

Policy M. Membership currently reads,

M. Membership To develop and implement a membership program that:

a. Encourages present members to retain their membership

b. Encourages non-member owners of recreational vehicles manufactured by Airstream, Inc. to become members. (1/19/96)

c. Develops training seminars and promotional information for use at International and by Regions and Units. (7/5/16)

d. Offers inspiration, encouragement and assistance to the membership committees of the Units.

e. Is based on a robust, engaging social media platform (e.g. Facebook, Twitter, Instagram) which is reflective of the interests and travel lifestyles of the new Airstream owner, as contained in the most current Airstream Inc. annual owner survey. There shall be a minimum of one Standing Committee Member, dedicated solely to social media, who has experience creating content and engagement with Airstream owners who may or may not belong to the WBCCI; has the proven ability to manage and analyze customer interactions and data, and determine next steps based on current Customer Relationship Management (CRM) results. This social media Standing Committee Member shall work closely with Membership Chair and Corporate Manager to ensure messaging is clear, consistent and within the standards of the WBCCI. (7/5/16)

f. Utilizing electronic, social, and print media, engage members, Airstream Dealers, and non-member Airstream owners in positive, informative, and constructive communications regarding club benefits and activities. In addition, implement a strategy of action to increase the visibility of the WBCCI, especially among Airstream Dealers, Airstream owners, and the RV Community. (7/5/16)

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 2 Meeting Date: June 22, 2018 Location: Salem OR

I move that Bylaws Article III Sec. 1 be amended to add a new Standing Committee as M. Marketing. Additionally Page 5, Policy, Standing Committees - General Duties, be amended to insert a new Item M and that the following Standing Committees would then be re-numbered to ensure the new item is included in the appropriate order:

Marketing will develop, implement and oversee all of the Club's brand positioning, advertising, dealer marketing and public relations, including marketing materials, that:

- a. Attract Airstream owners to join the Club.
- b. Ensure consistent messaging across all communication platforms with current and prospective Club members.
- c. Align with supporting budget and projected return on investment relative to membership growth and retention.
- d. Utilize electronic, social, and print media, to engage members, Airstream Dealers, and non-member Airstream owners in positive, informative, and constructive communications regarding club benefits and activities. In addition, implement a strategy of action to increase the visibility of the WBCCI, especially among Airstream Dealers, Airstream owners, and the RV Community.
- e. Is based on robust, engaging social media platforms (e.g. Facebook, Twitter, Instagram) that are reflective of the interests and travel lifestyles of new Airstream owners, as contained in the most current Airstream Inc. annual owner survey. There shall be a minimum of one Standing Committee Member, dedicated solely to social media, who has experience creating content and engagement with Airstream owners who may or may not belong to the WBCCI; has the proven ability to manage and analyze customer interactions and data, and determine next steps based on current Customer Relationship Management (CRM) results. This social media Marketing Standing Committee Member shall work closely with the Marketing Chair and Corporate Manager to ensure messaging is clear, consistent and within the standards of the WBCCI.
- f. The International Membership Standing Committee Chair shall be a participative member of the Marketing Committee.

Rationale:

The WBCCI lacks an overall Brand Strategy, a common voice in its messaging across print, digital and social media platforms and a membership growth strategy independent of the marketplace. The formation of a Marketing Committee will ensure consistency in a strategy which Attracts recent buyers of a new or used Airstream and non-Club members, working collaboratively with the Membership Committee to Engage and Retain new and existing members. 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 Statement:

There are no associated costs with the formation of the Marketing Committee. Any proposed Marketing budget would be reflected in the Club Budget.

Adopted	Defeated	Amended	Referred	Postponed*	Tabled**	Withdrawn
					Tye Mott	Maker
					Click here to enter text.	Second

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

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 22, 2018 Location: Salem, OR

I move that:

I move that WBCCI Amend paragraph two of the Code of Ethics . The current paragraph two of the Code of Ethics reads:

To be ever mindful of what we say or print with respect to its effect on others so as to avoid disharmony ad ill feelings among club members and to dedicate ourselves to the work of cementing together the members of WBCCI in bonds of good fellowship and mutual understanding

I move that the International Board of Trustees amend paragraph two of the Code of Ethics by adding the underlined words:

To be ever mindful of what we say or print with respect to its effect on other of our diverse membership so as to avoid disharmony and ill feelings among club members of differing ethnicities, religious beliefs or orientation and to dedicate ourselves to the work of cementing together the members of WBCCI in bonds of good fellowship and mutual understanding.

