

**WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.
INTERNATIONAL BOARD OF TRUSTEES AGENDA
HYBRID MEETING
WILSON COUNTY FAIRGROUNDS
LEBANON, TENNESSEE
JULY 19, 2021**

CALL TO ORDER

WELCOME AND RULES OF ORDER

OPENING CEREMONIES

Invocation	Bob Stansbury, Past Region 12 President
Pledge of Allegiance	Tye Mott, First International Vice President

ROLL CALL

President	Andrew Selking
1st Vice President	Tye Mott
2nd Vice President	Eric McHenry
3rd Vice President	Per Hamnqvist
Recording Secretary	Judy Bechthold
Treasurer	Beth Hackney
Immediate Past President	Mona Heath
Region 1 President	Doug Hart
Region 2 President	Richard Short
Region 3 President	Bill Wild
Region 4 President	Karen Fisher
Region 5 President	Christopher Seplak
Region 6 President	Jim Johnson
Region 7 President	Jane Carmichael
Region 8 President	Mike Sisk
Region 9 President	Bill Miller
Region 10 President	Michel Bourassa
Region 11 President	Ken Johansen
Region 12 President	Cecelia Stansbury
Parliamentarian	Joanne Miller
Corporate Manager	Lori Plummer
Trustee	Justin Humphreys

APPROVAL OF MINUTES

IBT Hybrid Meeting January 21, 2021
IBT Electronic Voting February 25, 2021 - March 3, 2021
IBT Electronic Voting March 22, 2021 - July 24, 2021

C. Title: Revision of WBCCI Policy 9.6.1, Region Operations, Item D, Guidelines for Qualifications and Requirements of the Region President's Position
Summary: In an attempt to add clarity and guidance to the Policy for the responsibilities and guidance of a Region President, the motion deletes the existing Policy 9.6.1, Item D and provides an expanded Policy to help Region Presidents in performing their job.

D. Ethics & Grievance

Bob Caldwell

E. Family & Youth

F. Historical

Joe Peplinski

D. Revision of WBCCI Policy 16.6.10, Airstream Numbers, Sec. B, Item 1, Sub-Item b.ii., and Sec. B, Item 2 (Reference numbers contingent upon passage of Action Item B)

G. Information Technology

Marc Nijdam

H. International Rally (2021)

Andrew Selking

I. International Rally Site

Vernon Goodwin III

J. International Relations

Per Hamnqvist

K. Lifetime Membership Fund

Eric McHenry

L. Long Range Planning

Per Hamnqvist

M. Marketing

N. Membership

Terri Warren

O. National Rallies

Kathi Mitchell

P. Planning Guides

Q. Publications

Hedda Smithson

R. Technical

Ray Putnam

SPECIAL COMMITTEE REPORTS

WBCCI Foundation

Karen Fisher

Members Benefits

Richard Short

INTRA-CLUB REPORTS

Amateur Radio

Bob Caldwell

Classic Airstream

Don McKelvey

Indie-Streamers

Carolyn Beardshear

Vintage Airstream

Ed Valentin

UNFINISHED BUSINESS

NEW BUSINESS

A. Ratify Actions taken by the International Board of Trustees:

1. Approval of Contract for 2022 International Rally
2. Approval of Emergency Resolution #3

B. Motions

Motion #1

Eric McHenry

Title: Update Marketing Committee Job Description

Summary: This motion updates the job descriptions (roles and responsibilities) of the WBCCI Marketing Committee.

Motion #2

Karen Fisher

Title: Move Long Range Planning Committee Chair and Member requirements from Policy to Bylaws

Summary: The Chair and Member requirements for International Rally, International Rally Site, Lifetime Membership Fund, and Budget Committees are currently defined in the Bylaws. Yet the Chair and Members requirements for the Long Range Planning Committee are defined in Policy. This motion will move the Chair and Member requirements for the Long Range Planning Committee from Policy to Bylaws.

