

**CONSTITUTION
FLORIDA AIRSTREAM CLUB**

**ARTICLE I
NAME OF ORGANIZATION**

Section 1 **Organization Name:** This organization is a chartered Club of the Wally Byam Caravan Club International, Inc (hereinafter referred to as International) and shall be known as the Florida Airstream Club (hereinafter referred to as Club).

**ARTICLE II
OBJECTIVES**

Section 1 **Objective:** The objectives of this non-profit organization shall be:

- (a) To build a strong active club where members foster responsible recreational vehicle use, safety and public goodwill.
- (b) To promote and encourage camaraderie among recreational vehicle users.
- (c) To disseminate information of an advisory and educational nature that is of value to Club members.
- (d) To coordinate with and support the interests and activities of the International and Region 3.
- (e) To cooperate with other organizations that are seeking to elevate the standards and ethics of recreational vehicle use.

**ARTICLE III
MEMBERSHIP QUALIFICATIONS**

Section 1 **Requirement:** An individual who owns a hard-sided recreational vehicle manufactured by Airstream, Inc. shall be eligible for membership.

Section 2 **Classes of Membership:** There are two classes of membership in the Club; Regular and Affiliate.

Section 3 **Regular Membership Application:** An applicant for membership in the Club must submit an application in writing, and upon the payment of International and Club dues shall be a Regular Member.

Section 4 **Sale of Airstream Vehicle:** Regular Members who have sold their recreational vehicle manufactured by Airstream, Inc., may upon request, retain their membership as Regular Members of the Club pursuant to the provisions of the International Constitution. Such Regular Members shall maintain all the rights and privileges of the International Club, including full voting rights in all elections and on all questions.

Section 5 **Affiliate Member:** Any member of International may become an Affiliate member in this Club by an application to the International Membership Chair and, upon acceptance, shall possess all the rights and privileges of the Club except the right to vote and hold office.

- Section 6** **Affiliate Membership Application:** Applicants for Affiliate membership must submit dues and show evidence of membership in International.
- Section 7** **Failure to Pay Dues:** Failure to pay either Club or International dues will automatically terminate Club membership.
- Section 8** **Voting Rights:** An owner of an Airstream and his/her spouse/partner who join the Club as Regular Members will have one vote per person.

ARTICLE IV EXECUTIVE BOARD MEMBERS AND THEIR ELECTION

- Section 1** **Executive Board Members:** The Executive Board Members of the Club shall be Regular members and shall consist of President, Secretary, Treasurer and additional directors as determined by the Executive Board.
- Section 2** **Election and Term of Office:** The Executive Board shall be elected at the Club annual membership business meeting. They shall be installed and assume office for a term of one year or until a successor is elected.
- Section 3** **Full Term of Office:** An Executive Board member shall not be deemed to have served a full term in such office unless said service is for a period of greater than one-half (1/2) the term of such office.
- Section 3** **Vacancies:** A vacancy shall be filled by a majority vote of the Executive Board.

ARTICLE V EXECUTIVE BOARD

- Section 1** **Composition:** The Executive Board shall consist of the members listed in Article IV, Section 1.
- Section 2** **Governance:** The Executive Board shall be the administrative body of the Club and shall define the policies of and have full administrative authority in all matters pertaining to the Club, and exercise general control and supervision of all Board members and committees.
- Section 3** **Call of Meeting:** The President or a majority of the members of the Executive Board may call a business meeting of the Executive Board at any time deemed necessary.
- Section 4** **Quorum:** A quorum of the Executive Board consists of a majority of its members.
- Section 5** **Executive Board Voting:** Any action requiring Executive Board approval, and normally taken at a meeting of the Executive Board, may be taken without a meeting at the discretion of the President or by a majority vote of the Executive Board. All Executive Board members shall be given the opportunity to participate in all Executive Board votes. In addition, any electronic ballot of an Executive Board member that is not present at a Board meeting shall be included in the meeting vote. Any vote taken outside of a meeting of the Board will be noted at the next Board Meeting to be included in the minutes of the meeting.

Section 6 **Conference Call or Similar Communication:** Members of the Executive Board may participate in an Executive Board Meeting or Club Membership Business Meeting (see Article VI) via conference call or similar communication equipment by means of which all persons participating in the meeting can hear each other at the same time. Participation by such means shall constitute presence in person at a meeting.

ARTICLE VI CLUB MEMBERSHIP BUSINESS MEETINGS

Section 1 **Meetings:** The Club annual membership business meeting shall be held during the month of October. Additional Club special membership business meetings may be called at any time by a majority vote of the Executive Board to include at any rally of the Club. The date, time, location, and purpose of all club membership business meetings shall be announced to the members in writing at least fifteen (15) days prior to the meeting. A quorum for conducting business at any Club membership business meeting shall be not less than five (5) percent of the membership to conduct routine business and not less than ten (10) percent of the membership to amend the Club constitution or elect Club Executive Board members. Reference Section 3 below for determining the quorum on motions when membership votes are additionally held by remote balloting methods.

Section 2 **Voting Qualification:** All Regular Members, including spouse or partner, voting remotely or at a Club membership business meeting, shall each have one vote.

Section 3 **Meeting Ballots:** Ballots submitted by email, regular mail or facsimile may also be accepted from Regular Members. The President and Secretary shall ensure no member casts more than one ballot. Votes allowed in this manner should be received by the Club no later than two (2) days before the regular or special Club membership business meetings at which a vote is to be taken. These votes must be kept confidential until voting at a meeting has taken place. Such ballots also count as a part of the quorum for the business meeting on that agenda item.

Section 4 **Motion Approval:** A majority of the voting membership is required to pass a motion requiring Club membership approval excepting constitutional amendments which require a two-thirds vote as defined in Article VIII, Section 2. Motions requiring only Executive Board approval shall be adopted upon agreement of the majority of the Executive Board.

ARTICLE VII BYLAWS

Section 1 **Bylaws:** Bylaws consistent with this Constitution and with the Constitution, Bylaws and Policy of International embodying additional specific provisions for the governing of the Club may be adopted by the Executive Board.

ARTICLE VIII AMENDEMENTS

Section 1 Proposed Amendments: Proposed amendments to this Constitution shall be submitted to the Executive Board in writing. The Executive Board shall submit all such amendments to the Club members for their consideration.

Section 2 Constitution Amendments: Any Article or Section of this Constitution may be amended by a two-thirds (2/3) vote of the members voting at a Club annual membership business meeting or a special membership business meeting called for that purpose. In either case, a notice containing the proposed amendment, or amendments has been mailed first-class or electronically delivered to each member of the Club at least fifteen days prior to such a meeting. Provision for balloting may follow Article VI, Section 3, of this Constitution.

Section 3 Amendment Effective Date: All amendments to this Constitution shall become effective upon adoption.

This Constitution was adopted by the membership by an electronic vote on October 26, 2024.