

## MID-ATLANTIC UNIT CONSTITUTION

### Article I Name

Sec. I This organization is a chartered Unit of the Wally Byam Caravan Club International, Inc., and shall be known as the Mid-Atlantic Unit of the Wally Byam Caravan Club International, Inc.

### Article II Objectives

Sec. I The objectives of this non-profit organization shall be to furnish encouragement and assistance in the development of the Unit and thus afford fraternization for recreational vehicle owners; to encourage safe driving and assist in improving the general welfare of the recreational vehicle public through assistance and active participation of all its members in building a strong organization for the betterment of good will toward recreational vehicle travel; to coordinate with and participate in the interests and activities of the International and the Region; to cooperate with other organizations and units within our sphere which are seeking to elevate the standards and ethics of the various groups; to disseminate information of an advisory and educational nature which will be of value to its members and the public; to study, advise and recommend legislation which is in the interest of the recreational vehicle public and oppose all legislation which is discriminatory and injurious to the recreational vehicle public; and to encourage government and private agencies to provide more and better recreational vehicle parks and facilities.

### Article III Qualifications and Definitions of Members

Sec. 1 Adult ownership of a hard sided recreational vehicle manufactured by Airstream, Inc. is a prerequisite for membership in this Unit.

Sec. 2 There are two classes of membership in this Unit: Regular and Affiliate members.

Sec.3 An applicant for membership in this Unit must submit an application in writing and, upon payment of International and Unit dues, shall be a regular member of this Unit.

Sec. 4 Regular Members who have sold their recreational vehicle manufactured by Airstream, Inc., may, upon request, retain their membership as Regular Members of this Unit pursuant to the provisions of Sec. 2 ARTICLE VI of the International Constitution. Such Regular Members shall possess all the rights and privileges of the International Club, including full voting rights in all elections and on all questions.

Sec. 5 Regular Members of another Unit may become Affiliate members in this Unit by an application to the Membership Committee and upon acceptance shall possess all the rights and privileges of the Unit, except the right to hold office in the Unit or the right to vote in the selection or election of officers in the Unit, Region or International or on any amendment to the Unit or International Constitution or on the dissolution of the unit or merger of the unit with another Unit.

Sec. 6 Applicants for Affiliate membership in this Unit must submit dues and show evidence of membership in the International Club through another duly chartered unit.

Sec. 7 Failure to pay either Unit or International dues will automatically terminate membership in this Unit.

Sec. 8 In those cases of co-ownership of a fully self-contained and hard sided recreational vehicle manufactured by Airstream, Inc., the rights and privileges of membership shall be deemed to include the spouses of such co-owners but collectively such co-owners shall possess one vote only except such co-owners who each pay International and Unit dues to this Unit shall each have one vote. A co-owner is defined as one of two WBCCI members who own a single Airstream Recreational Vehicle. Existing co-owners with more than two memberships on June 25, 2005, are not subject to this two membership limitation, as long as they maintain continuous membership in WBCCI.

#### Article IV Officers and their Election

Sec. 1 The officers of the Unit shall be a President, a First Vice President, a Second Vice President, a Recording Secretary, a Corresponding Secretary and a Treasurer and three (3) Trustees.

Sec.2 The Officers shall be elected at the annual business meeting in September or October and be installed and assume office. An officer, except for Trustees, shall serve in office for a term of one year or until a successor is elected but in no case shall an officer be eligible to serve more than two consecutive terms in the same office except the Recording Secretary, Corresponding Secretary, or Treasurer provided said officers are duly nominated and elected for each term of office.

Sec.3 No officer shall succeed himself in any office, except the Recording Secretary, Corresponding Secretary and Treasurer if duly elected and installed. An officer, who succeeds to an office pursuant to the provisions of Section 5 of this Article, shall not be deemed as succeeding himself unless he shall have served in such office for a period greater than six (6) months.

