

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

IBT MOTION

Motion / Item Number: A

Meeting Location and Date: Lebanon TN July 24, 2021

Motion Maker: Tom Smithson

Motion Title: Movement of International Officers Duties from the WBCCI Constitution to Bylaws

Motion Summary: The passage of Constitutional Amendment #1, removing the duties of the International Officers from the Constitution, allows for revision and placement of the duties into the Bylaws.

Motion: I move that **WBCCI Bylaws, Article X Duties of Recording Secretary and Treasurer**, be deleted in its entirety and a new **WBCCI Bylaws, Article X, Duties of International Officers** be inserted.

REQUIRED Attachments (for Policy, Bylaws and/or Constitutional Amendments):

- **Exhibit 1: Current Blue Book text, with redlined Proposed text**
- **Exhibit 2: Proposed (new) Blue Book text**

SECONDED BY: _____

Purpose / Impact(s):

Passage of this motion allows for placing the duties of the International Officers in the Bylaws and for revision and clarification of the language.

The impact of this motion is to simplify the Constitution and allow the IBT to make any necessary changes in the duties of Club Officers without requiring a vote of the membership.

Background:

Language enumerating the duties of the officers should be placed in the Bylaws for two reasons, first, to allow for change as needed and not requiring a vote of the membership to make a change. Second, the purpose of a Constitution is to tell who we are, while Bylaws tell what we do. The listing of duties in the Constitution is an incorrect placement. They belong in the Bylaws.

Financial Impact:

There is no specific financial impact on WBCCI.

Attachments:

Exhibit 1: Current Blue Book text, with redlined Proposed text

~~Bylaws Article X, Duties of Recording Secretary and Treasurer~~, currently reads:

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~~Sec. 1~~ The Recording Secretary, in addition to duties listed in the Constitution, shall prepare a narrative account of all the significant actions at the board of trustees' meetings, all of which shall be published in the *Blue Beret*. (6/21/84)

~~Sec. 2~~ The Treasurer shall disburse funds as specified in financial management policy and within the annual budget as approved by the board of trustees. When the Treasurer considers it necessary, he/she may cross-fund within the budget to a limit of 2% of the annual budget. Funds, which are not budgeted, shall not be transferred to the budget or expended without the prior approval of the Board of Trustees. (1/17/92)

Exhibit 2: Proposed (new) Blue Book text

Bylaws Article X, Duties of International Officers, would then read:

Sec. 1 The International President shall preside at all meetings of Delegates, the Board of Trustees, and the Executive Committee; shall enforce the Club Charter, Constitution, Bylaws and Policies; shall apportion Headquarters' office time and services to the various committees, rallies, and other club business; and have such other powers and duties as normally pertain to the principal office holder, as prescribed in the parliamentary authority adopted by the International Club. The President shall not be entitled to vote except when members are equally divided on any question.

See Also Policy 10.1.1

Sec. 2 The International Vice Presidents shall attend all meetings of the International Club, the Board of Trustees, and Executive Committee; and shall assist the President in the conduct of the Club's business.

Sec. 3 The International Recording Secretary shall attend and record the minutes of all meetings of the Delegates, Board of Trustees, and the Executive Committee; advise the President as to whether or not a quorum is present; and shall deliver the minutes to Headquarters within fifteen days after each meeting for publication on the WBCCI website.

Sec. 4 The Treasurer shall, working with the Corporate Manager and Headquarters, be responsible for the receipt, disbursement, investment, accounting, and reporting of all funds of the International Club, within the budget approved by the Board of Trustees, and as prescribed in the International Bylaws and Policies. This responsibility includes financial statements and reports as prescribed in the International Bylaws and Policies, and interim reports as may be further directed by the Executive Board and the Board of Trustees. The Treasurer, or a deputy, (normally the Corporate Manager), shall sign all checks. The Treasurer shall attend all meetings of the Delegates, the Board of Trustees, and the Executive Committee. When the Treasurer considers it necessary, he/she may cross-fund within the budget to a limit of 5% of the annual budget with the approval of the Executive Committee. Funds, which are not budgeted, shall not be transferred to the budget or expended without the prior approval of the Board of Trustees. At the end of the Treasurer's term of office, the incoming President will arrange to have the financial books audited.

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Motion:

- **Reviewed by (Constitution and Bylaws Committee): Yes**
- **Reviewed by (Parliamentarian): Yes**

Motion Resolution (Office Use Only – check one):

- Adopted
- Defeated
- Amended
- Referred
- Postponed
- Tabled (cannot be postponed beyond session)
- Withdrawn (will lie on table only until end of present session)

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IBT MOTION

Motion / Item Number: B

Meeting Location and Date: Lebanon TN - July 24 2021

Motion Maker: Tom Smithson

Title: New Policy to establish guidelines and responsibilities for the position of International President

Summary: Policy 9.6.1, Region Operations, establishes guidelines for qualifications and responsibilities of the Region President's position. This motion establishes a similar set of broad guidelines for the International President.

Motion: I move that a new **Policy 10.1.1, Duties of International President,** be established to provide a summary of the qualifications and responsibilities of the position of International President.

