

**Minutes of the
Virtually Held Special meeting of
International Board of Trustees
Wally Byam Caravan Club International, Inc.
July 13, 2023**

1.0 Call to Order

The WBCCI Board of Trustees (IBT) special meeting was called to order by International President Eric McHenry on July 13, 2023, at 11 am EST.

2.0 Roll Call

Terri Warren, International Recording Secretary, called the roll:

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 but arrived late.
Region 2 President R.J. Marquette	Present
Region 3 President Christine Baum	Present
Region 4 President Brad Briggs	Present
Region 5 President Artie Martin	Present
Region 6 President Larry Madden	Present
Region 7 President Ginger Slattery	Present
Region 8 President Greg Vadner	Absent
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

Rick Everson, Vice President of Region 8, was seated in place of Region 8 President Greg Vadner, who was unable to attend today.

A quorum (10 are required) was present for the conduct of the meeting and the quorum was met.

4.0 Officer Reports

There were no officer reports at this special meeting.

5.0 Committee Reports

There were not committee reports at this special meeting.

6.0 Special Orders.

There are no special orders at this special meeting.

7.0 Unfinished Business.

There is no unfinished business at this special meeting.

8.0 Member Comment on non-Agenda Items.

There are no members comments at this special meeting.

9.0 Consent Items

There were not consent items at this special meeting.

10.0 New Business

10.1 Motion 2023-38, Remove requirement for printed Directory and Blue Beret

Summary: This motion updates the way publications are provided to club membership by providing the following:

- Publication of a monthly electronic edition of the Blue Beret
- Publication of four editions of the Blue Beret annually, which may be received as an electronic or print edition
- Creation of an updated, downloadable pdf version of the Club Directory
- Continued use of the online Club Directory, and
- Availability of a printed copy of the Club Directory

Meeting location and Date: Virtual, July 13, 2023

Motion Maker: Treasurer Matt Hackney

No second is required for this motion as it comes from a committee.

The motion passed without objection.

10.2: Motion 2023-37, Elimination of Printed Directory and Reduction in Print Blue Beret

Summary: Revise WBCCI Policies regarding publication of an Annual Membership Directory and revise the method of publication of the Blue Beret.

Meeting location and Date: Virtual, July 13, 2023.

Motion Maker: Treasurer Matt Hackney

No second is required for this motion as it comes from a committee.

The motion passed without objection.

10.3: Motion 2023-39, Adoption of the Operating Budget for 2023-2024

Summary: Adopt the Operating Budget for the Fiscal year beginning August 1, 2023

Meeting location and Date: Virtual, July 13, 2023.

Motion Maker: Treasurer Matt Hackney

No second is required for this motion as it comes from a committee.

The motion passed without objection.

11.0 Region Business and Announcements

There were no region business or announcements to report at this meeting.

The Special Meeting of the IBT July 13, 2023, was adjourned at 11:40 AM EST

Respectfully submitted,

Terri Warren, International Recording Secretary