Motion #3-R1

Eric McHenry

Title: Ratify policy regarding use of proof of COVID vaccination as a prerequisite for attendance at WBCCI events.

Summary: Ratify a policy approved by the Executive Committee stipulating that proof of COVID vaccination (or exemption from vaccination) may NOT be used as a prerequisite for attendance at ANY official WBCCI event.

ADJOURNMENT

ANNOUNCEMENTS

July 15, 2021

To: Andrew Selking, President WBCCI
International Board of Trustees

TREASURERS REPORT
Includes the Period of August 1, 2020 to June 30, 2021

Income	\$	737,043
Expenses	\$	<u>659,214</u>
Net Income	\$	77,829
Assets - Checking & Savings	\$	48,610
Investments	\$	414,639
Common Cents for Kids	\$	19,198
Lifemember Accounts	\$	78,985
Account Receivables & Other Current Assets	\$	<u>119,809</u>
Total Current Assets	\$	681,241
Fixed Assets less Depreciation	\$	<u>152,197</u>
Total Assets	\$	833,438
Total Current Liabilities	\$	108,948
Total Equity	\$	<u>1,077,159</u>
Total Liabilities & Equity	\$	1,186,108

Beth Hackney
International Treasurer

MINUTES of the
INTERNATIONAL BOARD OF TRUSTEES MEETING
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.
HYBRID MEETING
SARASOTA, FLORIDA
JANUARY 21, 2021

Due to COVID-19 related travel restrictions this hybrid meeting was held online, via a broadcast Zoom meeting and in person at the Sarasota Fairgrounds, Sarasota, Florida. Any other recording, transmittal, or re-transmittal of this International Board of Trustees Meeting was not authorized. Any violation of this policy may be subject to legal and/or disciplinary measures. The proprietary rights of our Corporation and our members need to be respected.

The hybrid meeting of the Wally Byam Caravan Club International, Inc. (WBCCI) Board of Trustees (IBT) was called to order by International President Andrew Selking on Thursday, January 21, 2021, at 11:30 a.m. (Eastern Standard Time).

The Invocation was given by Bob Stansbury, Past President of Region 12.

The Pledge of Allegiance was led by International 1st Vice President Tye Mott.

President Selking read: At the June 30, 2018, meeting of the International Board of Trustees, the Bylaws, Article VIII, Section 3 was amended to read, "The preparatory seminar and IBT meetings may be combined for each of the three Board of Trustees meetings". The Seminar and the IBT Meeting were combined today.

The proposed rules for this hybrid IBT meeting were presented by President Selking. Hearing no objections, the rules for the meeting were adopted as presented.

Judy Bechthold, International Recording Secretary, called the roll:

International President Andrew Selking	Present
International 1st Vice President Tye Mott	Present
International 2nd Vice President Eric McHenry	Present
International 3rd Vice President Per Hamnqvist	Present
International Recording Secretary Judy Bechthold	Present
International Treasurer Beth Hackney	Present
Immediate Past President Mona Heath	Present
Region 1 President Doug Hart	Present
Region 2 President Richard Short	Present
Region 3 President Bill Wild	Present
Region 4 President Karen Fisher	Present
Region 5 President Christopher Seplak	Present
Region 6 President Jim Johnson	Present
Region 7 President Jane Carmichael	Present
Region 8 President Mike Sisk	Present
Region 9 President Bill Miller	Present

Region 10 President Michel Bourassa	Present
Region 11 President Ken Johansen	Present
Region 12 President Cecelia Stansbury	Present
Parliamentarian (non-voting) Joanne Miller	Present
Corporate Manager (non-voting) Lori Plummer	Present
Trustee (non-voting) Justin Humphreys	Absent

A quorum was present.

Without objection, the proposed agenda with one change, withdrawal of Motion #3, was accepted.

The Minutes of the June 27, 2020 IBT Virtual Meeting and the Minutes of the IBT Electronic Voting December 23, 2020 – January 4, 2021 were previously distributed to the members of this Board. The reading of the Minutes was dispensed with and the Minutes were approved as distributed.

