minutes

# May NTxAC Membership Meeting

Eisenhower State Park

May 14, 2022

9:00 AM

Conducted by David Brandon

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| **12:30** | Welcome and Introductions. Present were David and Anna Brandon, Tom Jensen and Allana Patterson, Jarrid and Erica Rollins, Amy and Arnold Terkel, Scott and Christina Wayles, Jack Clyne, James and Shirl Wills, David and Kelly Rodriquez, Maribeth and Jeff Pappas |
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| **12:30-1:00** |  |
|  | Allana Patterson, Parliamentarian, called the meeting to order.  **Treasurer’s Report:** No treasurer’s report but our bank balance is $2871.59  **New Business:** Discussion of upcoming vote on Airstream International’s proposed reorganization. Everyone will be receiving e-ballots on two amendments. One is to discontinue the delegate process for voting now that we each vote as members. Second amendment is to change the existing one-year terms for President, First VP, Second VP, Third VP configuration of the International Council. This requires a five-year commitment. The proposed amendment Executive Council Pres, Vice-President, secretary, treasurer, and six other members for a total of ten. The Executive Council then determines who will be the President, similar to the democratic process we have in the US Government.  Need to set up a committee to review our bylaws. Volunteers please email David.  Allana requested that at each of our campouts we nominate someone to write about the rally that was just held for the newsletter so that Allana is not always writing from her point of view.  Allana moved to adjourn the meeting and Christine Wayles seconded.  **Upcoming Rallies:** June campout will be at Pilot Knoll Campground in Highland Village June 9-11. |
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