.

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

Adopted Defeated Amended Referred *Postponed Tabled **Withdrawn

*Cannot be postponed beyond session.

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

Matt Hackney _____ 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. 9

Meeting Date:

Location: Farmington NM

I move Bylaws **Article III, Sec. 5** be stricken and a new **Article III, Sec. 5** be inserted.

“The members of the International Rally Site Committee shall be appointed to serve for a period of four years. Terms shall be staggered so that only a single member will be appointed each year. The incoming International 3rd Vice President shall appoint a member to serve. The incoming International President shall select a member of the committee to serve as chair. In the event of a vacancy occurring by reason of death or resignation the chair shall advertise the opening and select a replacement member to serve the remainder of the four year term.”

Article III Sec. 5 would then read:

Sec. 5 The members of the International Rally Site Committee shall be appointed to serve for a period of four years. Terms shall be staggered so that only a single member will be appointed each year. The incoming International 3rd Vice President shall appoint a member to serve. The incoming International President shall select a member of the committee to serve as chair. In the event of a vacancy occurring by reason of death or resignation the chair shall advertise the opening and select a replacement member to serve the remainder of the four year term.

Rationale: The International Rally Site selection process will be improved by the appointment of committee members who will have site selection as their focus. They will not have competing priorities and may spend more time on this important task. Selection for a four-year term ensures continuity and allows members to become very familiar with various possible rally sites and site selection criteria. By serving more than a single year, committee members will serve as a resource to the International Vice Presidents in the selection of a rally site and negotiation of a contract.

Financial Impact: Travel costs for the International Rally Site Selection Committee will continue to be budgeted through the International Rally Fund. Expenses shall continue to be controlled as specified in Article XVI. The chairman of this committee may request advance funds, if required, as specified in Article XVI. This change will improve the process of selection and provide a more favorable negotiating posture. The continuity provided here will eventually decrease the cost of finding rally sites and decrease the cost of future contracts by applying lessons learned.

Proviso: Implementation of this change will require the Executive Committee to appoint the members of the International Rally Site Committee. The President shall appoint a member to a one year term. The 1st Vice President shall appoint a member to a two year term. The 2nd Vice President shall appoint a member to a three year term. The 3rd Vice President shall appoint a member to a four year term. The President shall appoint the Chairman from among the members.

Adopted Defeated Amended Referred *Postponed Tabled **Withdrawn

*Cannot be postponed beyond session.

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

 Matt Hackney _____ Maker

_____ Second

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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. 10 Meeting Date: June 25, 2015 Location: Farmington, NM

I move that Article IX Sec 2 C of the Bylaws dealing with offices held be amended. I move to strike: Region officers shall not hold any other office in the International club except as hereafter provided, and submit: Region officers may hold other offices in the International club except other International Board of Trustee offices.

If this motion passes Article IX Sec 2 A would also be modified by deleting: Providing He/She is not serving in another elected WBCCI office.

Rationale:

With some Units shrinking numbers it is becoming more difficult to fill Unit level jobs. I see no reason that a Region President or other Board of Trustee member could not also be a Unit 1st, 2nd Vice president, or even Unit President. As the Bylaws state now some Units have to leave the position "vacant" on their Officers reporting form affecting there merit award scores

Financial Impact Statement:

None

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

Monte Barksdale

Maker

*Cannot be postponed beyond session.

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

_____ Second

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Time _____

_____ Motion reviewed by International Parliamentarian

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 11

Meeting Date:

Location: Farmington NM

I move Bylaws Article III Sec. 1 be amended to add a new Standing Committee as O. Long Range Planning. And that Policy, in Article III be amended to insert a new Item O:

Long Range Planning To develop and maintain a Mission, Vision, and Long Range Plan for the WBCCI. This committee shall propose changes, consistent with the Long Range Plan. Members of this committee shall be dedicated to long term improvements which increase value for the membership, enhance the ability of the club to attract and retain new members, and improve club operations and governance. The Chairman of this committee shall be the International 2nd Vice President. Two members shall be current Region Officers. Two additional members shall be appointed from among the club membership.