President Andrew Selking gave his Officer Report. Reports were also given by 2nd VP Eric McHenry and Corporate Manager Lori Plummer. 3rd VP Per Hamnqvist sent his report electronically.

President Selking reported that the only correspondence was sent to the Executive Committee from Jay Thompson who is resigning as Chair of the Caravan Committee. John Becker has been appointed Chair of the Caravan Committee.

Treasurer's Report dated January 15, 2021 was given by International Treasurer Beth Hackney as follows:

TREASURERS REPORT

Includes the Period August 1, 2020 to December 31, 2020

Income	\$ 659,885
Expenses	<u>\$ 249,338</u>
Net Income	\$ 410,547
Assets – Checking & Savings	\$ 340,885
Investments	\$ 414,639
Common Cents for Kids	\$ 19,197
Life Member Accounts	\$ 70,003
Accounts Receivable & Other Current Assets	<u>\$ 110,565</u>
Total Current Assets	\$ 955,290
Fixed Assets Less Depreciation	<u>\$ 395,514</u>
Total Assets	\$ 1,350,804
Total Current Liabilities	\$ 85,690
Total Equity	<u>\$ 1,265,114</u>
Total Liabilities and Equity	\$ 1,350,804

Treasurer's Report will be filed as presented.

Executive Committee Meeting Report

Secretary Judy Bechthold read the report of all the actions taken by the Executive Committee from July 31, 2020 to November 19, 2020.

Nominating Committee

Mona Heath, Chairman of the Nominating Committee reported the following names for International Officers 2021 – 2022: President – Tye Mott, 1st Vice President – Eric McHenry, 2nd Vice President – Per Hamnqvist, 3rd Vice President – Karen Fisher, International Recording Secretary – Linda Shelton, International Treasurer – Trevor Lake.

STANDING AND SPECIAL COMMITTEE REPORTS

President Selking read: All members of this Board have received electronic copies of the written reports and Action Items filed by each Committee. Reports and motions are also on airstream.org.

STANDING COMMITTEE REPORTS

Caravan Standing Committee Chair Jay Thompson presented his report and 4 Action Items all of which were from Committee and did not need a second:

Action Item #A – amending Policy regarding Caravan Arrivals, passed with no objections.

Action Item #B – amending Policy regarding Liability Insurance for International Caravans, passed with no objections.

Action Item #C – amending Policy regarding the duration of Caravans, passed with no objection.

Action Item #D – amending Policy regarding Contractor Caravans, passed with no objection.

Constitution & Bylaws Standing Committee Chair Tom Smithson presented his report and 14 Action Items of which all were from Committee and did not need a second:

- Action Item #E – concerning a Constitutional Amendment to remove duties of elected officers and the Nominating Committee from the Constitution to the Bylaws, passed with no objection and will be forwarded to membership.
- Action Item #F2-R5 – concerning a Constitutional Amendment to allow electronic voting for the Club's International Officers while continuing with a Delegates Meeting, as required, for Constitutional changes. The Action Item passed with no objection and will be forwarded to membership.
- Action Item #G – presents a mechanism to simplify the amendment process, passed with no objection and will be forwarded to membership.
- Action Item #H – amends the Bylaws to allow the Executive Committee to meet electronically to carry on Club business, passed with no objection.
- Action Item #I-R3 – amends the Bylaws to allow the members of the IBT to hold electronic meetings and use electronic or mail ballots for actions taken between IBT meetings, passed with no objection.
- Action Item #J – a motion to remove all references to Appendices because the materials referred to have been moved to the WBCCI website, passed with no objection.
- Action Item #K-R2 – a motion to clarify position(s) a Region President may hold in a Local Club, passed with no objection.
- Action Item #L-R1 – motion to remove News and Views from publications, passed with no objection.

