

# **IBT MOTION FORM**

**WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.**

Motion/Item No. [1 r1 page 1](#) Meeting Date: [January 23, 2020](#) Location: [Las Vegas, NV](#)

I move that Bylaws, Article XIII be deleted in its entirety and a new Article XIII be inserted.

Article XIII currently reads:

## **ARTICLE XIII USE OF CLUB NAME AND EMBLEM**

Sec. 1 The official emblem and insignia of the WBCCI is a blue disk with the words "Wally Byam Airstream Club WBCCI Rallies Caravans" inscribed around the outer edge and an image of the head and shoulders of Wally Byam superimposed on a world globe whose surface shows North and South America surrounded by a red compass disk. (6/24/16)

Sec. 2 The official emblem and insignia for WBCCI lifetime members is a duplicate of the above described disk surrounded by a 1/4" gold strip imprinted in large black letters with the words "life" at the top center and "member" at the bottom center. The overall dimension of the life emblem and insignia is no smaller than 1 3/4". (7/22/17)

Sec. 3 A Blue Beret with its approved caravanner insignia of the style approved by the International Board of Trustees shall be the official headgear and may be worn for formal or casual wear by any member in good standing. (1/20/17)

Sec. 4 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 3/4 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 Executive Committee. (1/24/19)

Sec. 5 Uses of the club name and emblem: (1/20/17)

Any member in good standing of the International Club and their dependent children and such other children who may accompany them shall be entitled to wear the emblem and other insignia as may from time to time be adopted by the board of trustees. (7/5/06)

# IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. [1 r1 page 2](#) Meeting Date: [January 23, 2020](#) Location: [Las Vegas, NV](#)

Neither the name, emblem, insignia nor the annual membership directory of the International Club shall be used for any purpose other than that authorized by the board of trustees. (1/20/95)

All stationery and publications of the various regions and units shall use the name, emblem and insignia as prescribed by the board of trustees. (6/22/91)

Sec. 6 The official club emblem and insignia, as described in Article XIII, Sec. 1 and Sec. 4, shall serve as identification of the wearer of a Unit designed badge or WBCCI provided badge as a member of WBCCI for entry to any Unit, Region, or International sponsored event. In addition, such badges, bearing the club emblem and insignia, may be used as identification on any club sponsored caravan. (7/22/17)

Sec. 7 An Intra-Club or a unit or a region may use the emblem or the insignia of the International Club provided the Intra-Club, the unit or the region is in good standing in the International Club. A person shall be entitled to wear the emblem or insignia of the International Club provided such person is a member in good standing in the International Club. A member, or an Intra-Club, or a unit, or a region shall not design and use printed material, or a flag or pennant, or a decal or plaque or any other item or material using the name, emblem or insignia of the Wally Byam Caravan Club International, Inc. Without the prior written approval of the International Board of Trustees. Upon the resignation, or the suspension, or the expulsion of a member, such member shall be deemed to have forfeited all rights to use the name, emblem or insignia of the International Club. Upon the suspension or the revocation of the charter of a unit or the suspension or revocation of the authorization of an Intra-Club such a unit or Intra-Club shall be deemed to have forfeited all rights to use the name, emblem or insignia of the International Club.

Article XIII would then read:

## ARTICLE XIII USE OF CLUB NAME AND EMBLEM

Sec. 1 The official emblem of the Wally Byam Caravan Club International (WBCCI) is one of the three 1 3/4 “ disk options as shown in 1, 2 or 3 below;



Option 1: Heritage WBCCI Emblem. Available for continued use by Local Clubs, Intra-Club s and Caravans. This includes, but is not limited to new member badges, Region, Local Club and Club merchandise, etc.

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WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

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Option 2: Wally Byam Airstream Club. Available for continued use by Regions, Local Clubs, Intra-Club s, and Caravans. This includes, but is not limited to new member badges, Region, Local Club, and Club merchandise, etc.



Option 3: Airstream Club International. This emblem is available for use for all marketing, electronic and general membership applications, Regions, Local Clubs, Intra-Club s and Caravans. This includes, but is not limited to new member badges, Region, Local Club, Club merchandise, etc.