REQUIRED Attachments (for Policy, Bylaws and/or Constitutional Amendments):

- **Exhibit 1: Redlined Current Blue Book text**
- **Exhibit 2: Proposed (new) Blue Book text**

SECONDED BY: _____

Purpose /Impact(s): The purpose of this motion is to provide a broad outline of the qualifications for and responsibilities of the International President for possible candidates for the position and to provide the membership with a perspective of the duties of the office. In addition, it will provide guidance to the President in his/her responsibility to mentor International Vice Presidents.

The impact of the motion is to provide transparency to the duties of this office.

Background: WBCCI Policy has long contained an enumeration of the responsibilities of Region Presidents, but has been lacking in any description of the responsibilities of the International President other than those provided in Roberts Rules of Order. On the other hand, the responsibilities of Region Presidents are carefully listed in **Policy 9.6.1**. This motion provides a similar Policy description for the WBCCI President.

Financial Impact: There is no financial impact to WBCCI.

ATTACHMENTS

Exhibit 1: Not Applicable

Exhibit 2:

From **Article X, Duties of International Officers,** WBCCI Bylaws

Policy 10.1.1, Duties of International President

1. Guidelines for Qualifications and Responsibilities of International President.
 - A. Candidate for International President should have:
 1. A true and aggressive belief in the WBCCI concepts and practices.
 2. An ability to travel, in order to meet people and communicate easily.
 3. A broad knowledge of, and experience in, WBCCI Local Club operations.
 4. A good working knowledge of the WBCCI organization and governing documents.
 5. A clear understanding of Parliamentary Procedure and general club management.
 - B. Demonstrate strong leadership ability:
 1. Lead by example with a commitment to transparency among the leadership team and with members;
 2. Establish strong effective working relationship with the Corporate Manager and Headquarters staff;
 3. Serve as Chair during meetings of the Executive Committee, International Board of Trustees, and International Rally Planning Committee, as well as meetings to settle Grievances submitted at the International level;
 4. Mentor International Vice Presidents, ensuring they are aware of, and performing, all responsibilities which will culminate in their successful year as International President;
 5. Be a problem-solver, leveraging appropriate resources and individuals to reach mutually agreeable solutions which serve to elevate Club operations and member satisfaction;
 6. Foster team atmosphere among WBCCI leadership for continuity for members and rallies;
 7. Encourage monthly Executive Committee discussion and other WBCCI leadership discussion using teleconferencing or Zoom meetings;
 8. Be responsive to the efforts of the Long-Range Planning Committee in establishing his/her Presidential goals and provide input to the work of the committee.
 9. Gather input and deliver annual review to Corporate Manager;
 - C. Promote and support membership in WBCCI:
 1. Welcome ALL Airstream owners to actively participate in Club activities - whether current or future Club members;
 2. Work closely with Airstream, Inc. to provide support for new members in WBCCI
 - D. Demonstrate fiscal responsibilities:

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1. Working with the Treasurer, Corporate Manager and Incoming President, develop and receive approval for balanced annual Club Budget;
 2. Working with the Corporate Manager, Treasurer, Incoming President and International Rally Coordinator, as well as the International Rally Committee, develop the International Rally Budget;
 3. Review the content of the annual 990 form in conjunction with the Treasurer, Corporate Manager, and the Immediate Past International President.
- E. Demonstrate planning responsibilities:
1. Select site locations for the Mid-Winter IBT Meeting and the International Rally to be held during the President's term of office;
 2. Identify and align personal Presidential goals with Executive Committee;
 3. Review current International Standing Committee Chairs-with Executive Committee; identify and make changes as needed;
 4. Establish mentorship/leadership responsibilities between the Executive Committee, and International Standing Committee Chairs and Region Presidents.
 5. Develop the visitation schedule for the President and other members of the Executive Committee that provides coverage of all Region, State/Province and National Rallies.
- F. Be an effective communicator:
1. Create monthly Blue Beret articles which serve to update members on Club activities, improvements and initiatives;
 2. Establish on-going dialogue with Airstream, Inc. leadership, in particular the Airstream President and Vice President of Sales;
 3. Engage with members through a variety of platforms: in-person at rallies, Local Club Zoom calls, and regular digital updates;
 4. Listen to members' concerns and commit to communicate appropriate resolution in a timely manner after following appropriate Club procedures;
 5. Be available to receive and answer communications during business hours 8:00 am to 4:30 pm EST, approximately 10 to 20 hours a week.

Motion:

- **Reviewed by (Constitution and Bylaws Committee):**
- **Reviewed by (Parliamentarian):**

Motion Resolution (Office Use Only – check one):

- Adopted
- Defeated
- Amended
- Referred
- Postponed

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- Tabled (cannot be postponed beyond session)
- Withdrawn (will lie on table only until end of present session)

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IBT MOTION

Motion / Item Number: C R1

Meeting Location and Date: Lebanon, TN July 24, 2021

Motion Maker: Tom Smithson

Title: Establishment of a new Standing Committee, Nominations, to replace the deleted Constitution Article XIII, Nominating Committee.

Summary: With the removal of **Article XIII, Nominating Committee**, from the WBCCI Constitution this motion establishes a new process for the recruitment of International Officers through a new Standing Committee, Nominations. The Committee will be composed of the principal stake holders in the search for candidates as well as membership representatives from the Regions of WBCCI and will operate year-round.

