

**Region 5
Wally Byam Caravan Club International, Inc.
Annual Board of Trustees Meeting - Agenda
Saturday, September 19, 2020 10:00 A.M. EDT
Internet Meeting Via Zoom App. Due to Cancellation of Rally**

TURN OFF CELL PHONES. THERE WILL BE NO UNAUTHORIZED RECORDING OF THIS MEETING.

CALL MEETING TO ORDER.

OPENING CEREMONY

DUE TO EXTENUATING CIRCUMSTANCES CAUSED BY COVID-19 AND THE FACT THIS MEETING IS BEING HELD VIA ZOOM, PLEASE REMAIN SEATED FOR THE READING, OF THE NAMES OF THOSE MEMBERS WHO HAVE DIED SINCE THE 2019 REGION 5 RALLY, TO BE READ BY RECORDING SECRETARY SUSAN SWEARINGEN AND REMAIN SEATED FOR THE INVOCATION BY DAVID O'NEALL, RELIGIOUS COORDINATOR. PLEASE REMAIN SEATED FOR THE PLEDGE OF ALLEGIANCE, RECITED BY ARTIE MARTIN, REGION 5 1ST VICE PRESIDENT ELECT.

ROLL CALL

THE SECRETARY WILL CALL THE ROLL.

PRESIDENT.....CHRISTOPHER SEPLAK

1ST VICE PRESIDENT ELECT.....ARTIE MARTIN

2ND VICE PRESIDENT.....THIS OFFICE IS VACANT

RECORDING SECRETARY.....SUSAN SWEARINGEN

TREASURER.....JOHN SWEARINGEN

IMMEDIATE PAST REGION PRESIDENT.....BOB WHITESELL
PARLIAMENTARIAN.....JUDY RICE
PRES CENTRAL INDIANA AIRSTREAM CLUB.....JOHN DEEGAN
PRES WBCCI IL LINCOLNLAND AIRSTREAM CLUB....
BERNIE TAYLOR
PRES INDIANA AIRSTREAM CLUB.....JUDY RICE
PRES KENTUCKY AIRSTREAM CLUB.....KARL WEISENBERGER
PRES NORTHERN IL AIRSTREAM CLUB.....PETER SCHWARZ

**INSTALLATION OF REGION 5 1ST VICE PRESIDENT ELECT ARTIE
MARTIN, BY REGION 5 PRESIDENT CHRISTOPHER SEPLAK.**

MINUTES OF THE SEPTEMBER 7, 2019 REGION 5 BOARD MEETING

**THE MINUTES OF THE SEPTEMBER 7, 2019 MEETING HAVE
PREVIOUSLY BEEN POSTED ON THE REGION 5 WEBSITE AND HAVE
BEEN DISTRIBUTED TO EACH MEMBER OF THE BOARD AND SHOULD
BE BEFORE THESE MEMBERS AT THIS TIME. ANY CORRECTIONS TO
THESE MINUTES?**

**THE NEXT ITEM OF BUSINESS IS THE REPORTS OF OFFICERS AND
COMMITTEES.**

REPORTS OF OFFICERS AND COMMITTEES

PRESIDENT'S REPORT

TREASURER'S REPORT

CORRESPONDENCE

STANDING COMMITTEE REPORTS:

RALLY REPORT

THE STANDING COMMITTEE CHAIRPERSONS SHALL NOTE ANY INFORMATION THEY WISH TO INFORM THE MEMBERSHIP OF, CLARIFY ANY QUESTIONS AND DESCRIBE ANY ACTION REQUIRED OF THE BOARD.

THE FIRST REPORT IS THAT OF THE MEMBERSHIP CHAIRPERSON, CHRISTOPHER SEPLAK, REGION 5 PRESIDENT.

CARAVANS – CURRENTLY REGION 5 DOES NOT HAVE A CARAVAN CHAIRPERSON.