Sec. 2 The official emblem for WBCCI lifetime members is a duplicate of any of the above shown disks surrounded by a 1/4" gold strip imprinted in large black letters with the words "life" at the top center and "member" at the bottom center. The overall dimension of the life emblem and insignia is no smaller than 1 3/4".

Sec. 3 A Blue Beret, with any of the three approved caravanner insignia, of the style approved by the International Board of Trustees shall be the official headgear and may be worn for formal or casual wear by any member in good standing.

Sec. 4 All Local Clubs may design their own badge, unique to their Local Club or use a standard badge available through Headquarters. Each badge shall contain at the minimum one of the official emblems of the International Club with a minimum dimension of 1 3/4 inches as described in Sec. 1 of Article XIII. In addition, it shall contain the name of the Local Club and the name of the member. If a member holds a current elected position in the Local Club or a Region, that should be designated on the badge. Past elected offices can be designated on the badge. Any badge designed by a Local Club shall be submitted for approval by the International Board of Trustees or Executive Committee.

Sec. 5 Uses of the club name and emblems:

A. Any member in good standing of the International Club and their dependent children and such other children who may accompany them shall be entitled to wear any of the described emblems and other insignia as may from time to time be adopted by the International Board of Trustees.

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WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 1 r1 page 4 Meeting Date: January 23, 2020 Location: Las Vegas, NV

- B. Neither the name, emblems nor the annual membership directory of the International Club shall be used for any purpose other than that authorized by the International Board of Trustees.
- C. All stationery and publications of the various Regions and Local Clubs shall use the name, emblem(s) as prescribed by the International Board of Trustees.

Sec. 6 The official club emblems, as described in Article XIII, Sec. 1 and Sec. 4, shall serve as identification of the wearer of a Local Club designed badge or WBCCI-provided badge as a member of WBCCI for entry to any Local Club, Region, or International sponsored event. In addition, such badges, bearing one of the club emblems, may be used as identification on any club sponsored caravan.

Sec. 7 An Intra-Club or a Local Club or a Region may use the emblems of the International Club provided the Intra-Club, the Local Club or the Region is in good standing in the International Club. A person shall be entitled to wear the emblem(s) of the International Club provided such person is a member in good standing in the International Club. A member, or an Intra-Club, or a Local Club, or a Region shall not design and use printed material, or a flag or pennant, or a decal or plaque or any other item or material using the name, or emblems of the Wally Byam Caravan Club International, Inc. without the prior written approval of the International Board of Trustees. Upon the resignation, or the suspension, or the expulsion of a member, such member shall be deemed to have forfeited all rights to use the name, or emblems of the International Club. Upon the suspension or the revocation of the charter of a Local Club or the suspension or revocation of the authorization of an Intra-Club such a Local Club or Intra-Club shall be deemed to have forfeited all rights to use the name, or emblems of the International Club.

**Rationale: Official name badges for new and current members are unable to utilize the new “Airstream Club International” marketing logo if they desire an option to the current “Wally Byam Airstream Club” and/or “Wally Byam Caravan Club”. Since launch of the new branding and marketing logo, a large number of Club members and Local Clubs have expressed a desire to leverage the new designs. Alternatively, some members and Local Clubs have indicated they wish to retain the ability to use the current emblems.**

This motion introduces a limited number of options that should address the desires of

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WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 1 r1 page 5 Meeting Date: January 23, 2020 Location: Las Vegas, NV

current members, new members and our local clubs. It allows retention of current name

badges, if Local Clubs desire, but also allows new member name badges to match the new branding and logo that is used on all new Club material (website, print and online).

If adopted, Club headquarters is prepared to offer a choice of the three emblem options for initial new member name badges, replacement name badges and badged Club merchandise through the Club online store.



**Financial Impact:** There is no financial impact to WBCCI and minimal impact on Headquarters staff (mainly constrained to the initial setting up of the new emblem and updating the website and online Club store).

Adopted   Defeated   Amended   Referred   Postponed   \*Tabled   \*\*Withdrawn

\*Cannot be postponed beyond session.

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

Eric McHenry, International 3<sup>rd</sup> VP   Maker

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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 page1](#)

Meeting Date: [January 23, 2020](#)

Location: [Las Vegas, NV](#)

I move that **POLICY Rallies, Page 42, Section 7, item 2**, be revised by deleting the parenthetical phrase, “(No minimums, no per day fee)”, and dividing item 2 into two subitems, A., and B.