Motion: I move that in **WBCCI Bylaws. Article III., Sec. 1.** a new Standing Committee, **P. Nominations** be added and the remaining Standing Committees be re-lettered.

That **WBCCI Bylaws. Article III. Sec. 3** be deleted and a new **Sec. 3** be added.

Also, delete **Article III, Sec.3, Item C** and insert a new **item C**.

Further, insert a new **Article III. Sec. 8, Nominations** and re-number the remaining section.

Also establish a new *WBCCI Policy 3.11, Standing Committees – General Duties, Item P, Nominations*

SECOND BY: _____

REQUIRED Attachments (for Policy, Bylaws and/or Constitutional Amendments):

- **Exhibit 1: Redlined Current Blue Book text-**
- **Exhibit 2: Proposed (new) Blue Book text**

SECONDED BY: _____

Purpose / Impact(s): With the removal of the Nominating Committee from the WBCCI Constitution there is a need to establish, in the Bylaws, a method for obtaining candidates for International Officer positions. In addition, the establishment of a Standing Committee with this responsibility allows for an ongoing search for candidates as well as expansion of the search field through the involvement of Region Officers.

The impact of this motion should be to broaden the field of potential candidates for all International Officer positions now and in the future. It also reduces the pressure on the Committee to find candidates in a short time frame.

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Background: The existing process depends upon a small committee, three members, operating over a limited period of time to find qualified candidates for the positions. The approach created by this motion expands the time frame for a search, expands the number of committee members for additional input and significantly expands the search area to include every region in WBCCI.

Financial Impact:

There is no specific financial impact on WBCCI.

ATTACHMENTS

Exhibit 1: Redlined Current Blue Book text Bylaws.

Article III, Sec. 1. now reads:

- Sec. 1** The Standing Committees shall be: (01/23/20)
- | | |
|-----------------------------------|------------------------------------|
| A. Budget | J. International Relations |
| B. Caravan | K. Lifetime Membership Fund |
| C. Constitution and Bylaws | L. Long Range Planning |
| D. Ethics and Grievance | M. Marketing |
| E. Family and Youth | N. Membership |
| F. Historical | O. National Rallies |
| G. Information Technology | P. Planning Guides |
| H. International Rally | Q. Publications |
| I. Intl. Rally Site | R. Technical |

WBCCI Bylaws. Article III. Sec. 3, now reads:

- Sec. 3** All Standing Committees should have a minimum of two additional members selected from the membership by the committee chair.

WBCCI Bylaws Article III Sec. 3, Item C now reads:

- C.** 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. (6/25/15)

- **Exhibit 2: Proposed (new) Blue Book text**

Sec. 1 would then read:

- **Sec. 1** The Standing Committees shall be:

A. Budget	K. Lifetime Membership Fund
B. Caravan	L. Long Range Planning
C. Constitution and Bylaws	M. Marketing
D. Ethics and Grievance	N. Membership
E. Family and Youth	O. National Rallies

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- | | |
|-----------------------------------|---------------------------|
| F. Historical | P. Nominations |
| G. Information Technology | Q. Planning Guides |
| H. International Rally | R. Publications |
| I. Intl. Rally Site | S. Technical |
| J. International Relations | |

WBCCI Bylaws Article III. Sec. 3, would then read:

Sec. 3 All Standing Committees, unless otherwise stated in this Article, shall have a minimum of two additional members selected from the membership by the committee chair.

WBCCI Bylaws Article III Sec. 3, Item C would then read:

- C. This section does not apply to the International Rally Site, International Rally, Long Range Planning Committee, and Nominations Committees as their composition is defined in **Sec. 4, Sec. 5, Sec. 7** and **Sec. 8**.

The new **WBCCI Bylaws, Article III, Sec. 8, Nominations** would then read:

Sec. 8, Nominations

The Nominations Committee: Shall consist of ten (10) members: The Immediate International Past President, the International 2nd and 3rd VP's, the Corporate Manager and 6 Region 1st VP's.

- A. The Chair will be the Past International President with the Corporate Manager as Vice-Chair (**both non-voting positions**). **They** and the **remaining** committee members shall be announced by the International President with the approval of the Executive Committee.
- B. The Region 1st VP's will serve a two-year term. The method of selection is described below.
1. A single 1st VP member will come from each of the following Region pairs: Regions 1 & 3 Regions 2 & 4, Regions 5 & 7, Regions 6 & 8, Regions 9 & 11 and Regions 10 & 12.
 2. The term of an appointee will be two (2) years except in the initial round of appointments. Initial appointments from Regions 1 & 3, 5 & 7, and 9 & 11 will only serve one year for the start of a rotation cycle. This two-year cycle will provide continuity on the committee.
 3. At the end of a two-year appointment the 1st VP of the other Region in the pair will be appointed to serve

Proviso:

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In the first year (2021) the 1st VP of each Region pair to serve on the Committee will be determined by a coin toss between the Regions of the pair. The VPs in the odd numbered Regions will serve only one (1) year in the first round and the VPs in the even numbered Regions will serve two (2) years. After a two-year cycle is completed, the 1st VP of the other Region in the pair will serve on the committee. This will allow for the rotation of Regions within each pair to serve the committee every two years.

