

**Minutes of the
Virtually held meeting of
International Board of Trustees, Wally Byam Caravan Club International, Inc.
August 24, 2023**

1.0 Call to Order

The WBCCI Board of Trustees (IBT) meeting was called to order by International President Eric McHenry on Thursday, August 24, 2023, at 11:30 am EST.

2.0 Roll Call

Terri Warren, International Recording Secretary, called the roll:

President Eric McHenry	Present
Vice President Millie O'Donnell	Present
EC member John Becker	Present
EC member Jim Cocke	Present
EC member Kathy Geese	Present
EC member Marcia Howes	Present
EC member Jeni Schnetler	Present
Treasurer Per Hamnqvist	Present
Secretary Terri Warren	Present
Immediate Past President Tye Mott	Present
Region 1 President Bard Fuller	Present
Region 2 President Gary Russo	Present
Region 3 President Christine Baum	Present
Region 4 President Fred Kiehl	Present
Region 5 President Artie Martin	Present
Region 6 President Jan Heavener	Present
Region 7 President Ginger Slattery	Present
Region 8 President Rick Everson	Present
Region 9 President Nancy Fitzgerald	Present
Region 10 President Florence Tramoni	Present
Region 11 President Steven Parr	Present
Region 12 President Abe Hernandez	Present
Parliamentarian Lori Grassi	Present
Corporate Manager Lori Plummer	Present

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

3.0 Approval of Minutes

3.1 International Board of Trustees Meeting Minutes, 05-11-2023

3.2 International Board of Trustees Special Meeting Minutes, 06-15-2023.

3.3 International Board of Trustees Special Meeting Minutes, 07-13-2023

All minutes listed above were approved as written.

4.0 Officer Reports

4.1 Presidents Report.

President McHenry presented the Presidents Report. The August 2023 Presidents Report can be found on page 18 of the meeting book in BoardEffect for this meeting.

4.2 Other Executive Council Reports

Each EC member reported on the Intra Club, Standing Committee or Special Committee to which they were assigned by President McHenry. The assignments for the years 2023-2-24 are as follows:

EC Standing Liaisons:

CBL (Lori Grassi)

NER (John Becker)

Membership (Terri Warren)

Information Technology (Eric McHenry)

Ethics & Grievance (Eric McHenry)

Historical (Jenny Schnettler)

Caravan (Marcia Howes)

Technical (Jim Cocke)

Family & Youth (Per Hamnqvist)

Intra-Clubs Liaisons:

VAC (Eric McHenry)

Classic (Tye Mott)

Pride Streamers (Terri Warren)

Indie Streamers (Marcia Howes)

Boondockers (Per Hamnqvist)

Future Streamers (Per Hamnqvist)

Grapes and Grains (Millie O'Donnell)

Amateur Radio (Jim Cocke)

Stella's Sisters (Millie O'Donnell)

Special Committees:

Ethics and Grievance Process review & recommendations

Bob Caldwell leading with E&G committee joined by Lori Grassi

Annual Directory Content Recommendation

Ginger Slattery (lead) and her committee that includes:

John Becker, Jan Heavener, Joe Peplinski, Lori Plummer

4.3 Corporate Managers Report

Corporate Manager Lori Plummer presented the Corporate Manager report.

4.3.1 08-02-2023 Corporate Manager Report

4.3.2 Blue Beret Proposal 07-30-2023

4.3.3 BB Bulletin Layout (DRAFT)

This report, in full, can be found on pages 19-23 in the Meeting Book for this meeting in BoardEffect.

5.0 Committee Reports

5.1 Quarterly Financial Update – Per Hamnqvist, Treasurer, presented report.

5.2 International Membership Committee Report was given by committee chair Barb Derian. A complete version of her report can be found on page 24 of the meeting book for this meeting in BoardEffect.

5.3 Motion / Item Number: 2023-41

Meeting Location and Date: Virtual – August 24, 2023

Motion Maker: Tom Smithson. Mr. Smithson was not present at the meeting, the motion was read by International Secretary Terri Warren.

Title: Ban Proxy Voting of Any Kind

Summary: This motion is to codify in WBCCI Bylaws a ban on Proxy voting of any type by a Local or Intra-Club or International Board of Trustees to guarantee the right of a member to cast only their own individual ballot in any situation where voting is required.

Motion: I move that WBCCI Bylaws, Article VI, Club Organization, Sec. 5 be deleted in its entirety and a new Sec. 5 be inserted.

The full motion can be found on pages 27-28 of the meeting book for this meeting in BoardEffect.

This motion does not require a second.

The motion passed without objection.

6.0 Special Orders.

There are no special orders.

7.0 Unfinished Business.

7.1. Report and Recommendations from Membership Directory Committee, chaired by Region 7 President, Ginger Slattery. The entire report can be found on pages 29-30 in the meeting book for this meeting in BoardEffect.