**POLICY Rallies, Page 42, Section 7, item 2** *currently reads:*

2. Contracts for International Rallies: Contracts shall be based on a reasonable fee for the facilities or a set fee multiplied by the number of units on site. (No minimums, no per day fee). This should be a realistic number of units estimated to be on site based on current trends and the number attending preceding years’ rallies. In addition, no officer or employee of WBCCI shall contract for, or expend, more than \$20,000 prior to January 1 of the year of the International Rally for rally expenses. This limit is to include moving cargo trailer(s), registration forms, contractual deposits (other than site deposits), promotional items and travel to future rally sites. Any expenses that would exceed this amount must be approved by the current Executive Committee.

**POLICY Rallies, Page 42, Section 7, item 2** *will then read:*

2. Contracts for International Rallies
  - A. Contracts shall be based on a reasonable fee for the facilities or a set fee multiplied by the number of units on site. This should be a realistic number of units estimated to be on site based on current trends and the number attending preceding years’ International Rallies.
  - B. No officer or employee of WBCCI shall contract for, or expend, more than \$20,000 for International Rally expenses prior to January 1 of the year of the International Rally. This limit is to include registration forms, contractual deposits (other than site deposits), promotional items, travel to future rally sites, and moving cargo trailer(s). Any International Rally expenses that would exceed this amount must first be approved by the current Executive Committee.

## **Rationale:**

Venues with sufficient sites and facilities for the Club’s large International Rallies increasingly have adopted modern and less flexible business models. The Rally Committee needs flexibility in negotiating contracts for International Rally sites and services. Excellent facilities that Club members might greatly enjoy on both the East coast and the West coast are unattainable to the Club by saying, “No minimums, no per day fee.” Better facilities will help attract more attendees to the Club’s signature International Rallies.

# IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 2 page 2

Meeting Date: January 23, 2020

Location: Las Vegas, NV

Separating item 2 into two sub-items provides easier readability, emphasizes each part, and simplifies referencing the items in future discussions or revisions.

Adding the word, "first" (in 2B), clarifies the requirement for prior approval. Prior approval for expenses above \$20,000 needs to be required, not inferred.

## Financial Impact:

There is No Financial Impact.

Adopted   Defeated   Amended   Referred   Postponed   \*Tabled   \*\*Withdrawn

\*Cannot be postponed beyond session.

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

Andrew Selking, International 1<sup>st</sup> Vice President      Maker

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Second

For Office Use Only:

Submission Date \_\_\_\_\_

Time \_\_\_\_\_

Motion reviewed by Constitution and Bylaws Committee

Motion reviewed by International Parliamentarian

# IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. [3 page1](#) Meeting Date: [January 23, 2020](#) Location: [Las Vegas, NV](#)

I move that:

## **Blue Book Policy Appendix #16 Article I & II, be amended to include a new Purpose & Gifts and Entertainment policy section**

The new **Article I Purpose** will read as follows:

- The purpose of the conflict of interest policy is to protect this tax-exempt organization's (WBCCI) interest when it is contemplating entering into a transaction or arrangement that might benefit the private Interest of an Officer or Director of the WBCCI or might result in a possible excess benefit transaction. This policy is intended to supplement but not replace any applicable state and federal laws governing conflict of interest applicable to nonprofit and charitable organizations.

The new **Article II – Definitions** will read as follows:

1. Interested Person - Any Director, Principal Officer, or member of a Committee with governing board delegated powers, who has a direct or indirect financial interest, as defined below, is an interested person.
2. Financial interest - A person has a financial interest if the person has, directly or indirectly, through business, investment, or family:
  - a. An ownership or investment interest in any entity with which the WBCCI has a transaction or arrangement,
  - b. A compensation arrangement with the WBCCI or with any entity or individual with which the WBCCI has a transaction or arrangement, or
  - c. A potential ownership or investment interest in, or compensation arrangement with, any entity or individual with which the WBCCI is negotiating a transaction or arrangement or,
  - d. Receives gifts, gratuities and or entertainment or favors from any individual or entity that:
    - i. does or is seeking to do business with, or a vendor of WBCCI, or
    - ii. is a charitable organization, or
    - iii. under circumstances where the perception is the action was intended to influence or possibly would influence the Responsible Person in the performance of their duties. This does not preclude acceptance of items of nominal or insignificant value or entertainment of nominal or insignificant value (less than \$50/year) that are not related to any transaction or activity of WBCCI.