If approved, paragraph two of the Code of Ethics would read:

To be ever mindful of what we say or print with respect to its effect on other of our diverse membership so as to avoid disharmony and ill feelings among club members of differing ethnicities, religious beliefs or orientation and to dedicate ourselves to the work of cementing together the members of WBCCI in bonds of good fellowship and mutual understanding.

Rationale:

WBCCI is growing at a significant rate, attracting members from all over the country and the world. This growth is bringing more members from diverse backgrounds, cultures and interests into the club. We, as members, should be certain that our actions promote inclusiveness and embrace the diversity of our membership. This motion to amend the Code of Ethics of WBCCI brings the various areas of concern to the forefront of what we stand for as members of the Airstream community.

Financial Impact Statement:

There is no financial impact.

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

Mark Hammer _____ Maker

*Cannot be postponed beyond session.

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_____ 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. 4 Meeting Date: June 22, 2018 Location: Salem, OR

I move that:

The Corporate Manager go through the constitution and bylaws of the WBCCI and identify words and language that are gender specific – that is, for example, “he” or “she” or “chairman” and change these words or phrases to non-gender specific language, such as “he/she” or “chair”. It may be necessary to make grammatical changes as well to make sentences make sense and be grammatically correct. This task shall be completed within 4 months of the close of the Salem International Rally.

Rationale:

Since the inception of the organization, the President has always been male. But, we are moving into a new era where the first woman will become president of the WBCCI in 2020. In addition, more women are in other leadership positions in our organization. Our language needs to reflect more accurately the people the document speaks about and the language in these important documents needs to change.

Financial Impact Statement:

It is the request of the Corporate Manager that she make these changes herself to safeguard the integrity of the Constitution and By Laws. She estimates the cost to be less than \$500.

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

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

Terri Warren Maker

_____ Second

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Submission Date _____

_____ Motion reviewed by Constitution and Bylaws Committee

Time _____

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IBT MOTION FORM
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 5 Meeting Date: June 22, 2018 Location: Salem Oregon

I move that:

Per Policy Membership Numbers, page 55, Sec. 2 Assignment of Membership Numbers, Item H, Ardean (Randy) Miller, currently #6607, be assigned membership number 607.

Rationale:

This number 607 was originally assigned to Mr. Miller's parents. This number is available per Lori Plummer. Mr. Miller's father, Ardean, was one of the official photographers on some of the Wally Byam Caravans. Randy's mother wrote an article for National Geographic Magazine. The directory shows that they were on both the six-month 1956 Caravan and the 1960 Europe Summer Caravan and Club Historian Joe Peplinski has confirmed their participation in these historic caravans. Headquarters has pictures of the Millers with Wally Byam near the Miller's trailer. Mr. Miller requested this change and his request has merit on both historic and membership grounds.

Financial Impact Statement:

No financial impact.

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

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Tye Mott Maker

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IBT MOTION FORM
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 6 Meeting Date: June 22, 2018 Location: Salem, OR

I move that:

Bylaws, Policy Rallies, paragraph 7. p. Parking Early, Page 44:

Delete this paragraph in its entirety and that the following paragraphs would then be re-numbered accordingly.

~~Parking Early: Early parking dates are authorized at International Rallies for current International Officers, the immediate Past International President, Region Officers, Region 2nd Vice Presidents elect, post rally caravan leaders and any required early workers. The early parking dates, as established by the International Rally Committee, will be assigned at the time of preregistration. (1/10/14)~~

Rationale:

As International Rally (IR) dates continue to shorten, combined with efforts to identify new and unique IR locations, a concerted focus on budgets and value to members significantly limits the Early Parking options. Additionally, the efficiencies of combined IR Committees allow for extended parking hours for our members.

Financial Impact Statement:

No revenue impact to the WBAC with potential for International Rally fee cost savings to our members.