THE NEXT REPORT IS THAT OF THE CONTRIBUTING EDITOR FOR THE BLUE BERET ARTIE MARTIN.

COMMUNITY SERVICE – CURRENTLY REGION 5 DOES NOT HAVE A COMMUNITY SERVICE CHAIRPERSON.

LEGISLATIVE – CURRENTLY REGION 5 DOES NOT HAVE A LEGISLATIVE CHAIRPERSON. INDIANA HAS 2 ITEMS: POSSIBLY CONVERTING ALL INTERSTATE HIGHWAYS TO TOLL ROADS AND A NEW CELL PHONE LAW – DRIVER CAN ONLY USE BLUE TOOTH, NO HAND-HELD DEVICES.

THE NEXT REPORT IS THAT OF THE NEWSLETTER EDITOR LOUISE HUMBLE.

RELIGIOUS COORDINATOR IS DAVID O’NEALL. THERE IS NO REPORT, AS THERE WERE NO RELIGIOUS SERVICES LAST YEAR; PLUS, DAVID ONLY RECENTLY FILLED THIS POSITION.

THE NEXT REPORT IS THAT OF THE VINTAGE CLUB REPRESENTATIVE DAMON BEALS.

THE NEXT REPORT IS THAT OF THE WEBMASTER DAMON BEALS.

THE NEXT ITEM OF BUSINESS IS:

UNFINISHED BUSINESS

THERE IS NO UNFINISHED BUSINESS

THE NEXT ITEM OF BUSINESS IS:

NEW BUSINESS

WE NEED A NOMINATING COMMITTEE TO SEARCH FOR CANDIDATES FOR THE OFFICE OF REGION 5 2ND VICE PRESIDENT. AS PER TRADITION, THE CHAIRPERSON OF THE NOMINATING COMMITTEE IS USUALLY THE IMMEDIATE PAST PRESIDENT, PER THE REGION 5 POLICY & GUIDELINES.

NEXT, 2020 MOTION AMENDING THE REGION 5 POLICY, REGION OFFICERS DUTIES FOR REGION PRESIDENT.

NEXT, 2021 REGION 5 RALLY BUDGET.

NEXT, MOTION TO ALLOW REGION 5 1ST VICE PRESIDENT ARTIE MARTIN TO SIGN CONTRACT WITH BARTHOLOMEW COUNTY INDIANA 4-H FAIRGROUNDS FOR 2022 REGION 5 RALLY IN COLUMBUS, IN.

NEXT, WE ARE ADDING TWO ZOOM INFORMATIONAL MEETINGS FOR THE BOARD FOR NEXT YEAR. THE PURPOSE OF THESE MEETINGS IS TO DISCUSS LOCAL CLUBS DUTIES FOR THE 2021 REGION 5 RALLY AND TO KEEP BOARD MEMBERS INFORMED OF HAPPENINGS IN THE REGION AND THE INTERNATIONAL BOARD OF TRUSTEES.

THE NEXT ITEM OF BUSINESS IS:

ANNOUNCEMENTS

SOUTHERN INDIANA UNIT ELECTED TO DISSOLVE EFFECTIVE DECEMBER 31, 2019.

REGION 5 1ST VICE PRESIDENT ARTIE MARTIN

TREASURER JOHN SWEARINGEN

RECORDING SECRETARY SUSAN SWEARINGEN

PRESIDENT CENTRAL INDIANA AIRSTREAM CLUB JOHN DEEGAN

**REPRESENTATIVE WBCCI ILLINOIS LINCOLNLAND AIRSTREAM
CLUB ANN LESLIE**

PRESIDENT INDIANA AIRSTREAM CLUB JUDY RICE

**PRESIDENT KENTUCKY AIRSTREAM CLUB KARL
WEISENBERGER**

**PRESIDENT NORTHERN ILLINOIS AIRSTREAM CLUB PETER
SCHWARZ**

ADJOURNMENT