WBCCI Policy 3.11, Standing Committees – General Duties, Item P, Nominations, would read:

- P. **Nominations**: The Nominations Committee shall consider the willingness and ability of each qualified candidate to accept the responsibilities and perform the duties of an International Office. Only the Committee will present candidates to the membership.
1. Candidates should only be proposed to, and announced by the Committee. They may be proposed by the Club Membership, the International Board of Trustees, any member of the Nominations Committee or by **self-proposal to the Committee**. The Committee should use, but are not limited to, all of the resources of WBCCI, e.g., Blue Beret, Website, Social Media, etc. in searching for candidates.
 2. The names of all candidates submitted for consideration by the Committee shall be accompanied by a candidate's resume and statements of experience in WBCCI and willingness to serve in the office they seek. All documents shall be sent to Headquarters to be forwarded to the Nominations Committee by November 15 in the year preceding the election, but no later than February 10 of the election year.
 3. The Nominations Committee shall meet a minimum of once a year. All Committee meetings, including the ones to meet with and consider the candidates, will be virtual.
 4. The names, of all candidates certified by the Nominations Committee shall be submitted to Headquarters by March 1 of each year for publication of the candidates' names and resumes including WBCCI experience in the April Blue Beret. Their resumes and any vision statements provided by the candidates, shall also be posted on the airstreamclub.org website.

Motion:

- **Reviewed by (Constitution and Bylaws Committee):**
- **Reviewed by (Parliamentarian):**

Motion Resolution (Office Use Only – check one):

- Adopted
- Defeated
- Amended
- Referred
- Postponed
- Tabled (cannot be postponed beyond session)

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- Withdrawn (will lie on table only until end of present session)

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Motion / Item Number: D

Meeting Location and Date: Lebanon, TN - July 24, 2021

Motion Maker: Tom Smithson

Title: Revision of Delegate Voting to accommodate the new Constitutional Delegate Meeting

Summary: With the elimination of voting for International Officers by Delegates attending a Delegates Meeting at the International Rally this Bylaw has to be revised. The revision contained in the motion establishes a Constitutional Delegates Meeting that will only meet at the International Rally if there are Constitutional amendments to be considered.

Motion: I move that **WBCCI Bylaws Article XVII Delegate Voting** be deleted in its entirety and a new **Bylaws Article XVII Constitutional Delegate Voting** be inserted

REQUIRED Attachments (for Policy, Bylaws and/or Constitutional Amendments):

- **Exhibit 1: Redlined Current Blue Book text**
- **Exhibit 2: Proposed (new) Blue Book text**

SECONDED BY _____

Purpose / Impact(s): With the move to online voting by each member for the Officers the language of **Bylaws Article XVII** needs to be changed to reflect that a Delegates Meeting will only be held if there are amendments to the Constitution to be considered.

The primary impact of the motion will be to eliminate a Delegates Meeting at the International Rally unless there are Constitutional amendments to be considered. This simplifies the registration process at the International Rally and provides additional time for other activities for the participants.

Background: Until the passage of the Constitutional amendment establishing electronic voting for WBCCI International Officers, Delegates to a Delegates Meeting at the International Rally provided the vote of their Local Club for all International Officers as well as any Constitutional amendments. This motion, limiting a Delegates Meeting to Constitutional amendments, allows for discussion and any possible amendments to a submitted Constitutional amendments.

Financial Impact: Elimination of an annual Delegates Meeting will provide a financial savings to the International Rally Committee by not having to provide the resources for the meeting.

Exhibit 1: Redlined Current Blue Book text
Article XVII Delegate Voting currently reads:

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Sec. 1 — ~~The Delegate and Alternate representing a Local Club shall present to the Delegates' presiding officers, or an appointed representative, immediately before the annual Delegates Meeting, a form or letter certifying they are duly selected and stating the number of International dues paying members in their Local Club.~~

Sec. 2 — ~~The Delegate to the annual meeting shall cast the total entitled votes of the Local Club on Constitutional amendments and International Officers as determined by a vote of the Regular Members voting at a regular or special meeting called for that purpose.~~

A. — ~~A Local Club may also allow voting by electronic mail, regular mail or facsimile for Regular Members unable to attend said meetings.~~

B. — ~~Votes shall be expressed as the number of votes for or against, and the total votes cast by a Local Club shall not exceed total entitled Regular Member vote count of that Local Club.~~

C. — ~~The votes shall be expressed in whole numbers.~~

~~If a Local Club uses a voting method other than a regular or special meeting to obtain members' votes, it shall take steps to ensure the accuracy and validity of the vote.~~

~~1. Votes from those not in attendance at the meeting at which voting is done must be received by the Local Club no later than two (2) days before the start of the meeting at which the vote is to be taken.~~

~~2. These votes must be kept confidential and not announced until voting at the meeting has taken place.~~

Sec. 3 — ~~Each Member at Large shall vote electronically or by mail ballot, when requested of Headquarters.~~

A. — ~~The International Recording Secretary, in the presence of any other International Officer, shall tabulate voting results of Members at Large.~~

B. — ~~The International Recording Secretary shall separate the votes by the Region of residence of the Member at Large.~~

C. — ~~The International Recording Secretary shall submit voting results for each Region to the respective Region President who shall then act as a Delegate to report the actual vote of the Members at Large from their Region for all Constitutional and International Officer votes.~~

