

MINUTES of the
International Board of Trustees
Reorganization Meeting
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.
Virtual Meeting
July 17, 2025

This meeting was held online via broadcast on Microsoft Teams.

1.0 Call to Order

Presiding Officer and International Past President Mona Watts called the meeting of the reorganization and election of international officers to order at 11 a.m. EST.

Per Bylaws Article VIII, Sec. 4, A, the attendance of this meeting includes incoming officers effective August 1, 2025. In addition, the presiding officer of this reorganization meeting is the Immediate Past International President, Mona Watts.

The opening ceremonies for this virtual meeting were waived.

An overview of the voting process was provided on who votes and how to vote.
A majority of 12 votes was required to be elected to fill the office.

2.0 Roll Call

Eric McHenry, President		x
Millie O'Donnell, Vice President	x	
Terri Warren, International Secretary	x	
Kendall Felder, EC Member	x	
Bill Hamblin, Incoming EC Member	x	
Jan Heavener, Incoming EC Member	x	
Dendy Jarrett, Incoming EC Member	x	
Ken Johansen, Incoming EC Member	x	
Rachel Miller, Incoming EC Member	x	
Jenny Schnettler, EC Member	x	
James Schaal, Incoming EC Member	x	
Mona Heath, International Past President	x	
Michael Guinta, Region 1 President	x	
Patti Galupo, Incoming Region 2 President	x	
Robert Ealy, Region 3 President	x	
Mike Pastva, Incoming Region 4 President	x	
John Deegan, Region 5 President	x	
David Gulley, Incoming, Region 6 President	x	
Chris Olsson, Region 7 President	x	
Ed O'Connor, Incoming Region 8 President	x	
Tracy Elkins, Region 9 President	x	
Susan McPhee, Incoming Region 10 President	x	
John Holly, President, Region 11	x	

Shawn Blom, Region 12 President	X	
Lori Grassi, Parliamentarian	X	
Alan Rabb, Finance Director	X	
Lori Tilton, Executive Director	X	

3.0 International Officer Election

Candidates for International President

- **Candidate - Kenneth Johansen**
- **Candidate - Millie O'Donnell**
- **Candidate - Jenifer Schnettler**

Elections results and voting details for the office of International President:

International President Election

July 17, 2025 at 11:15am – July 17, 2025 at 11:16am
(GMT-05:00) EASTERN TIME (US & CANADA)

Ended All Votes Cast

22 ballots submitted of 22 eligible voters – 100%
22 emails and 22 SMS sent - 0 notices queued

Voters

Results

Graphed Results

Vote by Vote

Voter Audit

Admin Audit

Export Results

International President

PLURALITY 22 votes tallied

Kenneth Johansen	3 votes 13.64%
Millie O'Donnell	7 votes 31.82%
Jenifer Schnettler	12 votes 54.55%

Jenifer Schnettler wins with 54.55% of the votes which meets the requirement of the most votes.

Voters in the office of President follows

Identifier	Email	SMS Phone	Date Ballot Submitted	IP Address	Date Ballot Opened	Status	Timezone
420	kfelder@airstreamclub.org	14073190034	7/17/2025 11:16	Redacted	7/17/2025 11:16	Voted	Eastern Time (US & Canada)
411	jschnettler@airstreamclub.org	13309338444	7/17/2025 11:16	Redacted	7/17/2025 11:16	Voted	Eastern Time (US & Canada)
21813	bhamblin21813@gmail.com	18132204535	7/17/2025 11:16	Redacted	7/17/2025 11:16	Voted	Eastern Time (US & Canada)

289	bassnjan@gmail.com	15016805397	7/17/2025 11:16	Redacted	7/17/2025 11:16	Voted	Eastern Time (US & Canada)
8483	jameschaal@gmail.com	15403530087	7/17/2025 11:16	Redacted	7/17/2025 11:16	Voted	Eastern Time (US & Canada)
22342	nashvilleairstreamer@gmail.com	16154986564	7/17/2025 11:16	Redacted	7/17/2025 11:16	Voted	Eastern Time (US & Canada)
407	modonnell@airstreamclub.org	13133990196	7/17/2025 11:16	Redacted	7/17/2025 11:16	Voted	Eastern Time (US & Canada)
21312	rachael.miller@hotmail.com	13122379908	7/17/2025 11:16	Redacted	7/17/2025 11:16	Voted	Eastern Time (US & Canada)
221	kenjohansen@outlook.com	19709469474	7/17/2025 11:16	Redacted	7/17/2025 11:16	Voted	Eastern Time (US & Canada)
152	mwatts@airstreamclub.org	19718040885	7/17/2025 11:16	Redacted	7/17/2025 11:16	Voted	Eastern Time (US & Canada)
283	mgiuntanh@gmail.com	18455187567	7/17/2025 11:16	Redacted	7/17/2025 11:16	Voted	Eastern Time (US & Canada)
22010	pgalupo@icloud.com	12024949991	7/17/2025 11:16	Redacted	7/17/2025 11:16	Voted	Eastern Time (US & Canada)
229	bgealy@att.net	18284437918	7/17/2025 11:16	Redacted	7/17/2025 11:16	Voted	Eastern Time (US & Canada)
6931	mustang6147@gmail.com	13303520344	7/17/2025 11:16	Redacted	7/17/2025 11:16	Voted	Eastern Time (US & Canada)
538	jdeegan@iquest.net	13177483630	7/17/2025 11:16	Redacted	7/17/2025 11:16	Voted	Eastern Time (US & Canada)
12540	Dmgulley@gmail.com	15019604414	7/17/2025 11:16	Redacted	7/17/2025 11:16	Voted	Eastern Time (US & Canada)
7827	cwolsson@comcast.net	16127412794	7/17/2025 11:16	Redacted	7/17/2025 11:16	Voted	Eastern Time (US & Canada)
12632	eoconnor@pcpartners.net	19134843275	7/17/2025 11:16	Redacted	7/17/2025 11:16	Voted	Eastern Time (US & Canada)
9713	tracy.d.elkins@gmail.com	12817251672	7/17/2025 11:16	Redacted	7/17/2025 11:16	Voted	Eastern Time (US & Canada)
9099	susanmcphee@comcast.net	15033492498	7/17/2025 11:16	Redacted	7/17/2025 11:16	Voted	Eastern Time (US & Canada)
216	johnholly@aol.com	12133047769	7/17/2025 11:16	Redacted	7/17/2025 11:16	Voted	Eastern Time (US & Canada)
240	shawn@grapecounter.com	17072257840	7/17/2025 11:16	Redacted	7/17/2025 11:16	Voted	Eastern Time (US & Canada)

