

**FLORIDA AIRSTREAM CLUB POLICY  
ITEMS REQUIRING EXECUTIVE BOARD APPROVAL**

- 1. Scope:** To define when an Executive Board approval / vote is required. Executive Board voting may be either in person or by electronic means conducted in compliance with Florida Airstream Club Constitution, Article V, Executive Board and Article VI, Club Business Meetings, Sections 4, 5 & 6. This policy does not apply to the final approval of the Club Constitution or the election of Executive Board members which require final approval by the Club membership.
  
- 2. Approval Items:** The following Club items are required to be approved by a majority vote of the Executive Board:
  - A. Constitution amendment (preliminary approval for submission for membership vote).
  - B. ByLaws.
  - C. Policies.
  - D. Annual budget.
  - E. Expenditures in excess of 20% of any approved annual budget line item.
  - F. Membership dues amount for regular and affiliate members.
  - G. Rallies and caravans as proposed by the Rally/Caravan Committee.
  - H. Standard rally/caravan fee (Rally/Caravan Committee Chairperson may increase a specific rallies fee to assure rally members pay an adequate amount to cover expenses).
  - I. Position appointments by the President.
  - J. Audit Committee membership.
  - K. Nomination Committee membership.
  - L. Charitable project(s) as proposed by the Charitable Projects Committee (preliminary approval for submission for membership vote).
  - M. Any other item at the request of the President or a majority of the members of the Executive Board.
  
- 3. Records:** A record of the voting results shall be maintained by the Club Recording Secretary.

This Florida Airstream Club Policy was approved by the Executive Board by electronic ballot on June 7, 2021.