Compensation includes direct and indirect remuneration as well as gifts or favors that are not insubstantial.

A financial interest is not necessarily a conflict of interest. Under **Article III, Section 2**, a person who has a financial interest may have a conflict of interest only if the appropriate governing board or committee decides that a conflict of interest exists.



# IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 3 page 2 Meeting Date: January 23, 2020 Location: Las Vegas, NV

**Rationale:** The current Conflict of Interest policy is unclear and not specific about acceptance of gifts from vendors and other interested parties. The new policy section clarifies that acceptance of gifts, which is intended to influence decision making, by a board member or other interested party is not acceptable.

**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

James Polk International Treasurer Maker

Second

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For Office Use Only:

Submission Date \_\_\_\_\_

\_\_\_\_\_ Motion reviewed by Constitution and Bylaws Committee

Time \_\_\_\_\_

\_\_\_\_\_ Motion reviewed by International Parliamentarian

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## WBCCI Conflict of Interest Policy

### Article I - Purpose

The purpose of the conflict of interest policy is to protect this tax-exempt organization's (WBCCI) interest when it is contemplating entering into a transaction or arrangement that might benefit the private interest of an officer or director of the WBCCI or might result in a possible excess benefit transaction. This policy is intended to supplement but not replace any applicable state and federal laws governing conflict of interest applicable to nonprofit and charitable organizations.

### Article II - Definitions

1. Interested Person - Any director, principal officer, or member of a committee with governing board delegated powers, who has a direct or indirect financial interest, as defined below, is an interested person.
2. Financial Interest - A person has a financial interest if the person has, directly or indirectly, through business, investment, or family:
  - a. An ownership or investment interest in any entity with which the WBCCI has a transaction or arrangement,
  - b. A compensation arrangement with the WBCCI or with any entity or individual with which the WBCCI has a transaction or arrangement, or
  - c. A potential ownership or investment interest in, or compensation arrangement with, any entity or individual with which the WBCCI is negotiating a transaction or arrangement.

Compensation includes direct and indirect remuneration as well as gifts or favors that are not insubstantial.

A financial interest is not necessarily a conflict of interest. Under Article III, Section 2, a person who has a financial interest may have a conflict of interest only if the appropriate governing board or committee decides that a conflict of interest exists.

### Article III - Procedures

#### 1. Duty to Disclose

In connection with any actual or possible conflict of interest, an interested person must disclose the existence of the financial interest and be given the opportunity to disclose all material facts to the directors and members of committees with governing board delegated powers considering the proposed transaction or arrangement.

#### 2. Determining Whether a Conflict of Interest Exists

After disclosure of the financial interest and all material facts, and after any discussion with the interested person, he/she shall leave the governing board or committee meeting while the determination of a conflict of interest is discussed and voted upon. The remaining board or committee members shall decide if a conflict of interest exists.

**3. Procedures for Addressing the Conflict of Interest**

- a. An interested person may make a presentation at the governing board or committee meeting, but after the presentation, he/she shall leave the meeting during the discussion of, and the vote on, the transaction or arrangement involving the possible conflict of interest.
- b. The chairperson of the governing board or committee shall, if appropriate, appoint a disinterested person or committee to investigate alternatives to the proposed transaction or arrangement.
- c. After exercising due diligence, the governing board or committee shall determine whether the WBCCI can obtain with reasonable efforts a more advantageous transaction or arrangement from a person or entity that would not give rise to a conflict of interest.
- d. If a more advantageous transaction or arrangement is not reasonably possible under circumstances not producing a conflict of interest, the governing board or committee shall determine by a majority vote of the disinterested directors whether the transaction or arrangement is in the WBCCI's best interest, for its own benefit, and whether it is fair and reasonable. In conformity with the above determination it shall make its decision as to whether to enter into the transaction or arrangement.

**4. Violations of the Conflicts of Interest Policy**

- a. If the governing board or committee has reasonable cause to believe a member has failed to disclose actual or possible conflicts of interest, it shall inform the member of the basis for such belief and afford the member an opportunity to explain the alleged failure to disclose.
- b. If, after hearing the member's response and after making further investigation as warranted by the circumstances, the governing board or committee determines the member has failed to disclose an actual or possible conflict of interest. It shall take appropriate disciplinary and corrective action.