- Action Item #M-R2 – motion to change International dues collection from a calendar year to an anniversary year, passed with no objection.
- Action Item #N – motion to clarify WBCCI Policy on default of Lifetime Members payment of Local Club or Member at Large fee, passed with no objection.
- Action Item #O – motion to include language of the pledge Region Presidents and International Officers sign before installation, passed with no objection.
- Action Item #P-R3 – motion to address Headquarters new badge making machine, which requires changes in the structure of WBCCI provided badges for membership, passed with no objection.
- Action Item #Q-R1 – motion to establish the permitted use of any of the approved insignias of WBCCI on official WBCCI flags, passed with no objection.
- Action Item #R – motion to clarify assignment of Region President’s Airstream number, withdrawn by Tom Smithson.

Ethics & Grievance Committee Chair Bob Caldwell presented his report with no changes.

Historical Standing Committee Chair Joe Peplinski presented his report with no changes.

International Rally Committee report was given by President Selking.

International Rally Site Standing Committee Chair Vernon Goodwin III presented his report with no changes.

International Relations Standing Committee Per Hamnqvist posted his report on the website.

Lifetime Membership Fund Standing Committee Chair Eric McHenry presented his report with no changes and 1 Action Item which was from Committee and did not need a second:

- Action Item #S-R1 – motion for Lifetime Membership one-time fee schedule update, passed with no objection.

Long Range Planning Standing Committee Per Hamnqvist presented his report with no changes.

Membership Standing Committee Chair Terri Warren presented her report with no changes.

National/Special Event Rallies Standing Committee Chair Kathi Mitchell submitted her report.

Publications Standing Committee Chair Hedda Smithson presented her report with no changes.

Technical Standing Committee Chair Ray Putnam submitted his report.

SPECIAL COMMITTEE REPORTS

WBCCI Foundation President Karen Fisher presented her report with no changes.

Member Benefits Special Committee Chair Richard Short presented his report with no changes.

INTRA-CLUB REPORTS

Amateur Radio Intra-Club President Bob Caldwell presented his report with no changes.

Indie Streamers Intra-Club President Carolyn Beardshear submitted her report.

Vintage Airstream Intra-Club President Ed Valentin submitted his report which, in his absence, was presented by Lynn Talsma, VAC 2nd VP with no changes.

UNFINISHED BUSINESS – None was reported.

NEW BUSINESS

Emergency Resolution #2:

Second Resolution of The International Board of Trustees of the Wally Byam Caravan Club International (WBCCI) Declaring A Proclamation of Emergency Due to the Coronavirus Disease 2019 (COVID-19).

Background:

- **WHEREAS;** In mid-March 2020 the US Federal Government issued the President's Coronavirus Guidelines for America (more at whitehouse.gov). In part the guidelines recommended steps to slow the spread of the coronavirus, which included avoidance of social gatherings, avoidance of eating or drinking at certain establishments, and avoidance of discretionary travel, and,
- **WHEREAS;** A six-month Emergency Resolution to continue business operations of the club was approved effective April 1, 2020 and expired on October 1, 2020, and,
- **WHEREAS;** As of December 2020, the Centers for Disease Control and Prevention (CDC) maintains its recommendations for mask wearing, social distancing and avoidance of crowds, and,
- **WHEREAS;** As of December 2020 several States have instituted Stay-at-Home orders, restricting travel to "essential only", and,
- **WHEREAS;** Due to the duration of the COVID pandemic, a second Emergency Resolution is required to continue effective business operations of the club. **THEREFORE, BE IT**

RESOLVED; during the period of the Emergency Resolution, the following applies:

- a) All WBCCI Constitutional and Bylaw provisions that require in-person attendance or participation at an International Board of Trustees (IBT) be waived.
- b) IBT meetings may be conducted electronically, in a manner allowing for a quorum of the IBT to be convened. Meetings will be streamed and available for the membership to view.
- c) This Emergency Resolution shall be in effect for a period of three months, effective January 1, 2021.