D. — ~~In the event there is an amendment to a Constitutional motion or a candidate for an International position nominated from the floor, the Region Presidents shall vote as they believe their Members at Large would vote.~~

Sec. 4 — ~~At the Delegates Meeting all voting, except voting on procedural matters, shall be conducted by Roll Call of the Local Clubs with each Delegate casting the number of votes to which that Local Club is entitled:~~

A. — ~~A Roll Call may be dispensed with when there is no objection to Unanimous Consent. If there is an objection, a roll call is required.~~

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- ~~B. WBCCI Officers shall be elected by a majority vote. If there is more than one candidate for a position and a candidate fails to obtain a majority of the first Roll Call, a second Roll Call shall be conducted. The Delegates shall choose between the two candidates who received the highest and the second highest number of votes on the first Roll Call.~~
- ~~C. If there is only one candidate for an office, a roll call may be dispensed with by unanimous consent of the Delegates.~~

~~Sec. 5 Voting on procedural matters shall be as the Delegate sees fit, voting one vote per Local Club. Each Region President, acting as a Delegate for their Members at Large, shall also have one vote.~~

~~Sec. 6 The election of the two members of the International Nominating Committee by the Delegates at the annual Delegates Meeting shall be by plurality vote. Each Region President, acting as a Delegate for the Region's Members at Large, will also vote.~~

Exhibit 2: Proposed (new) Blue Book text

Bylaws Article XVII Constitutional Delegate Voting would then read

- Sec. 1 The Delegate and Alternate representing a Local Club shall present to the presiding officers, or an appointed representative, immediately before the Constitutional Delegates Meeting, a form or letter certifying they are duly selected and stating the number of International dues paying members in their Local Club
- Sec. 2 The Delegate to the meeting shall report the votes cast by the Local Club on the Constitutional amendments as determined by a vote of the Regular Members voting at a regular or special meeting called for that purpose.
 - A. A Local Club may also allow voting by electronic mail, regular mail or facsimile for Regular Members unable to attend said meetings.
 - B. Votes shall be expressed as the number of votes for or against, and the total votes cast by a Local Club shall not exceed the total entitled Regular Member vote count of that Local Club.
 - C. If a Local Club uses a voting method other than a regular or special meeting to obtain members' votes, it shall take steps to ensure the accuracy and validity of the vote.
 - 1. Votes from those not in attendance at the meeting at which voting is done must be received by the Local Club no later than two (2) days before the start of the meeting at which the vote is to be taken.
 - 2. These votes must be kept confidential and not announced until voting at the meeting has taken place.
- Sec. 3 Each Member at Large shall vote electronically or by mail ballot, when requested of Headquarters.
 - A. The International Recording Secretary, in the presence of any other International Officer, shall tabulate voting results of Members at Large.

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- B. The International Recording Secretary shall separate the votes by the Region of residence of the Member at Large.
- C. The International Recording Secretary shall submit voting results for each Region to the respective Region President who shall then act as a Delegate to report the actual vote of the Members at Large from their Region for all Constitutional votes.
- D. In the event there is an amendment to a Constitutional motion, the Region Presidents shall vote as they believe their Members at Large would vote.

Sec. 4 At the Constitutional Delegates Meeting all voting, except voting on procedural matters, shall be conducted by Roll Call of the Local Clubs with each Delegate casting the number of votes to which that Local Club is entitled.

- A. A Roll Call may be dispensed with when there is no objection to Unanimous Consent. If there is an objection, a roll call is required.
- B. A two thirds (2/3) majority of the votes cast is required for approval of any Constitutional amendment.
- C. Voting on procedural matters shall be as the Delegate sees fit, voting one vote per Local Club. Each Region President, acting as a Delegate for their Members at Large, shall also have one vote.

Motion:

- **Reviewed by (Constitution and Bylaws Committee):**
- **Reviewed by (Parliamentarian):**

Motion Resolution (Office Use Only – check one):

- Adopted
- Defeated
- Amended
- Referred
- Postponed
- Tabled (cannot be postponed beyond session)
- Withdrawn (will lie on table only until end of present session)

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

IBT MOTION

Motion / Item Number: E R1

Meeting Location and Date: Lebanon, TN July 24, 2021

Motion Maker: Tom Smithson

Title: Motion to clarify the language of Articles containing Delegates Meeting to be held at the International Rally

Summary: With the passage of the amendment to change the way International Officers are elected and establish a Constitutional Delegates meeting this motion inserts the change in meeting title in those Articles referring to a Delegates Meeting.

:

Motion: I move in **WBCCI Bylaws Article VI, Club Organization, Sec. 2**, insert the word “**Constitutional**” in front of “**Delegate Meeting**” and **Sec. 6, D** be deleted in its entirety and a new **Sec. 6, D** be inserted. In **Bylaws Article VII, Merger, Consolidation or Dissolution of Local Clubs, Sec. 3, C**, delete the words “to vote or otherwise participate in the annual Delegates Meeting.” And insert “to vote for International Officers or participate in a Constitutional Delegates Meeting.”