The following Standing Committees would then be re-numbered to ensure the new item is included in the appropriate order.

Rationale: The WBCCI lacks a cohesive strategy for moving forward with a Mission and Vision. Some International Presidents have recognized the need for such a strategy and appointed a special committee for that purpose. Many excellent initiatives have come from these committees. It is important to recognize that Special Committees, by their nature, exist only for a year. Each year, their existence is dependent on formation and appointment by the President.

The formation of a Long Range Planning Committee will facilitate the development of vision and plan for attaining that vision. As a Standing Committee, the role will have one of permanence and their work can look well beyond any single year. The committee should consist of members with a proven record of looking forward and experience at various levels of club operation. Members of this committee should not consist solely of Past Region or International Presidents, but should look to individuals who truly possess the vision and skills to develop a basis for long term growth in value added for the membership.

This committee will have a new chairman each year, however continuity will come from the formation of a Mission, Vision, and Long Range Plan. By selecting Region Officers rather than Region Presidents, it is anticipated that some individuals with outstanding ability, may remain on the committee for two, three, or even four years. In addition, by looking to the general membership for additional committee members, it is possible to find talented and qualified individuals who have recent experience running successful units or Intra-clubs.

The committee shall function as all standing committees. They report to the IBT and derive any authority to act (and spend) from direction of the IBT.

Financial Impact: There are no costs associated with the formation of this new committee.

Adopted Defeated Amended Referred *Postponed Tabled **Withdrawn

*Cannot be postponed beyond session.

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

Andy Selking _____ Maker

_____ Second

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Time _____ Motion reviewed by International Parliamentarian

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 12 Meeting Date: June 25, 2015 Location: Farmington, NM

I move to add Item #7 – Mid-Winter IBT Board Meetings and/or Rallies to **Policy Rallies** and re-number #7 & #8 to #8 & #9:

7. Mid-Winter IBT Meetings and/or Rallies – planned, sponsored and conducted by a Region or International Committee.

- Financial assistance for any aspect of an Mid-Winter IBT Meeting and/or Rally shall be available from the WBCCI General Funds.
- Advance funds for a Mid-Winter IBT Meeting and/or Rally shall be created by the transfer of funds from the General Fund as authorized by the International President. At the financial close of a Mid-Winter IBT Meeting and/or Rally, the advanced funds shall be repaid to the General Fund.
- A hosting Region may be entitled to receive a reasonable fee not to exceed \$500.00, which shall be shown as an expense for the Mid-Winter IBT Meeting and/or Rally.
- At the completion of a Mid-Winter IBT Meeting and/or Rally, any balance remaining shall be transferred to the General Funds . Any deficit to the fund of a Mid-Winter IBT Meeting or Rally shall be paid from the General Funds. A detailed report shall be forwarded to Headquarters and distributed to the IBT.

Rationale:

The Mid-Winter IBT Meetings are an integral part of the democratic process of WBCCI. It is the entire WBCCI that should benefit from a surplus or assume the liability from a loss at such at rally, not the hosting Region.

With the Mid-Winter IBT Meetings being held in a warmer climate during January, it eliminates the possibility of Region 1, 2, 4, 5, 7, 8 and 10 from hosting the Mid-Winter IBT Meetings and allows the southern Regions 3, 6, 9, 11 and 12 to benefit from the meetings.

Financial Impact Statement:

The WBCCI could benefit from the Mid-Winter IBT Meeting or Rally. How much is uncertain, as this has been the responsibility of a Region and the details have not been shared.

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

Gail Harrower, Region 7 President Maker

*Cannot be postponed beyond session.

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

_____ Second

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Time _____

_____ Motion reviewed by International Parliamentarian