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

Patricia Reed, Region 11 Maker

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IBT MOTION FORM
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 7 Meeting Date: June 22, 2018 Location: Salem, OR

I move that:

Policy Page 44, Rallies, Sec. 7 International Rallies, item 2q Parking Members, be deleted in its entirety and replaced with the below new item 2q.

~~q. Parking Members: Members who are prepaid and have been issued a parking date for the International Rally arriving at the International Rally site on their designated parking date will be parked each day of the rally as promptly as possible between the hours of 8:00 AM and 4:00 PM. Any member arriving on any day after their designated parking date will be parked as promptly as possible between the hours of 8:00 AM and 4:00 PM except for Sunday when the parking hours are 1:00 PM to 4:00 PM. (6/27/14)~~

Policy Page 44, Rallies, item 7. International Rallies, item q. Parking Members:

q. Parking Members: Members arriving at the International Rally site on or after their designated parking date will be parked each day of the rally as promptly as feasible between the hours of 8:00 AM and 8:00 PM as determined by the respective year's International Rally Committee (IRC).

Rationale:

The efficiencies of combined International Rally Committees allow for extended parking hours for our members.

Financial Impact Statement:

No financial impact

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

Patricia Reed, Region 11 Maker

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Time _____

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IBT MOTION FORM
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 8 Meeting Date: June 22, 2018 Location: Salem, OR

I move that:

Bylaws, Page 44, Policy: Rallies, Sec. 7 International Rallies, Item 2r Protocol Books, be deleted in its entirety: and replaced as follows:

~~Protocol Books: The International Rally Protocol Book will be provided to each member of the Board of Trustees, Corporate Manager, each International Standing and Special Committee Chairs, the Parliamentarian, Region 1st Vice Presidents, Region 2nd Vice Presidents and the following International Rally Committee Chairs: Installation of Officers, Lunch and Dinner, Opening and Closing, Rally Appointment Secretary, Photographer and Usherette. It will contain a listing of the dates, times and places of social and official events, plus a roster of persons who should be in attendance at each function. It will also include the mode of dress appropriate for the occasion. The Protocol Book should be distributed on or before February 15th. (1/20/17)~~

Bylaws, Page 44, Policy: Rallies, International Rallies, Item 2r:

r. Event Guide: The International Rally Event Guide will be provided to each member of the International Board of Trustees; International Standing and Special Committee Chairs; Parliamentarian, Region Vice Presidents and International Rally Committee Chairs for Installation of Officers and Opening & Closing Ceremonies. It will contain a listing of the dates, times and place of social and official events, plus a roster of persons who should be in attendance at each function. It will also include suggested attire for the occasion. The Event Guide should be distributed on or before December 15th.

Rationale:

Improvements to International Rally Committees and their roles, along with a shift to business casual attire, support an update to this Policy. By shifting the distribution date to mid-December, this will be available prior to Mid-Winter IBT in January.

Financial Impact Statement:

There is no financial impact.

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

Patricia Reed, Region 11 Maker

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_____ Motion reviewed by International Parliamentarian

IBT MOTION FORM
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 9 Meeting Date: June 22, 2018 Location: Salem, OR

I move that:

Policy, page 53, PLAQUE PROGRAM, Sec. 1 Approved Suppliers, items a. and b. be removed in its entirety:

~~PLAQUE PROGRAM~~

~~1. Approved Suppliers.~~

~~a. Canton Graphic Arts Services, Inc.
800 Cleveland Avenue South
Canton, Oh 44702
Phone (330) 456 9868~~

~~b. Cramer Graphics
412 W. 96th Terrace
Kansas City, MO 64114
Phone (816) 943 1312
www.metalimagecreations.com (1/17/03)~~

Rationale:

This policy, last updated January 17, 2003, identifies specific suppliers to provide plaques for WBCCI rallies and events. We value our long-standing supplier relationships; however, this Policy as written is limiting and could leave the WBAC without viable options should they close or sell their business.

Financial Impact Statement:

Given the broader range of vendors accessible electronically, this Motion allows for competitive price bids and potential cost savings on behalf of our members.

