

Minutes of the International Board of Trustees
Wally Byam Caravan Club International, Inc
Virtual Meeting held on December 5, 2024

This meeting was held online via Microsoft Teams

1.0 Call to Order

The International Board of Trustees meeting was called to order by President McHenry at 11 am EST. Opening ceremonies are waived for this virtual meeting.

Full meeting information can be found at airstreamclub.org//IBT. This includes a video of the meeting and assorted attachments such as Standing Committee reports, etc.

2.0 Roll Call

International Secretary Terri Warren called the roll:

President Eric McHenry	Present
Vice President Millie O'Donnell	Present
Finance Director Alan Rabb	Present
Secretary Terri Warren	Present
EC Member John Becker	Present
EC Member Jim Cocke	Present
EC Member Kendall Felder	Present
EC Member Kathy Geese	Present
EC Member Jenifer Schnettler	Present
Past President Mona Heath	Present
Region 1 President Mike Giunta	Present
Region 2 President Gary Russo	Present
Region 3 President Robert Ealy	Present
Region 4 President Fred Kiehl	Present
Region 5 President John Deegan	Present
Region 6 President Jan Heavener	Present
Region 7 President Chris Olsson	Present
Region 8 President Rick Everson	Present
Region 9 President Tracy Elkins	Present
Region 10 President Florence Tramoni	Present
Region 11 President John Holly	Present
Region 12 President Shawn Bloom	Present
Parliamentarian Lori Grassi	Present
Executive Director Lori Tilton	Present

A quorum - 12 are required - was present for the conduct of the meeting

3. Approval of Minutes from the August, 2024 IBT meeting

The minutes were approved pending the addition of specific motion language to an electronic vote.

4. Officer Reports

4.1 President's Report.

President McHenry's report can be found on pages 15-22. He described progress on the formation of the 501C3 organization for the portion of the 803 building that will be the historical center. David Gully has agreed to be the President.

Action: IBT members are asked to identify individuals in their regions who would be good candidates to fill the proposed seven board openings, with particular emphasis on the three roles necessary to form the 501C3 – Vice President, Secretary and Treasurer.

The Airstream 100 Year Caravan Proposal is coming together in coordination with Airstream Inc.

Actions: Create rough route, timing and size, identify 10 "Eras of Airstream sequential rally locations, identify needed resources from ACI and Airstream Inc, present proposal to ACI and Airstream Inc and finish building caravan lead and team.

2025 Strategy Session has been set for Nov. 3-7

Action: VP Millie O'Donnell has once agreed to chair this effort and will seek help as needed from IBT members. Members who will be taking office in 2025 are asked to attend.

Due to the change to a calendar year structure, new dates have been added for IBT meetings in 2025.

Action: Add the dates of January 23, April 17, July 17 and Oct 23 to your calendars

A study session has been scheduled to discuss the Capstone motions that will be presented at the January 23 IBT meeting. The date is January 13 and the study session will be open to all interested club members.

Action: Be on the lookout for further info and put this on your calendars.

4.2 Other Executive Council Reports

Jenny Schnettler, EC member presents a video of the 707 Pike building improvements

Jim Cocke, CBL chair, will present a motion under new business to update the accurate effective date of the ACI Constitution. He is working to be sure local and intracclubs have up-to-date constitutions and bylaws

Terri Warren, Int. Secretary lists electronic motions with voting that has occurred since the last IBT meeting in August.

Title: 2024-27 Deegan Central Indiana Flag.pdf

Results: Approved: 18 Denied: 0, Abstained: 0

Approved By:

Millie O'Donnell on 9/25/2024 9:15AM EDT Eastern Time (US & Canada)
John Becker on 9/25/2024 3:21PM MDT Mountain Time (US & Canada)
Jim Cocke on 9/26/2024 10:03PM EDT Eastern Time (US & Canada)
Kendall Felder on 9/25/2024 9:39AM EDT Eastern Time (US & Canada)
Kathy Geese on 9/25/2024 6:58AM PDT Pacific Time (US & Canada)
Marcia Howes on 10/2/2024 9:04AM EDT Eastern Time (US & Canada)
Jenifer Schnettler on 9/25/2024 10:49AM EDT Eastern Time (US & Canada)
Mona Watts on 9/26/2024 9:32AM EDT Eastern Time (US & Canada)
Michael Giunta on 9/25/2024 9:52AM EDT Eastern Time (US & Canada)
Robert Ealy on 9/25/2024 10:50AM EDT Eastern Time (US & Canada)
Fred Kiehl on 10/5/2024 11:48PM EDT Eastern Time (US & Canada)
John Deegan on 9/26/2024 10:48AM EDT Eastern Time (US & Canada)
Jan Heavener on 9/27/2024 8:06PM EDT Eastern Time (US & Canada)
Christopher Olsson on 9/25/2024 11:00AM EDT Eastern Time (US & Canada)
Rick Everson on 9/27/2024 12:28PM EDT Eastern Time (US & Canada)
Tracy Elkins on 9/25/2024 6:05PM EDT Eastern Time (US & Canada)
Florence Tramoni on 9/28/2024 10:14AM EDT Eastern Time (US & Canada)
Shawn Blom on 9/25/2024 10:05AM EDT Eastern Time (US & Canada)

Title: 2024-28 Ealy Carolina's Logo & Flag.pdf

Results: Approved: 17 Denied: 0, Abstained: 1

Approved By:

Millie O'Donnell on 9/25/2024 9:15AM EDT Eastern Time (US & Canada)
John Becker on 9/25/2024 3:22PM MDT Mountain Time (US & Canada)
Kendall Felder on 9/25/2024 9:40AM EDT Eastern Time (US & Canada)
Kathy Geese on 9/25/2024 6:59AM PDT Pacific Time (US & Canada)
Marcia Howes on 10/2/2024 9:05AM EDT Eastern Time (US & Canada)
Jenifer Schnettler on 9/25/2024 10:50AM EDT Eastern Time (US & Canada)
Mona Watts on 9/26/2024 9:33AM EDT Eastern Time (US & Canada)
Michael Giunta on 9/25/2024 9:54AM EDT Eastern Time (US & Canada)
Robert Ealy on 9/25/2024 11:16AM EDT Eastern Time (US & Canada)
Fred Kiehl on 10/5/2024 11:50PM EDT Eastern Time (US & Canada)
John Deegan on 9/26/2024 10:53AM EDT Eastern Time (US & Canada)
Jan Heavener on 9/28/2024 2:59PM EDT Eastern Time (US & Canada)
Christopher Olsson on 9/25/2024 11:00AM EDT Eastern Time (US & Canada)
Rick Everson on 9/27/2024 12:29PM EDT Eastern Time (US & Canada)
Tracy Elkins on 9/25/2024 6:08PM EDT Eastern Time (US & Canada)
Florence Tramoni on 9/28/2024 10:15AM EDT Eastern Time (US & Canada)
Shawn Blom on 9/25/2024 10:06AM EDT Eastern Time (US & Canada)

Denied By:

Abstained By
Jim Cocke on 10/7/2024 8:27AM EDT Eastern Time (US & Canada)

Title: 2024-29 Ealy Carolina's 65th Anniversary Logo.pdf

Results: Approved: 17 Denied: 0, Abstained: 1

Approved By:

Shawn Blom on 9/25/2024 10:06AM EDT Eastern Time (US & Canada)
Florence Tramoni on 9/28/2024 10:14AM EDT Eastern Time (US & Canada)
Tracy Elkins on 9/25/2024 6:09PM EDT Eastern Time (US & Canada)
Rick Everson on 9/27/2024 12:30PM EDT Eastern Time (US & Canada)
Christopher Olsson on 9/25/2024 11:01AM EDT Eastern Time (US & Canada)
Jan Heavener on 9/28/2024 3:02PM EDT Eastern Time (US & Canada)
John Deegan on 9/26/2024 10:54AM EDT Eastern Time (US & Canada)
Fred Kiehl on 10/5/2024 11:51PM EDT Eastern Time (US & Canada)
Robert Ealy on 9/25/2024 11:17AM EDT Eastern Time (US & Canada)
Michael Giunta on 9/25/2024 9:55AM EDT Eastern Time (US & Canada)
Mona Watts on 9/26/2024 9:36AM EDT Eastern Time (US & Canada)
Jenifer Schnettler on 9/25/2024 10:53AM EDT Eastern Time (US & Canada)
Marcia Howes on 10/2/2024 9:05AM EDT Eastern Time (US & Canada)
Kathy Geese on 9/25/2024 7:00AM PDT Pacific Time (US & Canada)
Kendall Felder on 9/25/2024 9:49AM EDT Eastern Time (US & Canada)
John Becker on 9/25/2024 3:23PM MDT Mountain Time (US & Canada)
Millie O'Donnell on 9/25/2024 9:16AM EDT Eastern Time (US & Canada)