Sec. 4 In the event of the death or resignation of the President or the death, advancement or resignation of a Vice President, or an officer's inability to fulfill the duties of office, the next ranking Vice President (in the order first, second) shall advance thereto. All other vacancies on the Executive Board, except that of the Immediate Past President, shall be filled by a majority vote of the Executive Board.

Sec. 5 No member shall be eligible to serve as an officer who has not been a member of 'the Unit for at least six (6) months or who has not paid his International dues through the Mid-Atlantic Unit.

Sec.6 Other than the office of Corresponding Secretary and Treasurer, only one member of a household shall be eligible to be elected and to serve as a member of the Executive Board.

Sec. 7 The Trustees shall be elected at the annual business meeting, each for a term of three years commencing upon being installed, but arranged so that only one such Trustees term expires in any one year. No Trustee shall serve more than one three-year term consecutively.

#### Article V Executive Board

Sec. 1 The Executive Board shall consist of all of the Unit officers plus the immediate Past President of the Unit.

Sec. 2 The Executive Board shall be the administrative body of the Unit and shall define the policies of and have full administrative authority in all matters pertaining to the Unit, and shall exercise general control and supervision of all officers and committees.

Sec. 3 No officer shall succeed himself in any office, except the Recording Secretary, Corresponding Secretary and Treasurer if duly elected and installed. An officer, who succeeds to an office pursuant to the provisions of Section 5 of this Article, shall not be deemed as succeeding himself unless he shall have served in such office for a period greater than six (6) months.

Sec. 4 A quorum of the Executive Board shall consist of a majority of its members.

#### Article VI Unit Business Meetings

Sec. 1 The annual business meeting of this organization shall be held during the month of September or October in each calendar year. Such a meeting shall be announced by written notice and delivered to the members not less than fifteen days prior to the meeting. The notice shall indicate the date, time, and location of the meeting. A quorum for conducting business at the annual meeting, or at any additional business meeting, shall be not less than ten (10%) percent of members.

Sec. 2 Additional business meetings of the members may be held at a suitable time and place designated by the President during a rally or function. If the rally or function is of less than two (2) days duration, written notice to the members indicating the time, location and purpose of such business meeting shall be delivered to the members not less than ten (10) days prior to the meeting.

Sec. 3 The President or any two members of the Board may call a business meeting of the Executive Board at any time deemed necessary.

Sec. 4 The Executive Board, by majority vote, may call additional business meetings.

Sec. 5 All Regular and Affiliate Members voting at the annual or additional business meetings of this organization, and each such membership, identified by the International Club membership number, shall be considered one vote, except for co-owners who each pay International and Unit dues to this unit as provided for in Article III, Section 8.

Sec. 6 Ballots submitted by email, regular mail or facsimile may also be accepted from Regular members unable to attend regular or special business meetings. The President and Recording Secretary shall ensure no member casts more than one ballot. Votes allowed in this manner should be received by the unit no later than two (2) days before the regular or special meeting at which a vote is to be taken. These votes must be kept confidential until voting at a meeting has taken place.

#### Article VII Bylaws

Sec. I Bylaws not inconsistent with this Constitution, and with the Constitution, Bylaws and policy of the Wally Byam Caravan Club International, Inc., embodying additional provisions for the government of the Unit may be adopted by the Executive Board.

#### Article VIII Amendments

Sec. I Proposed Amendments to this Constitution shall be submitted to the Executive Board in writing. The Executive Board shall submit all such Amendments to the members for their consideration.

Sec. 2 Any Article or Section of this Constitution may be amended by a two-thirds (2/3) vote of the Regular Members present and voting at a business meeting of the Unit or a special meeting called for that purpose, providing, in either case, a notice containing the proposed amendment or amendments has been mailed to each member of the Unit at least fifteen (15) days prior to such meeting.

Sec.3 All Amendments to this Constitution shall become effective upon adoption.

This Constitution was adopted and effective on March 23, 2010 at Paradise Park, Punta Gorda, FL.