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

Patricia Reed, Region 11 Maker

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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. 10 Meeting Date: June 22, 2018 Location: Salem, OR

I move that:

Appendix #10, Page 2, PUBLICITY, Paragraph 2 be deleted in its entirety:

~~2. The February issue of the *Blue Beret* contains a "centerfold" which features National and Special Event Rallies. Please forward, no later than November 1, the following information to the National/Special Event Rally Chairman to be used in the *Blue Beret* "centerfold" and the annual Membership Directory: (7/5/11)~~

- ~~A. Rally Title~~
- ~~B. Location (City, State or Province)~~
- ~~C. Dates of Rally~~
- ~~D. Fee Conditions~~
- ~~E. 50-60 word descriptive write up of the rally~~
- ~~F. Name of contact person (7/5/04)~~
- ~~G. Title of contact person (7/5/04)~~
- ~~H. Contact telephone number including area code (7/5/04)~~

Rationale:

Once printed, the National/Special Event Rallies "centerfold" as required under Paragraph 2 cannot be updated to add new or missing content and/or update space availability. Printed quantities of the "centerfold" have reduced year over year from 14,000 in 2015 to 8,000 in 2018. This information was and will continue to be available on the official WBCCI website. Approval of this motion will allow for more real-time updates.

Financial Impact Statement:

Cost savings of \$6,500/year plus staff labor at Headquarters.

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

*Cannot be postponed beyond session. Patricia Reed, Region 11 Maker
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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: June 22, 2018 Location: Salem, OR

Motion:

I move that the International Board of Trustees approve the request by the Cape Cod Massachusetts Unit #167 to change its name to "Cape Cod Massachusetts Airstream Club" pursuant to WBCCI bylaws Article VI, Policy A. This name change will be reflected on all social media outlets, and the website.

Rationale:

The name changes 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 June 3rd, 2017, at the Newport Rhode Island business meeting. Region 1 supports and approves this name change.

Financial Impact Statement:

There will be no impact for the WBCCI national club

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

HQ has signed sublicense agreement and Airstream approval - LAP

Tye Mott Maker

*Cannot be postponed beyond 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. 12 Meeting Date: June 22, 2018 Location: Salem, Oregon

Motion:

I move that the International Board of Trustees approve the request by the Charter Oak Unit #25 to change its name to "Charter Oak Connecticut Airstream Club" pursuant to WBCCI bylaws Article VI, Policy A. This name change will be reflected on all social media outlets, and the website.

Rationale:

The name changes 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 20th, 2017 at the East Haddam CT. business meeting. Region 1 supports and approves this name change.

Financial Impact Statement:

There will be no impact for the WBCCI national club

Adopted	Defeated	Amended	Referred	Postponed*	Tabled**	Withdrawn
HQ has signed sublicense agreement and Airstream approval - LAP						
						<u>Tye Mott</u> Maker
*Cannot be postponed beyond 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. 13 Meeting Date: June 22, 2018 Location: Salem, OR

I move that:

Per Bylaws Article VI, Policy A that the International Board of Trustees approve the request of the Florida Springs Unit #174 to change their name to the Florida Springs Airstream Unit #174.

Rationale:

The unit members by advance notice approved the change via electronic voting. This voting took place January 22-26, 2018... it was unanimous in favor. Region 3 supports and approves this name change.

A new sublicense agreement with the new unit name is signed by the president of the Unit and attached to this motion. This change will more closely associate the club's website and other electronic media with the Airstream brand and make it easier to find the club on the world wide web.

Financial Impact Statement:

None

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

HQ has signed sublicense agreement and Airstream approval - LAP

John Frerking, President, Region 3 Maker

*Cannot be postponed beyond 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. 15 Meeting Date: June 22, 2018 Location: Salem, Oregon

I move that:

the name of the Texas Plains Unit # 106 be changed to the Texas Plains Airstream Club #106.

Rationale:

The unit members approved the name change on December 9, 2017 at the Lubbock Women’s Club at the annual business and installation of officers’ meeting in Lubbock, Texas. The name change was approved unanimously by the Region 9 Board of Directors at its annual business meeting held on Tuesday, April 10, 2018. The new name will continue to designate the geographical area where a majority of its members reside and will also include the word Airstream to further define the club’s recreational vehicle affiliation.