Denied By:

Abstained By

Jim Cocke on 9/26/2024 10:07PM EDT Eastern Time (US & Canada)

Title: 2024-30 Guinta Cape Cod Logo & Flag.pdf

Results: Approved: 21 Denied: 0, Abstained: 0

Approved By:

Millie O'Donnell on 10/25/2024 9:26AM EDT Eastern Time (US & Canada)
John Becker on 10/26/2024 4:38PM MDT Mountain Time (US & Canada)
Jim Cocke on 10/31/2024 11:54AM EDT Eastern Time (US & Canada)
Kendall Felder on 10/25/2024 5:28AM EDT Eastern Time (US & Canada)
Kathy Geese on 10/25/2024 6:03AM PDT Pacific Time (US & Canada)
Marcia Howes on 10/25/2024 3:07PM EDT Eastern Time (US & Canada)
Jenifer Schnettler on 10/25/2024 8:30AM EDT Eastern Time (US & Canada)
Mona Watts on 10/25/2024 8:55AM EDT Eastern Time (US & Canada)
Michael Giunta on 10/25/2024 9:09AM EDT Eastern Time (US & Canada)
Gary Russo on 10/29/2024 5:08PM EDT Eastern Time (US & Canada)
Robert Ealy on 10/25/2024 9:14AM EDT Eastern Time (US & Canada)
Fred Kiehl on 10/31/2024 12:56PM EDT Eastern Time (US & Canada)
John Deegan on 10/25/2024 1:53PM EDT Eastern Time (US & Canada)
Jan Heavener on 10/25/2024 11:49AM EDT Eastern Time (US & Canada)
Christopher Olsson on 10/25/2024 12:02PM EDT Eastern Time (US & Canada)
Rick Everson on 10/25/2024 1:12PM EDT Eastern Time (US & Canada)
Tracy Elkins on 10/27/2024 4:34PM EDT Eastern Time (US & Canada)
Florence Tramoni on 11/1/2024 1:41PM EDT Eastern Time (US & Canada)
John Holly on 10/25/2024 1:14PM EDT Eastern Time (US & Canada)
Shawn Blom on 10/25/2024 6:51AM EDT Eastern Time (US & Canada)
Terri Warren on 10/25/2024 12:31AM PDT Pacific Time (US & Canada)

4.3 Executive Director's Report

This report can be found on pages 23-26 in BoardEffect meeting book for this meeting.

5.0 Committee Reports

5.1 Quarterly Financial Update

The Finance Director's report can be found on pages 27-30 in BoardEffect meeting book for this meeting.

5.2 Standing Committee Reports

Constitution and Bylaw – Jim Cocke

This committee report can be found on page 36 in BoardEffect meeting book for this meeting.

Historical – Joe Peplinski

This committee report can be found on page 37 in BoardEffect meeting book for this meeting.

Recruitment Oversight – Jennifer Dice

This committee report can be found on page 41 in BoardEffect meeting book for this meeting.

6.0 Special Orders

There are no special orders for this meeting.

7.0 Unfinished Business

There is no unfinished business for this meeting

8.0 Member Comment on non-agenda items and correspondence to the IBT

There is no member comment on non-agenda items and correspondence to the IBT

9.0 Consent Items

There are not consent items to present at this meeting

10.0 New Business

CBL Chair Jim Cocke presents the following motion:

I move to amend the reference language at the close of the Constitution to reflect the accurate date the document was last changed to "This Constitution adopted June 27, 2024, by electronic vote of the membership"

This motion is approved without objection.

11.0 Region Business/Announcements

The regions presented updates of the happenings in their region.

12.0 Adjournment

The meeting was adjourned at 1:13 EST