Without objection, the action taken by the IBT to approve Emergency Resolution #2 by electronic vote was ratified.

Motion #1-R1 from Eric McHenry, 2nd Vice President, requested approval to adjust the WBCCI 2020 Budget in order to add the position of Marketing and Communications Director at Headquarters for the remainder of the fiscal year. Second was made by Beth Hackney. Motion passed with no objection.

Motion #2 from Eric McHenry, 2nd Vice President, requested approval to enter into an agreement with Central Washington Fair Association for the 2023 International Rally. Second was made by Jane Carmichael. Motion passed with no objection.

Motion #3 from Eric McHenry, 2nd Vice President, was removed.

Motion #4 from Christopher Seplak, Region 5 President, proposed amending Policy 9.6.1, Region Operations, Part D, Section 2, Duties by inserting a new Part q regarding duties of the Region President to represent Members at Large. Second was made by Bill Miller. Motion passed with no objection.

Motion #5 from Eric McHenry, 2nd Vice President, proposed granting a permanent Club Charter to the Indie Streamers Intra-Club. Second was made by Doug Hart. Motion passed with no objection.

Motion #6 from Karen Fisher, Region 4 President, requested approval for a name change for the Appalachian Unit of West Virginia to West Virginia Airstream Club. Second was made by Tye Mott. Motion passed with no objection.

Motion #7 from Doug Hart, Region 1 President, **and Motion #8** from Karen Fisher, Region 4 President, were combined. **Motion #7** requested approval for new Local Club logo for Cape Cod Massachusetts Airstream Club and **Motion #8** requested approval for new Local Club logo for West Virginia Airstream Club. Motions were passed with no objection.

Motion #9 from Karen Fisher, Region 4 President, requested approval of a new flag for the West Virginia Airstream Club. Second was made by Cecelia Stansbury. Motion passed with no objection.

President Selking asked if there was any further New Business. Hearing none, President Selking adjourned the meeting of January 21, 2021 at 3:20 p.m. (Eastern Standard Time).

Respectfully submitted,

Judy Bechthold

Judy Bechthold, International Recording Secretary

IBT Minutes approved by President Andrew Selking on January 29, 2021

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.
Recap of EXECUTIVE COMMITTEE MEETINGS/VOTES
From July 31, 2020 through November 19, 2020

Members who attended the following meetings were: Andy Selking, President; Tye Mott, 1st VP; Eric McHenry, 2nd VP; Per Hamnqvist, 3rd VP; Mona Heath, Immediate Past President; Beth Hackney, Treasurer; Judy Bechthold, Recording Secretary; Lori Plummer, Corporate Manager

July 31, 2020

EC Vote - via electronic (email) voting were:

Tye Mott 1st VP, Eric McHenry 2nd VP, Per Hamnqvist 3rd VP, Mona Heath Immediate Past President, Beth Hackney Treasurer and Judy Bechthold International Recording Secretary.

Motion #213 made by Eric McHenry and seconded by Tye Mott to approve the request of Central Coast California Unit #020 to change its name to Central Coast California Airstream Club.

Motion carried unanimously.

Motion #214 made by Eric McHenry and seconded by Tye Mott to approve the request of the Alabama Airstream Club to approve the attached image as the flag for the Alabama Airstream Club #001. Motion carried unanimously.

August 5, 2020

EC Vote - via electronic (email) voting were:

Tye Mott 1st VP, Eric McHenry 2nd VP, Per Hamnqvist 3rd VP, Mona Heath Immediate Past President, Beth Hackney Treasurer and Judy Bechthold International Recording Secretary.

Motion #215R1 made by Eric McHenry and seconded by Per Hamnqvist to approve the request to grant a provisional charter to the "Indie Streamers" Intra-Club per WBCCI Policy, 16.6.6, Intra-Clubs. Motion carried unanimously.