**Article IV - Records of Proceedings**

The minutes of the governing board and all committees with board delegated powers shall contain:

- a. The names of the persons who disclosed or otherwise were found to have a financial interest in connection with an actual or possible conflict of interest, the nature of the financial interest, any action taken to determine whether a conflict of interest was present, and the governing boards or committee's decision as to whether a conflict of interest in fact existed.
- b. The names of the persons who were present for discussions and votes relating to the transaction arrangement, the content of the discussion, including any alternatives to the proposed transaction or arrangement, and a record of any votes taken in connection with the proceedings.

**Article V - Compensation**

- a. A voting member of the governing board who receives compensation, directly or indirectly, from the WBCCI for services is precluded from voting on matters pertaining to that member's compensation.
- b. A voting member of any committee whose jurisdiction includes compensation matters and who receives compensation, directly or indirectly, from the WBCCI for services is precluded from voting on matters pertaining to that member's compensation.

- c. No voting member of the governing board or any committee whose jurisdiction includes compensation matters and who receives compensation, directly or indirectly, from the WBCCI, either individually or collectively, is prohibited from providing Information to any committee regarding compensation.

#### **Article VI - Periodic Reviews**

To ensure the WBCCI operates in a manner consistent with charitable purposes and does not engage in activities that could jeopardize its tax-exempt status, periodic reviews shall be conducted. The periodic reviews shall, at a minimum, include the following subjects:

- a. Whether compensation arrangements and benefits are reasonable, based on competent survey information, and the result of arm's length bargaining.
- b. Whether partnerships, joint ventures, and arrangements with management organizations conform to the WBCCI's written policies, are properly recorded, reflect reasonable investment or payments for goods and services, further charitable purposes and do not result in inurement, impermissible private benefit or in an excess benefit transaction.

#### **Article VII - Use of Outside Experts**

When conducting the periodic reviews as provided for in Article VI, the WBCCI may, but need not, use outside advisors. If outside advisors are used, their use shall not relieve the governing board of its responsibility for ensuring periodic reviews are conducted.

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## WBCCI Conflict of Interest Policy

### Article I - Purpose

The purpose of the conflict of interest policy is to protect this tax-exempt organization's (WBCCI) interest when it is contemplating entering into a transaction or arrangement that might benefit the private interest of an Officer or Director of the WBCCI or might result in a possible excess benefit transaction. This policy is intended to supplement but not replace any applicable state and federal laws governing conflict of interest applicable to nonprofit and charitable organizations.

### Article II – Definitions

1. Interested Person - Any Director, Principal Officer, or member of a Committee with governing board delegated powers, who has a direct or indirect financial interest, as defined below, is an interested person.
2. Financial interest - A person has a financial interest if the person has, directly or indirectly, through business, investment, or family:
  - a. An ownership or investment interest in any entity with which the WBCCI has a transaction or arrangement,
  - b. A compensation arrangement with the WBCCI or with any entity or individual with which the WBCCI has a transaction or arrangement, or
  - c. A potential ownership or investment interest in, or compensation arrangement with, any entity or individual with which the WBCCI is negotiating a transaction or arrangement or,
  - d. Receives gifts, gratuities and or entertainment or favors from any individual or entity that:
    - i. does or is seeking to do business with, or a vendor of WBCCI, or
    - ii. is a charitable organization, or
    - iii. under circumstances where the perception is the action was intended to influence or possibly would influence the Responsible Person in the performance of their duties. This does not preclude acceptance of items of nominal or insignificant value or entertainment of nominal or insignificant value (less than \$50/year) that are not related to any transaction or activity of WBCCI.

Compensation includes direct and indirect remuneration as well as gifts or favors that are not insubstantial.

A financial interest is not necessarily a conflict of interest. Under **Article III, Section 2**, a person who has a financial interest may have a conflict of interest only if the appropriate governing board or committee decides that a conflict of interest exists.

## **Article III - Procedures**

### **1. Duty to Disclose**

In connection with any actual or possible conflict of interest, an interested person must disclose the existence of the financial interest and be given the opportunity to disclose all material facts to the directors and members of committees with governing board delegated powers considering the proposed transaction or arrangement.