REQUIRED Attachments (for Policy, Bylaws and/or Constitutional Amendments):

- **Exhibit 1: Redlined Current Blue Book text**
- **Exhibit 2: Proposed (new) Blue Book text**

SECONDED BY: _____

Purpose / Impact(s): With the passage of the Constitutional Amendment to elect International officers electronically the Delegates Meeting at the International Rally will only be held if there is a Constitutional amendment to consider. This motion changes the name of the Delegates Meeting to “Constitutional” Delegates Meeting in those articles of the Bylaws where the meeting is mentioned.

The impact of this motion is to clarify the language of the Bylaws.

Background: Previous to the passage of the Constitutional amendment for electronic election of International Officers the Officers were elected at a Delegates Meeting. The same meeting could also address Constitutional changes if there were any. Now, the sole purpose of a Delegates Meeting is to consider Constitutional changes and this motion clarifies that in the WBCCI Bylaws.

Financial Impact: There is no financial impact to WBCCI from this change.

Exhibit 1: Redlined Current Blue Book text:

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Bylaws Article VI, Club Organization, Sec. 6, D currently reads:

~~D. If no delegate from an overseas Local Club is available to be present at the annual Delegates Meeting during the International Rally, the Chair of the WBCCI Standing Committee for International Relations shall, if requested by that Local Club, designate a Delegate if voting preferences are provided. The Corporate Manager and/or this Standing Committee Chair will provide representation at IBT meetings; however, the International President will provide their vote if Local Club so requests. (1/14/16)~~

Article VII, Merger, Consolidation or Dissolution of Local Clubs, Sec. 3, C currently reads:

~~C. The newly formed Local Club shall submit, through the President of Region in which the Local Club will function, an application in writing to the International Board of Trustees for the granting of a Local Club charter. The President of the region may issue a provisional charter to the new Local Club and such Local Club may elect officers, collect Local Club and international dues and engage in usual Local Club activities, but until issued a permanent Local Club charter such Local Club shall not be entitled to vote on International Officers or otherwise participate in the annual delegates meeting. (1/20/95)~~

Exhibit 2: Proposed (new) Blue Book text

Bylaws Article VI, Club Organization, Sec. 2, would then read:

Sec. 2 In order for a Local Club to continue to be chartered and supervised by the International Club and to maintain the International Club's tax exempt status, every five (5) years all Local Clubs and Intra-Clubs shall submit a reviewed, amended or revised Constitution and Bylaws (incorporated Local Clubs may use their incorporation documents as the Local Club constitution) for review by the Constitution and Bylaws Committee. The submission shall be four copies of each or one (1) copy (by electronic mail) to Headquarters. Such Constitution and Bylaws shall not be in conflict with, or be inconsistent with the Constitution, Bylaws or Policy of the International Club. Such Constitution and Bylaws shall include, but not limited to, provisions for: (a) election of officers, (b) regular meetings and quorum of each, (c) a method of selecting a delegate and an alternate to the WBCCI **Constitutional** Delegates Meetings, (d) a dissolution clause in compliance with federal, state, and provincial laws, (e) a method of amendment.

Bylaws Article VI, Club Organization, Sec. 6, D would then read:

C. If no delegate from an overseas Local Club is available to be present at a Constitutional Delegates Meeting, the Chair of the WBCCI Standing Committee for International Relations shall, if requested by that Local Club, designate a Delegate if voting preferences were given. The Corporate Manager and/or this Standing Committee Chair will provide representation at IBT meetings; however, the International President will provide their vote if the Local Club so requests.

Bylaws Article VII, Merger, Consolidation or Dissolution of Local Clubs, Sec. 3, C will then read:

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IBT MOTION

- C. The newly formed Local Club shall submit, through the President of Region in which the Local Club will function, an application in writing to the International Board of Trustees for the granting of a Local Club Charter. The President of the Region may issue a provisional charter to the new Local Club and such Local Club may elect officers, collect Local Club and International dues and engage in usual Local Club activities, but until issued a permanent Local Club Charter such Local Club shall not be entitled to vote for International Officers or participate in a Constitutional Delegates Meeting.

Motion:

- **Reviewed by (Constitution and Bylaws Committee):**
- **Reviewed by (Parliamentarian):**

Motion Resolution (Office Use Only – check one):

- Adopted
- Defeated
- Amended
- Referred
- Postponed
- Tabled (cannot be postponed beyond session)
- Withdrawn (will lie on table only until end of present session)

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

IBT MOTION

Motion / Item Number: F

Meeting Location and Date: Lebanon, TN - July 24, 2021

Motion Maker: Tom Smithson

Title: Policy clarifications as a result of the Constitutional change regarding the kind of Delegates Meeting to be held at the International Rally.

Summary: With the election of International Officers being removed from the Delegates Meeting at the International Rally it changes the purpose of a Delegates Meeting. The meeting will only consider and vote on Constitutional amendments, therefore the name of the meeting is changed to, Constitutional Delegates Meeting.

:

Motion: I move in WBCCI Policy 9.6.1 Region Operations, Sec. D, Guidelines for Office of Region President, Item 2, Subitem g and Policy 16.6.3 Financial Disbursement, Sec. K, Procedures, Item 3, Subitems c and d, that the word “Constitutional” be inserted in front of Delegates Meeting.