8.0 Member Comment on non-Agenda Items.

8.1 Member comment (BRN #1926)

8.2 Member comment (BRN #212)

These two comments can be found on pages 31 and 32 of the meeting book for this meeting in BoardEffect

9.0 Consent Items

Motion/Item number: 2023-30

Meeting Location and Date: Virtual, June 15, 2023

Motion Maker: Kathy Geese, Region 10 President

Title: Approval of Logo Design for IntraClub Pride Streamers

Summary: Request for approval of a logo design for Pride Streamers

Motion: I move that, per WBCCI Bylaws, Article XIII, Use of Club Name and Emblem, Sec 8 that the International Board of Trustees approve the attached image as the logo for IntraClub Pride Streamers in any appropriate application.

Seconded by: Terri Warren, International Secretary

Purpose / Impact(s): Provides a logo to identify IntraClub Pride Streamers. Currently, Pride Streamers does not have an approved logo.

Background: The IBT approved a provisional charter for the Pride Streamers as a WBCCI Intra Club on August 18th, 2022.

Financial Impact: There will be no financial impact to WBCCI.

Voting yes: 14

Christine Baum

Brad Briggs

Karen Fisher

Nancy Fitzgerald

Bard Fuller

Kathy Geese

Per Hamnqvist

RJ Marquette

LaVerne McHenry

Tye Mott

Millie O'Donnell

Virginia (Ginger) Slattery

Greg Vadner

Terri Warren

Voting no: 0

The motion passed.

Motion / Item Number: 2023-31

Meeting Location and Date: Virtual, June 15, 2023_

Motion Maker: Kathy Geese, Region 10 President

Title: Approval of Flag Design for IntraClub “Pride Streamers”

Summary: Request for approval of a flag design for Pride Streamers

Motion: I move that, per WBCCI Policy, 16.6.9, Flags and Pennants, Sec. A, the International Board of Trustees approve the attached image as the flag for IntraClub Pride Streamers in any appropriate application.

Seconded by Terri Warren, International Secretary

Purpose / Impact(s): Provides a flag to identify IntraClub Pride Streamers Currently, Pride Streamers does not have an approved flag.

Background: A vote was taken by the IBT to approve a provisional charter for the Pride Streamers as a WBCCI Intra Club on August 18th, 2022.

Financial Impact: There will be no financial impact to WBCCI.

Voting yes: 16

Christine Baum

Brad Briggs

Karen Fisher

Nancy Fitzgerald

Bard Fuller

Larry Madden

Kathy Geese

Per Hamnqvist

RJ Marquette

LaVerne McHenry

Steven Parr

Tye Mott

Millie O'Donnell

Virginia (Ginger) Slattery

Greg Vadner

Terri Warren

Voting no: 0

The motion passed.

10.0 New Business

Motion / Item Number: 2023-40

Meeting Location and Date: Virtual, August 24, 2023

Motion Maker: Kathy Geese

Title: EC member

Summary: Motion to add Red Maple Leaves as an official recognition of five (5) years of membership to Policy 4.12.4 and Policy 16.6.10 Airstream Number Release Policy, Airstream Number and Decal Display and Placement on Airstream..., Item 5.

Motion: I move that WBCCI Policy 4.12.4 Membership Stars, and Policy 16.6.10 Airstream Number and Decal Display and Placement on Airstream..., Item 5 be deleted and that a new Policy 4.12.4 and Policy 16.6.10, Section D, Item 5 be inserted.

Seconded by Region 10 President Florence Tramoni

Discussion followed. An objection to the motion was raised by Region 7 President Ginger Slattery and a vote was called.

Results of the vote are as follows:

Region 10 President Florence Tramoni	yes
Region 9 President Nancy Fitzgerald	yes
Region 8 President Rick Everson	yes
EC Member Jenny Schnettler	yes
Region 6 President Jan Heavener	yes
EC Member John Becker	yes
International Secretary Terri Warren	yes
EC Member Jim Cocke	yes
Region 2 President Gary Russo	yes
Region 11 President Steven Parr	yes
EC Member Kathy Geese	yes
EC Member Marcia Howes	yes
Region 4 President Fred Kiehl	yes
Region 1 President Bard Fuller	yes
Region 7 President Ginger Slattery	no
International Treasurer Per Hamnqvist	yes
Immediate Past President Tye Mott	no
Region 3 President Christine Baum	yes
Region 12 President Abe Hernandez	yes

The motion passed with 17 yes, 2 no.

11.0 Region Business and Announcements

Big Red Numbers were selected for incoming region presidents who wished to select a new BRN. The selections are as follows:

Region 4 President Fred Kiehl selected #203

Region 10 President Florence Tramoni selected #244

Region 6 President Jan Heavener selected #289

Region 12 President Abe Hernandez selected #273

Each region president reported on activities within their regions.

12.0 The meeting was adjourned at 1:36 ET.

Respectfully submitted,

Terri Warren, International Recording Secretary