### **2. Determining Whether a Conflict of Interest Exists**

After disclosure of the financial interest and all material facts, and after any discussion with the interested person, he/she shall leave the governing board or committee meeting while the determination of a conflict of interest is discussed and voted upon. The remaining board or committee members shall decide if a conflict of interest exists.

### **3. Procedures for Addressing the Conflict of Interest**

- a. An interested person may make a presentation at the governing board or committee meeting, but after the presentation, he/she shall leave the meeting during the discussion of, and the vote on, the transaction or arrangement involving the possible conflict of interest.
- b. The chairperson of the governing board or committee shall, if appropriate, appoint a disinterested person or committee to investigate alternatives to the proposed transaction or arrangement.
- c. After exercising due diligence, the governing board or committee shall determine whether the WBCCI can obtain with reasonable efforts a more advantageous transaction or arrangement from a person or entity that would not give rise to a conflict of interest.
- d. If a more advantageous transaction or arrangement is not reasonably possible under circumstances not producing a conflict of interest, the governing board or committee shall determine by a majority vote of the disinterested directors whether the transaction or arrangement is in the WBCCI's best interest, for its own benefit, and whether it is fair and reasonable. In conformity with the above determination it shall make its decision as to whether to enter into the transaction or arrangement.

### **4. Violations of the Conflicts of Interest Policy**

- a. If the governing board or committee has reasonable cause to believe a member has failed to disclose actual or possible conflicts of interest, it shall inform the member of the basis for such belief and afford the member an opportunity to explain the alleged failure to disclose.
- b. If, after hearing the member's response and after making further investigation as warranted by the circumstances, the governing board or committee determines the member has failed to disclose an actual or possible conflict of interest. It shall take appropriate disciplinary and corrective action.

#### **Article IV - Records of Proceedings**

The minutes of the governing board and all committees with board delegated powers shall contain:

- a. The names of the persons who disclosed or otherwise were found to have a financial interest in connection with an actual or possible conflict of interest, the nature of the financial interest, any action taken to determine whether a conflict of interest was present, and the governing boards or committee's decision as to whether a conflict of interest in fact existed.
- b. The names of the persons who were present for discussions and votes relating to the transaction arrangement, the content of the discussion, including any alternatives to the proposed transaction or arrangement, and a record of any votes taken in connection with the proceedings.

#### **Article V - Compensation**

- a. A voting member of the governing board who receives compensation, directly or indirectly, from the WBCCI for services is precluded from voting on matters pertaining to that member's compensation.
- b. A voting member of any committee whose jurisdiction includes compensation matters and who receives compensation, directly or indirectly, from the WBCCI for services is precluded from voting on matters pertaining to that member's compensation.

- c. No voting member of the governing board or any committee whose jurisdiction includes compensation matters and who receives compensation, directly or indirectly, from the WBCCI, either individually or collectively, is prohibited from providing Information to any committee regarding compensation.

#### **Article VI - Periodic Reviews**

To ensure the WBCCI operates in a manner consistent with charitable purposes and does not engage in activities that could jeopardize its tax-exempt status, periodic reviews shall be conducted. The periodic reviews shall, at a minimum, include the following subjects:

- a. Whether compensation arrangements and benefits are reasonable, based on competent survey information, and the result of arm's length bargaining.
- b. Whether partnerships, joint ventures, and arrangements with management organizations conform to the WBCCI's written policies, are properly recorded, reflect reasonable investment or payments for goods and services, further charitable purposes and do not result in inurement, impermissible private benefit or in an excess benefit transaction.

#### **Article VII - Use of Outside Experts**

When conducting the periodic reviews as provided for in Article VI, the WBCCI may, but need not, use outside advisors. If outside advisors are used, their use shall not relieve the governing board of its responsibility for ensuring periodic reviews are conducted.



# IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 4 Meeting Date: January 23, 2020 Location: Las Vegas, NV

I move that:

The International Board of Trustees grant a permanent charter to a new local club in Region 10, the Inland NW Airstream Club.