REQUIRED Attachments (for Policy, Bylaws and/or Constitutional Amendments):

- **Exhibit 1: Redlined Current Blue Book text**
- **Exhibit 2: Proposed (new) Blue Book text**

SECONDED BY: _____

Purpose /Impact(s): The current language does not identify the new name for a Delegates Meeting that could be held at the International Rally. As a result of the Constitutional amendment making the election of International Officers electronic the only purpose for a Delegates Meeting will be to consider and vote on Constitutional amendments. This motion clarifies the purpose of any Delegates Meeting held at the International Rally by giving the correct name in the WBCCI Policy.

Background: The current language of the Policy Items and Subitems to be changed reflects the old name for a Delegates Meeting held at the International Rally. As a result of the Constitutional amendment making the election of International Officers electronic, the only purpose for a Delegates Meeting will be to consider and vote on Constitutional amendments. This motion clarifies the purpose of a Delegates Meeting if held at the International Rally

Financial Impact: There is no financial impact to WBCCI as a result of this motion.

Attachments

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Exhibit 1: Redlined Current Blue Book text

This is unnecessary as it is a single work insert in the existing text as seen in **Exhibit 2**

Exhibit 2: Proposed (new) Blue Book text

WBCCI Policy 9.6.1 Region Operations, Sec. D, Guidelines for Office of Region President, Item 2, Subitem g would then read:

- g. Assist Local Club officers and delegates to understand items to be considered at the **Constitutional** Delegates' Meeting.

Policy 16.6.3 Financial Disbursement, Sec. K, Procedures, Item 3, Subitems c and d, would then read:

- c. The President is authorized to approve payment from the General Fund of expenditures incurred during the International Rally for the Annual Local Club President's Appreciation Dinner, the **Constitutional** Delegates Meeting, and International Board of Trustees Meetings.
- d. Expenditures incurred in conjunction with the International Rally for the Annual Local Club Presidents' Appreciation Dinner and Gifts, the **Constitutional** Delegates' Seminar and Meeting, and International Board of Trustees' Seminars and Meetings, including but not limited to printing costs, room rental, etc., shall be paid from the General Funds of the club.

Motion:

- **Reviewed by (Constitution and Bylaws Committee):**
- **Reviewed by (Parliamentarian):**

Motion Resolution (Office Use Only – check one):

- Adopted
- Defeated
- Amended
- Referred
- Postponed
- Tabled (cannot be postponed beyond session)
- Withdrawn (will lie on table only until end of present session)

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.
IBT MOTION

Motion / Item Number: G

Meeting Location and Date: Lebanon, TN - July 24, 2021

Motion Maker: Tom Smithson

Title: Policy for handling proposed amendments to the Constitution

Summary: The revision of the Constitutional Language to amend the Constitution requires establishment for the process of amending the Constitution in WBCCI Policy. This motion establishes that Policy

Motion: I move **WBCCI Policy 18.1.1, Timeline for the Handling of Proposed Amendments to the International Constitution** be deleted in its entirety and a new **Policy 18.1.1 Timeline and Policy for Proposed Amendments to the International Constitution** be inserted.

REQUIRED Attachments (for Policy, Bylaws and/or Constitutional Amendments):

- **Exhibit 1: Redlined Current Blue Book text**
- **Exhibit 2: Proposed (new) Blue Book text**

SECONDED BY: _____

Purpose / Impact: This motion is submitted to deal with the removal of process language from the Constitution on how a proposed amendment to the Constitution will be handled. It establishes a clear path and timeline for evaluation and informing the membership of any proposed amendments. The impact of this motion is to provide language to allow the membership a well-defined path for amending the WBCCI Constitution.

Background: The current **Constitutional Article XVI, Amendments**, is written in complex language and includes process language that should be in WBCCI Policy. In an effort to simplify the language of the WBCCI Constitution, **Article XVI Amendments**, has been deleted and new language, minus the process language, inserted. However, the process for amendment needs to be stated and this motion provides the Policy language to do so.

Financial Impact:

There is no specific financial impact on WBCCI.

ATTACHMENTS

Exhibit 1: Redlined Current Blue Book text

~~Policy 18.1.1 Timeline for the Handling of Proposed Amendments to the International Constitution from Article XVII, Bylaws~~

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IBT MOTION

~~Any amendment to the International Constitution, proposed in accordance to Article XVI of the Constitution which is to be submitted to the Delegates at a Delegates meeting must adhere to the following timeline:~~

- ~~A. —A. The motion must arrive at Headquarters by March 1 for processing.~~
- ~~B. —B. The motion is sent to the Constitution and Bylaws (CBL) Chair for evaluation.~~
- ~~C. —C. The CBL committee submits their report to Headquarters by March 20.~~
- ~~D. —D. Headquarters shall submit copies of the Constitution and Bylaws Committee report to the Local Club Presidents with the copies of the proposed amendment(s) no later than 80 days before the Delegates Meeting. (01/23/20)~~

Exhibit 2: Proposed (new) Blue Book text

Policy 18.1.1 Timeline and Policy for Proposed Amendments to the International Constitution from Article XVI, Constitution.

