

**MINUTES of the
INTERNATIONAL BOARD OF TRUSTEES MEETING
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.
Virtual Meeting
August 18, 2022**

This virtual meeting was held online via a broadcast Zoom meeting. 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.

1.0 The virtual meeting of the Wally Byam Caravan Club International, Inc. Board of Trustees (IBT) meeting was called to order by International President Eric McHenry on Thursday, August 18, 2022, at 11 AM. (ET).

Opening ceremonies are waived for virtual meetings.

2.0 Terri Warren, International Recording Secretary, called the roll (albeit a bit late):

International President Eric McHenry Present
Executive Council 1st Vice President Per Hamnqvist Present
Executive Council member Karen Fisher Present
Executive Council member Millie O'Donnell Present
International Recording Secretary Terri Warren Present
International Treasurer Matt Hackney Present
Immediate Past President Tye Mott Present
Region 1 President Bard Fuller Present
Region 2 President R.J. Marquette Absent
Region 3 President Christine Baum Present
Region 4 President Brad Briggs Present
Region 5 President Artie Martin Present
Region 6 President Larry Madden Absent
Region 7 President Ginger Slattery Present
Region 8 President Greg Vadner Present
Region 9 President Nancy Fitzgerald Present
Region 10 President Kathy Geese Present
Region 11 President Steven Parr Present
Region 12 President LaVerne McHenry Present
Parliamentarian (non-voting) Joanne Miller Present
Corporate Manager (non-voting) Lori Plummer Present
Trustee (non-voting) Justin Humphreys Absent

Gary Russo, First Vice President of Region 2, was present and seated as the representative for Region 2 in place of Region 2 President RJ Marquette.

Janelle Heavener, 1st Vice President of Region 6, was present and seated as the representative for Region 6 in place of Region 6 President Larry Madden. However, later in the meeting, Mr. Madden was able to join the Zoom meeting.

A quorum (10 are required) was present.

3.0 Approval of Minutes

3.1 The Minutes of the July 30, 2022, IBT Hybrid Meeting in Fryeburg, ME, were approved as distributed. There were no corrections to the minutes.

3.2 The August 3, 2022, Executive Council (EC) Minutes were presented as information for the IBT members.

3.3 The Logo of Stella Sisters, approved by the EC at the August 3 meeting, was also presented as information for IBT members.

4.0 Officer Reports

4.1.1 and 4.1.2 Reports from IBT President Eric McHenry

These reports can be found on Board Effects, the Library heading, under IBT.

4.1.3 Board Portal Update

Amy Scheiderman from Board Effect presented the Getting Started Guide for Board Effect, both the Web Portal and Mobile App.

4.2 Reports from other Officers. These reports were all deferred

4.3 Corporate Manager Report

Corporate Manager Lori Plummer presented reports pertaining to the International Rally, including IR Timeline, Proposed Committee Reorganization, and headquarters IR Planning Goals. She also reported that we have 8,924 memberships with significant growth in Intra-Club enrollments since online joining was made available. Nine hundred thirty-five rigs attended the IR Rally in Fryeburg, with 1754 people attending. Thirty-three percent of those who registered initially canceled, and approximately 10.8% of the overall membership attended the Rally. There are 577 rigs registered for the 2023 IR in Rock Springs, WY.

5.0 Committee Reports

5.1 Adoption of the 2022-2023 budget, deferred from the July 30, 2022, IBT meeting and previously ratified by the EC, was on the table for discussion and adoption.

5.1.1 Treasurer Matt Hackney moved that the IBT ratify the decision of the Executive Council to approve the 2022-2023 budget. No second was required. Discussion followed with topics that included Region Officer Travel Expenses and some additional accounting fees attributed to IRS handling of Caravan expenses, among others. The 2022-2023 Budget was approved without objection.

On the topic of budget, EC member Karen Fisher moved that \$500 be added to the budget to cover the cost of Board Effect accounts for Region Vice Presidents. Brad Briggs, Region 4 President, seconded the motion. The motion was approved without objection.

5.2 Caravan Committee Chair John Becker presented an update on the status of caravans, including specific reports on short caravans, third-party caravans, banking in the US and Canada, and the need for more caravan leaders.

5.3 Constitution and Bylaws (CBL) Committee chair Tom Smithson had an uneven internet connection, and President McHenry decided to defer his motion discussions and voting on the motions. Motions regarding Various Policy Changes (**5.3.1**) and Constitutional Delegates Voting (**5.3.2**) will be submitted for an online vote by members of the IBT. President McHenry will work on the process for online voting, assisted by CBL Chair Tom Smithson and Parliamentarian Joanne Miller.

6.0 Special Orders. There were no special orders

7.0 Unfinished Business

7.1 EC member Millie O'Donnell presented a motion to establish Intra-Club Light groups for people with special interests. Examples include fly fishing or bird watching. These groups would be distinguished from Intra-Clubs by their lack of ability to establish a treasury, require officers or constitutions. A friendly amendment was made to rename these organizations Interest Groups to distinguish them from Intra-Clubs more clearly. Ms. O'Donnell accepted this friendly amendment.

EC member Karen Fisher seconded the motion. Discussion followed.

The motion, with the friendly amendment regarding the name change in place, was approved without objection.

7.2 EC Vice President Per Hamnqvist presented a report on fine-tuning the Standing Committees. He is working on this project with EC member Karen Fisher. He is seeking help from IBT members for this project. Discussion followed.

8.0 Member Comment on non-Agenda Items. There were no member comments.

9.0 New Business

9.1 Region 10 President La Verne McHenry made a motion to grant a Provisional Charter to an Intra-Club to be called Pride Streamers. The objectives of the Pride Streamers are to connect and support LGBTQ+ members and their supporters, to organize and conduct events and rallies, and to establish an electronic forum for sharing information, fielding questions, and coordinating events and rallies.

EC Vice President Per Hamnqvist seconded the motion. Discussion followed about this Intra-Club and the impact of Intra-Clubs and Interest Groups in WCCCI, in general. It was agreed that this topic would be discussed at the Ohio IBT meeting in May.

The motion to grant this Provisional Charter was approved without objection.

10.0 Region Business and Announcements

Region presidents presented information about the goings-on within their regions.

11.0 Adjournment

The meeting was adjourned at 1:13 PM ET by President Eric McHenry.