Rationale:

There is a group in Northern Idaho and Eastern Washington that currently does not have its needs met by existing clubs due to the distances involved. This group was issued a Provisional Charter on November 25, 2019 after confirming the interest of 10 members in a letter to headquarters, having their C&BL approved by Tom Smithson, and having their name approved through acceptance of the sublicense agreement. The Provisional Local Club has met all the requirements listed in Article XI of the International Constitution.

Financial Impact Statement:

The recognition of this new Club is not expected to have a negative financial impact. If anything, they may attract new members by offering local rallies.

Adopted      Defeated      Amended      Referred      Postponed\*      Tabled\*\*      Withdrawn

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

Sharon Cairns, Region 10 President      Maker

\*Cannot be postponed beyond session.

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

[Click here to enter text.](#)      Second

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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: January 23, 2020 Location: Las Vegas, NV

I move that:

The International Board of Trustees approve the attached new Region 6 logo.

Anticipated use is newsletters, webpages, and blank cards for uses such as greeting and sympathy cards and thank you notes. It could also be used on business cards.



Rationale:

Present logo is outdated and available copies are of poor quality.

We don't intend to modify the present Region flag.

This logo was presented to the membership at our Region Rally business meeting in Muscle Shoals. There was no objection. Region 6 bylaws make no mention of a logo.

Financial Impact Statement:

There is no financial impact to WBCCI.

Adopted      Defeated      Amended      Referred      Postponed\*      Tabled\*\*      Withdrawn

Jim Johnson, Region 6 President Maker

\*Cannot be postponed beyond session.

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

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. 6 Meeting Date: January 23, 2020 Location: Las Vegas, NV

I move, per **Article VI, Club Organization, Policy A** (page 16), that the International Board of Trustees approve the request of Al-Mon-O Pennsylvania Unit #131 to change its name to Al-Mon-O Pennsylvania Airstream Club #131.

Rationale: The members of Al-Mon-O Pennsylvania Unit approved the name change on December 14, 2019 at their luncheon and business meeting held in Butler, Pa. Region 2 supports and approves of the proposed name change.

Financial Impact Statement: There is no financial impact

HQ has signed sub-license agreement and Airstream approval - LAP

Adopted      Defeated      Amended      Referred Postponed\*      Tabled\*\*      Withdrawn

\*Cannot be postponed beyond session.

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

Richard Short Maker  
Richard Short, Pres. Region 2

\_\_\_\_\_  
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: January 23, 2020 Location: Las Vegas, NV

I move that:

I move, per Article VI, Sec. 3 and Article VI Policy B, that the international Board of Trustees approve the request of Columbus Unit Ohio, Unit 080 to change their name to Heart of Ohio Airstream Club.

Rationale:

The Unit members approved the change at their meeting in Hillard, Ohio on December 7, 2019. This change will more closely associate the club's social media with the Airstream brand and make it easier to find on the World Wide Web as well as more accurately names the territory it serves. The change is fully supported by Region 4.

Financial Impact Statement:

Financial impacts are limited to the time and materials needed to make the administrative changes required to update WBAC HQ records and data.

Adopted	Defeated	Amended	Referred	Postponed*	Tabled**	Withdrawn
HQ has signed sub-license agreement and Airstream approval - LAP					Signed electronically Karen Fisher	Maker
					_____	Second

\*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. 8 Meeting Date: January 23, 2020 Location: Las Vegas, NV

I move that:

per Article VI, Sec. 3 and Article VI Policy A that the International Board of Trustees approve the request of the Mahoning Valley Ohio Unit to change their name to Ohio Lake to River Airstream Club. This name change will be reflected on social media outlets, and the club website.

Rationale:

The 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 7, 2019. The Unit membership has been polled and approved the name change on January 2, 2020 in person and by email ballot. Region 4 supports and approves the name change.

Financial Impact Statement:

No financial impact will be incurred by the International Club.

Adopted      Defeated      Amended      Referred      Postponed\*      Tabled\*\*      Withdrawn

HQ has signed sub-license agreement and Airstream approval - LAP

Karen J. Fisher      Maker

\*Cannot be postponed beyond session.

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

Click here to enter text.      Second

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Submission Date \_\_\_\_\_

\_\_\_\_\_ Motion reviewed by Constitution and Bylaws Committee

Time \_\_\_\_\_

\_\_\_\_\_ Motion reviewed by International Parliamentarian