September 24, 2020

EC Vote - via electronic (email) voting were:

Tye Mott 1st VP, Eric McHenry 2nd VP, Per Hamnqvist 3rd VP, Mona Heath Immediate Past President, Beth Hackney Treasurer and Judy Bechthold International Recording Secretary.

Motion #216R3 made by Eric McHenry and seconded by Tye Mott to approve a new badge design for the Southeastern Camping Unit (Unit 012) as an optional badge for its Regular Members. Motion carried unanimously.

Motion #218R1 made by Eric McHenry and seconded by Tye Mott to approve a new logo design for the Northern Virginia Airstream Club (Unit 110). Motion carried unanimously.

October 14, 2020

EC Vote - via electronic (email) voting were:

Tye Mott 1st VP, Eric McHenry 2nd VP, Per Hamnqvist 3rd VP, Mona Heath Immediate Past President, Beth Hackney Treasurer and Judy Bechthold International Recording Secretary.

Motion #217R1 made by Tye Mott and seconded by Eric McHenry to approve the flag for the Missouri-Kansas Airstream Club #059. Motion carried unanimously.

October 22, 2020

EC Vote - via electronic (email) voting were:

Tye Mott 1st VP, Eric McHenry 2nd VP, Per Hamnqvist 3rd VP, Mona Heath Immediate Past President, Beth Hackney Treasurer and Judy Bechthold International Recording Secretary.

Motion #220 made by Mona Heath and seconded by Beth Hackney to approve the request of AL-MON-O Pennsylvania Airstream Club #131 to change its logo and club flag. Motion carried unanimously.

Motion #221R1 made by Mona Heath and seconded by Beth Hackney to approve the logo of the Greater St. Louis Airstream Club. Motion carried unanimously.

November 19, 2020

EC Vote - via electronic (email) voting were:

Tye Mott 1st VP, Eric McHenry 2nd VP, Per Hamnqvist 3rd VP, Mona Heath Immediate Past President, Beth Hackney Treasurer and Judy Bechthold International Recording Secretary.

Motion #219R1 made by Eric McHenry and seconded by Tye Mott to approve the flag for the Colorado Airstream Club. Motion carried unanimously.

Motion #223 made by Eric McHenry and seconded by Tye Mott to approve the new logo design for the Colorado Airstream Club. Motion carried unanimously.

Signed: *Judy Bechthold*
Judy Bechthold
International Recording Secretary
January 21, 2021

MARCH 10, 2021

An email was sent to the IBT from Lori Plummer, Corporate Manager, on 2/25/21 that stated: Due to COVID-19 and a number of other issues, we need to vote ASAP to secure the venue for Fryeburg, Maine. Please review the motion and reply with your vote by Wednesday, March 3rd.

Motion #228 made by Tye Mott and seconded by Karen Fisher was for the International Board of Trustees to authorize entering into a Rental Agreement with West Oxford Agricultural Society – Fryeburg Fair for the 2022 WBCCI International Rally.

IBT Vote - via electronic (email) voting were:

1 st VP Tye Mott	Yes
2 nd VP Eric McHenry	Yes
3 rd VP Per Hamnqvist	Yes
Past President Mona Heath	Yes
Treasurer Beth Hackney	Yes
Secretary Judy Bechthold	Yes
Region 1 Doug Hart	Yes
Region 2 Richard Short	Yes
Region 3 Bill Wild	Yes
Region 4 Karen Fisher	Yes
Region 5 Chris Seplak	Yes
Region 6 Jim Johnson	No Reply
Region 7 Jane Carmichael	Yes
Region 8 Mike Sisk	Yes
Region 9 Bill Miller	Yes
Region 10 Michel Bourassa	No Reply
Region 11 Ken Johansen	No Reply
Region 12 Cecelia Stansbury	Yes

15 Yes, 0 No, 3 No Reply, Motion Carried.

Respectfully submitted by:

Judy Bechthold

International Recording Secretary

MINUTES of the
IBT ELECTRONIC VOTING
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.
3/22/21 – 7/24/21

A Third Resolution of The International Board of Trustees of WBCCI Declaring A Proclamation of Emergency Due to the Coronavirus Disease 2019 (COVID-19) was presented. The motion was made by Eric McHenry, International 2nd Vice President. The Resolution passed with 15 yes and 1 no votes.