Financial Impact Statement:

No financial impact will be incurred by the Region or IBT

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

HQ has signed sublicense agreement and Airstream approval - LAP

Grady Ferry, President Region 9 Maker

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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. 16 Meeting Date: June 22, 2018 Location: Salem, Oregon

I move that:

Per Article VI (Club Organization) Section 3 and Article VI Policy A (Name of Unit), that the International Board of Trustees approve the request of the Northern California Unit 11 to change its name to the Northern California Airstream Club.

Rationale:

The Executive Board approved the change at their meeting April 7, 2018 in Lodi, CA. A vote by the membership was taken at the Business Meeting, June 16, 2018 in Quincy, CA.
Region 12 supports and approves the name change

Financial Impact Statement:

There is no financial impact on WBCCI

Adopted	Defeated	Amended	Referred	Postponed*	Tabled**	Withdrawn
HQ has signed sublicense agreement and Airstream approval - LAP						
				Jim Polk		Maker
						Second

*Cannot be postponed beyond session.

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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. 17 Meeting Date: June 22, 2018 Location: Salem Oregon

I move that:

Per Article VI, Sec. 3 and Article VI Policy B that the International Board of Trustees approve the request of the Nevada Unit #063 to change their name to Las Vegas Airstream Club #063.

Rationale:

The Unit members approved the change at the business meeting of February 10, 2018. Region 12 supports this change of name. A new sublicense agreement has been sent to the International Headquarters with the proposed name change. The Unit desires to have the "Airstream" name in the title, which will allow more owners to find the unit from the Internet.

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

James Polk Maker

*Cannot be postponed beyond session.

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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. 18 Date June 22,2018 Location: Salem, OR

I move that:

The International Board of Trustees approve the request of the Minnesota Unit #055 to change their name to Minnesota Airstream Club.

Rationale:

Unit members approved the change at a business meeting held on Feb.10,2018, at Green Mill Restaurant in Blaine, MN. The request is approved by the region.

Financial Impact Statement:

There is no financial impact

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

HQ has signed sublicense agreement and Airstream approval - LAP

Pete Yanke Maker

*Cannot be postponed beyond session.

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

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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. 19 Meeting Date: June 22, 2018 Location: Salem, OR

Motion:

I move that the International Board of Trustees approve the request by the New England Unit 64 to change its name to "New England Airstream Club" pursuant to WBCCI bylaws Article VI, Policy A. This name change will be reflected on all social media outlets, and the website.

Rationale:

Approved by Mail Vote: 4/26/2018. 65 out of 66 members voted for the change. Putting "Airstream" into our club's name while keeping the "New England" association makes us much more accessible and transparent to prospective members who are looking to connect with their fellow Airstream owners. This move is consistent with the organization-wide trend to include Airstream in the Unit name. We believe it will help us to build upon our already strong membership base and attract the next generation of Airstreamers . Region 1 supports and approves this name change.

Financial Impact Statement:

Minor costs associated with formalizing our new name with various entities, such as bank, state of MA, and so on but no impact on WBCCI International.

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

HQ has signed sublicense agreement and Airstream approval - LAP

Tye Mott Maker

*Cannot be postponed beyond session.

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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. 20

Meetinn Date June 22, 2018

Location Salem OR

I move that per Bylaws Article VI, Policy A the International Board of Trustees approve the request of the Metropolitan New York Unit to change their name to the Metropolitan New York Airstream Club.

Rationale:

The majority of the members of the Metropolitan New York Unit voted to change the Unit name to the Metropolitan New York Airstream Club. The name change will allow the unit to be more readily recognized as Airstream owners and will more accurately represent our Club. Region 2 supports the change of name being proposed by the Unit.

Financial Impact Statement:

There is no financial impact.

Adopted Defeated Amended Referred Postpone* Tabled** Withdrawn

HQ has signed sublicense agreement and Airstream approval - LAP

Mark Hammer _____ 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. 21 Meeting Date: June 22, 2018 Location: Salem, OR

I move that:

I move that per Bylaws Article VI, Club Organization, Policy A that the International Board of Trustees approve the request of the Florida Suncoast Unit #129 to change their name to the Florida Suncoast Airstream Unit #129.