Any amendment to the International Constitution, proposed in accordance to Article XVI of the Constitution and submitted to the Delegates at a Constitutional Delegates Meeting must adhere to the following procedures and timeline:

- A. Any proposed Constitutional amendment must arrive at Headquarters by March 1 for processing.
- B. Proposed amendment(s) will be sent to the Constitution and Bylaws (CBL) Chair for review.
- C. The CBL Committee will submit its report to Headquarters by March 20.
- D. Headquarters shall submit copies of the Constitution and Bylaws Committee Report to the Local Club Presidents, with copies of the proposed amendment(s), no later than 80 days before a Constitutional Delegates Meeting.
- E. Local Clubs will review any proposed amendment(s) and their membership will vote on and instruct their Delegates how to vote at the Constitutional Delegates Meeting.

Motion:

- **Reviewed by (Constitution and Bylaws Committee): Yes**
- **Reviewed by (Parliamentarian):**

Motion Resolution (Office Use Only – check one):

- Adopted
- Defeated
- Amended

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- Referred
- Postponed
- Tabled (cannot be postponed beyond session)
- Withdrawn (will lie on table only until end of present session)

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IBT MOTION

Motion / Item Number: H

Meeting Location and Date: Lebanon TN - July 24, 2021

Motion Maker: Tom Smithson

Title: Member at Large Right to Affiliation

Summary: This motion establishes the right of any Member (Regular or Member at Large) to affiliate with any Local Club in WBCCI.

:

Motion: I move that **Bylaws Article IV, Membership and Membership Privileges, Sec. 3**, be deleted in its entirety and a new **Bylaws Article IV, Membership and Membership Privileges, Sec. 3**, be inserted.

REQUIRED Attachments (for Policy, Bylaws and/or Constitutional Amendments):

- **Exhibit 1: Redlined Current Blue Book text**
- **Exhibit 2: Proposed (new) Blue Book text**

SECONDED BY: _____

Purpose /Impact(s): The purpose of this motion is to allow all Members of WBCCI to affiliate with any Local Club in WBCCI, without conditions for affiliation. The only conditions applied to affiliates are those listed in **Article IV, Membership and Membership Privileges, Sec 3.**

Parts A – D.

The impact of this change should be increased involvement of Members at Large in Local Clubs with the objective of them joining a Local Club. Being an affiliate allows members to sample the diversity of Local Clubs and perhaps find one that fits their lifestyle.

Background: Prior to the 1990's the only membership in WBCCI was through Local Clubs as a Regular Member. However, in the interest of increasing WBCCI membership a new class of membership was established, Member at Large. At the time of its creation a number of limitations were placed on the Member at Large

1. They could not vote in International Officer elections;
2. They did not have a voice in the governance of their Club and
3. They could not affiliate with any Local Club in WBCCI.

The thinking was that Members at Large needed to join a Local Club, but for many, for lifestyle reasons, this was not an option. As a result their exposure and interaction with Local Clubs has been minimal. In recent years the voting issue has been addressed and now they are true member participants in the governance of their Club, but still blocked from affiliation with any Local Club. This motion addresses the issue and makes Members at Large fully participating members.

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Financial Impact: There is no direct financial impact on WBCCI International, but Members at Large affiliating with Local Clubs can have a financial gain to the Local Clubs.

ATTACHMENTS

Exhibit 1:

~~ARTICLE IV MEMBERSHIP AND MEMBERSHIP PRIVILEGES (6/24/20~~

~~SEC. 3 An owner and each co-owner and his/her spouse/partner of a recreational vehicle manufactured by Airstream, Inc., upon becoming a Regular Member or Member at Large of the International Club, shall be deemed to possess one vote per person for International Constitutional issues or International Officers.~~

~~An affiliate member and his/her spouse/partner (those who are Regular Members who wish to form a relationship with another Local Club) shall possess all the rights and privileges of a Regular Member of a Local Club, except the following~~

- ~~A. The right to hold office in the Local Club;~~
- ~~B. The right to vote in the election of the Local Club, or Region Officers or International Officers outside of their home Local Club;~~
- ~~C. The right to vote on any amendment to the Local Club constitution or International level; and~~
- ~~D. The right to vote on the dissolution, consolidation or merger of the Local Club with another Local Club.~~

Exhibit 2:

ARTICLE IV MEMBERSHIP AND MEMBERSHIP PRIVILEGES

SEC. 3 An owner and each co-owner and his/her spouse/partner of a recreational vehicle manufactured by Airstream, Inc., upon becoming a Regular Member or Member at Large of the International Club, shall be deemed to possess one vote per person for International Constitutional issues or International Officers.

An affiliate member and his/her spouse/partner (these are Members who have formed a relationship with a Local Club) shall possess all the rights and privileges of a Regular Member of such Local Club, except the following:

- A. The right to hold office in the Local Club;
- B. The right to vote in the election of the Local Club, or Region Officers;
- C. The right to vote on any amendment to the Local Club Constitution; and
- D. The right to vote on the dissolution, consolidation or merger of the Local Club with another Local Club.

Motion:

- Reviewed by (Constitution and Bylaws Committee):
- Reviewed by (Parliamentarian):

Motion Resolution (Office Use Only – check one):

- Adopted

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IBT MOTION

- Defeated
- Amended
- Referred
- Postponed
- Tabled (cannot be postponed beyond session)
- Withdrawn (will lie on table only until end of present session)