Third Emergency Resolution of The International Board of Trustees of the Wally Byam Caravan Club International (WBCCI) Declaring A Change in Delegates Voting Procedure for the International Rally in Lebanon TN, July 2021 Due to the Coronavirus (COVID-19) Disease.

Background:

- **WHEREAS;** In mid-March 2020 the US Federal Government issued the President's Coronavirus Guidelines for America (more at [whitehouse.gov](https://www.whitehouse.gov)). In part the guidelines recommended steps to slow the spread of the coronavirus, which included avoidance of social gatherings, avoidance of eating or drinking at certain establishments, and avoidance of discretionary travel, and,
- **WHEREAS;** A six-month Emergency Resolution to continue business operations of the club was approved effective April 1, 2020 and expired on October 1, 2020, and,
- **WHEREAS;** A three-month Emergency Resolution to continue business operations of the club was approved effective January 1, 2021, and,
- **WHEREAS;** The Centers for Disease Control and Prevention (CDC) maintains its recommendations for mask wearing, social distancing and avoidance of crowds, and,
- **WHEREAS;** As most States have continued to support the original CDC recommendations to minimize the impact of the COVID-19 virus, and,
- **WHEREAS;** Due to the duration of the COVID pandemic, a Third Emergency Resolution is required to continue effective business operations of the club., Specifically the vote of its Delegates to a Delegates meeting to remain compliant with the CDC recommendations regarding large crowds. **THEREFORE, BE IT**

RESOLVED; for the International Rally in Lebanon TN, July 7 – 24, 2021, the following applies:

- a) All WBCCI Constitutional and Bylaw provisions that require in-person attendance or participation at an International Board of Trustees (IBT) be waived.
- b) An electronic version for the current delegate voting process shall be established, sufficient to accurately and securely tabulate delegate votes for the International Officer and Nominating Committee elections and Constitutional amendments.
- c) IBT meetings may be conducted electronically, directly or in a hybrid manner allowing for a quorum of the IBT to be convened. Meetings will be streamed and available for the membership to view.
- d) Approval of specific voting and other business processes shall be made by the Executive Committee. The process shall be generally structured along the lines described by the

attached Exhibit A (“Guidance for Method of Delegate Voting During Period of Emergency Resolution”).

- e) This Resolution shall be in effect until July 24, 2021, the end of the International Rally.

Exhibit A – Guidance for Method of Delegate Voting During Period of Emergency Resolution

Key Definitions:

1. *Voting System*: A secure, web-based off-the-shelf voting system service will be used with electronic ballots sent to all Delegates. Delegates will be able to request paper ballots as desired. *Note: Expected cost is \$200 for approximately 110 voters.*
2. *Membership Size*: Defined as the number of active memberships as of June 1, 2021.
3. *Number of Votes*: Defined as the number of votes, either electronic or paper, received at the culmination of a voting period.
4. *Quorum*: Defined as 20% of the number of Delegates.

Key Election Dates and Processes:

- International Officers and Nominating Committee
 - Candidate listings posted on airstreamclub.org website: May 1, 2021.
 - Election information to be published in the May 2021 Blue Beret magazine.
 - Paper ballot available to Delegates upon request beginning May 1, 2021.
 - Electronic ballots for Delegates will be sent on June 1, 2021.
 - Write-ins allowed: Yes
 - Quorum required: Yes
 - Voting period: June 1 through June 15, 2021. All online ballots must be submitted and/or paper ballots postmarked by the end of the voting period.
 - 2021/2022 International Officers and Nominating Committee members will be determined by a simple majority of the Number of Votes.

Respectfully submitted,

Judy Bechthold

Judy Bechthold, International Recording Secretary