Rationale:

The Unit members approved the change at a meeting in Hillsboro State Park; Thonotosassa, FL on Friday, March 30, 2018. A quorum of the members was in attendance, including all the officers. The officers of Region 3 supports and approves the name change.

Financial Impact Statement:

None

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

HQ has signed sublicense agreement and Airstream approval - LAP

John Frerking, President, Region 3 Maker

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Time _____

_____ Motion reviewed by International Parliamentarian

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 22 Meeting Date: June 22, 2018 Location: Salem, Oregon

Motion:

I move, per WBCCI Policy page 54,1, Sec. 5 that the international Board of Trustees approve this image as the flag of the Cape Cod Massachusetts 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.

Flag



Rationale:

The members of the unit approved the attached logo image to be submitted and for approval by the International Board of Trustees for use on the club flag and promotional materials. Region 1 supports and approves this flag.

Financial Impact Statement:

There will be no financial impact for the WBCCI national club.

Adopted	Defeated	Amended	Referred	Postponed*	Tabled**	Withdrawn
HQ has signed sublicense agreement and Airstream approval - LAP						Tye Mott _____ Maker
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_____ Motion reviewed by Constitution and Bylaws Committee

Time _____

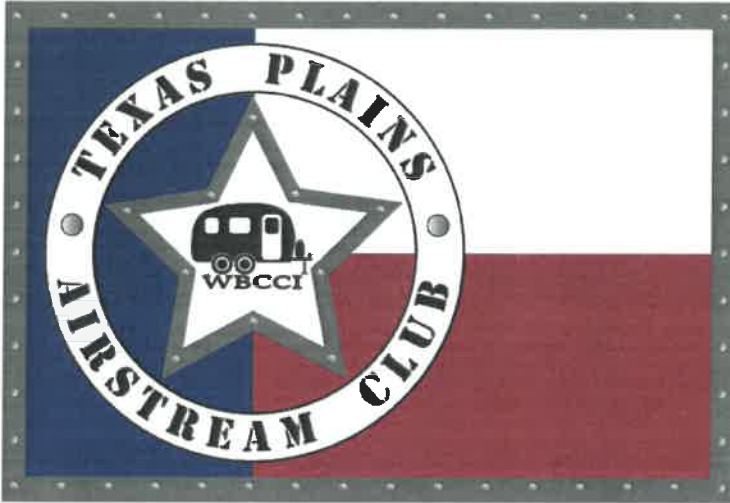
_____ Motion reviewed by International Parliamentarian

IBT MOTION FORM
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 24 Meeting Date: June 22, 2018 Location: Salem, Oregon

I move that:

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



Rationale:

The unit members approved this flag design on February 10, 2018 at the annual Valentine luncheon and business meet at the Lubbock Women's Club. The Region 9 Board of Directors unanimously approved this design at the annual business meeting on Tuesday, April 10.

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

HQ has signed sublicense agreement and Airstream approval - LAP

Grady Ferry, President Region 9 **Maker**

*Cannot be postponed beyond session.

Click here to enter text. **Second**

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

For Office Use Only:

Submission Date _____

_____ Motion reviewed by Constitution and Bylaws Committee

Time _____

_____ Motion reviewed by International Parliamentarian

IBT MOTION FORM

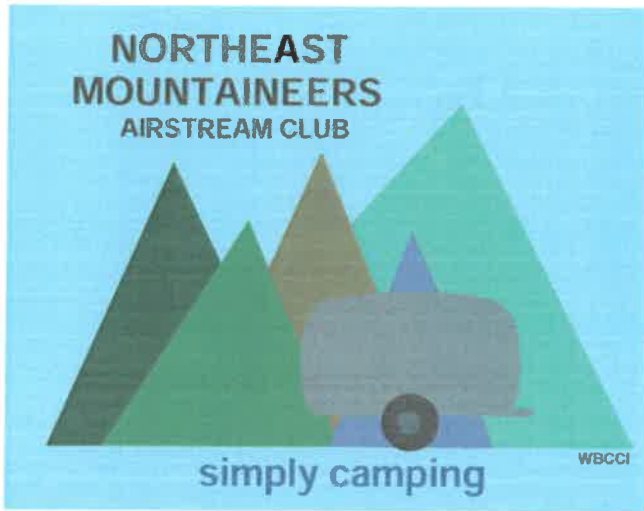
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 25 Meeting Date: June 22, 2018 Location: Salem, Oregon

Motion:

I move, per WBCCI Policy page 54,1, Sec. S that the international Board of Trustees approve this image as the flag of the Northeast Mountaineers Airstream Club for use on their flag and any other appropriate application. The flag will conform to Article XIII (logo and insignia) and Policy, Flags and Pennants Item 5, Page 54.1

Flag



Rationale:

The members of the unit approved the attached logo image to be submitted and for approval by the International Board of Trustees for use on the club flag and promotional materials. Region 1 approves this request.

Financial Impact Statement:

There will be no financial impact for the WBCCI national club.

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

HQ has signed sublicense agreement and Airstream approval - LAP

Tye Mott Maker

*Cannot be postponed beyond session.

Click here to enter text. Second

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

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. 26 Meeting Date: June 22, 2018 Location: Salem, Oregon

Motion:

I move, per WBCCI Policy page 54,1, Sec. 5 that the international Board of Trustees approve this image as the flag of the New England 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

Flag



Rationale:

The members of the unit approved the attached logo image to be submitted and for approval by the International Board of Trustees for use on the club flag and promotional materials. Region 1 approves this request.

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

*Cannot be postponed beyond session.

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

Tye Mott Maker

Click here to enter text. Second

For Office Use Only:

Submission Date _____

_____ Motion reviewed by Constitution and Bylaws Committee

Time _____

_____ Motion reviewed by International Parliamentarian

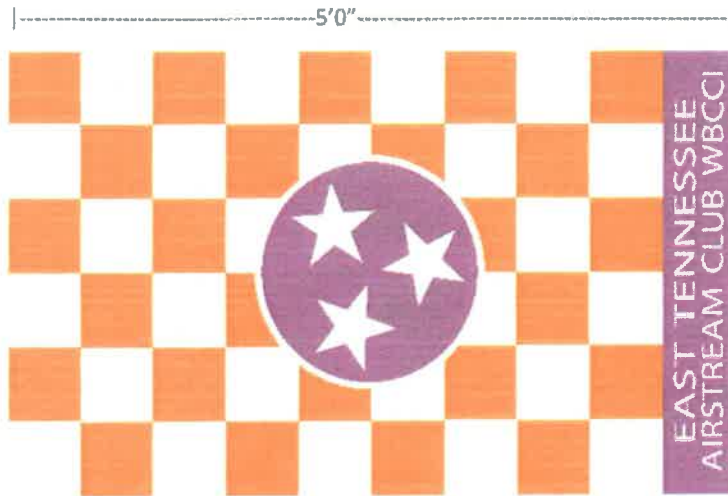
IBT MOTION FORM
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 27 Meeting Date: June 22, 2018 Location: Salem, Oregon

Motion:

I move, per WBCCI Policy page 54,1, Sec. S that the international Board of Trustees approve this image as the flag of the East Tennessee Airstream Club for use on their flag and any other appropriate application. The flag will conform to Article XIII (logo and insignia) and Policy, Flags and Pennants #5

Flag



Rationale:

The unit members approved the change at the business meeting on May 5, 2018 at the TCPC Campground in Crossville, TN. Region 6 supports and approves the name change.

Financial Impact Statement:

No financial impact would be incurred by the IBT. The unit would absorb all cost.

Adopted	Defeated	Amended	Referred	Postponed*	Tabled**	Withdrawn
HQ has signed sublicense agreement and Airstream approval - LAP					<u>Ken Ritenour</u>	<u>Maker</u>
*Cannot be postponed beyond session.						<u>Second</u>
**Will lie on table only until end of present session.						

For Office Use Only:

Submission Date _____

_____ Motion reviewed by Constitution and Bylaws Committee

Time _____

_____ Motion reviewed by International Parliamentarian