Candidate for International Vice President

- **Candidate Jan Heavener**

International Vice President Election

July 17, 2025 at 11:19am — July 17, 2025 at 11:28am
(GMT-05:00) EASTERN TIME (US & CANADA)

Ended All Votes Cast

Actions

22 ballots submitted of 22 eligible voters — 100%
22 emails and 22 SMS sent - 0 notices queued

Voters

Results

Graphed Results

Vote by Vote

Voter Audit

Admin Audit

Export Results

International Vice President

PLURALITY 22 votes tallied

Jan Heavener

22 votes 100.00%

Jan Heavener wins with 100.00% of the votes which meets the requirement of the most votes.

Voters in the office of Vice President follows

Identifier	Email	SMS Phone	Date Ballot Submitted	IP Address	Date Ballot Opened	Status	Timezone
420	kfelder@airstreamclub.org	14073190034	7/17/2025 11:21	Redacted	7/17/2025 11:21	Voted	Eastern Time (US & Canada)
411	jschnettler@airstreamclub.org	13309338444	7/17/2025 11:20	Redacted	7/17/2025 11:20	Voted	Eastern Time (US & Canada)
21813	bhamblin21813@gmail.com	18132204535	7/17/2025 11:20	Redacted	7/17/2025 11:20	Voted	Eastern Time (US & Canada)
289	bassnjan@gmail.com	15016805397	7/17/2025 11:20	Redacted	7/17/2025 11:20	Voted	Eastern Time (US & Canada)
8483	jameschaal@gmail.com	15403530087	7/17/2025 11:20	Redacted	7/17/2025 11:20	Voted	Eastern Time (US & Canada)
22342	nashvilleairstreamer@gmail.com	16154986564	7/17/2025 11:28	Redacted	7/17/2025 11:20	Voted	Eastern Time (US & Canada)
407	modonnell@airstreamclub.org	13133990196	7/17/2025 11:20	Redacted	7/17/2025 11:20	Voted	Eastern Time (US & Canada)
21312	rachael.miller@hotmail.com	13122379908	7/17/2025 11:22	Redacted	7/17/2025 11:22	Voted	Eastern Time (US & Canada)
221	kenjohansen@outlook.com	19709469474	7/17/2025 11:20	Redacted	7/17/2025 11:20	Voted	Eastern Time (US & Canada)
152	mwatts@airstreamclub.org	19718040885	7/17/2025 11:20	Redacted	7/17/2025 11:20	Voted	Eastern Time (US & Canada)
283	mgiuntanh@gmail.com	18455187567	7/17/2025 11:21	Redacted	7/17/2025 11:20	Voted	Eastern Time (US & Canada)
22010	pgalupo@icloud.com	12024949991	7/17/2025 11:20	Redacted	7/17/2025 11:20	Voted	Eastern Time (US & Canada)
229	bgealy@att.net	18284437918	7/17/2025 11:20	Redacted	7/17/2025 11:20	Voted	Eastern Time (US & Canada)
6931	mustang6147@gmail.com	13303520344	7/17/2025 11:20	Redacted	7/17/2025 11:20	Voted	Eastern Time (US & Canada)
538	jdeegan@iquest.net	13177483630	7/17/2025 11:20	Redacted	7/17/2025 11:20	Voted	Eastern Time (US & Canada)
12540	Dmgulley@gmail.com	15019604414	7/17/2025 11:20	Redacted	7/17/2025 11:20	Voted	Eastern Time (US & Canada)
7827	cwolsson@comcast.net	16127412794	7/17/2025 11:20	Redacted	7/17/2025 11:20	Voted	Eastern Time (US & Canada)

12632	eoconnor@pcpartners.net	19134843275	7/17/2025 11:20	Redacted	7/17/2025 11:20	Voted	Eastern Time (US & Canada)
9713	tracy.d.elkins@gmail.com	12817251672	7/17/2025 11:20	Redacted	7/17/2025 11:20	Voted	Eastern Time (US & Canada)
9099	susanmcphee@comcast.net	15033492498	7/17/2025 11:21	Redacted	7/17/2025 11:20	Voted	Eastern Time (US & Canada)
216	johnholly@aol.com	12133047769	7/17/2025 11:20	Redacted	7/17/2025 11:20	Voted	Eastern Time (US & Canada)
240	shawn@grapecounter.com	17072257840	7/17/2025 11:21	Redacted	7/17/2025 11:20	Voted	Eastern Time (US & Canada)

Candidate for International Recording Secretary

○ Candidate- Kendall Felder

International Secretary Election

July 17, 2025 at 11:26am – July 17, 2025 at 12:26pm
(GMT-05:00) EASTERN TIME (US & CANADA)

Ended

Actions ▾

21 ballots submitted of 22 eligible voters – 95%
22 emails and 22 SMS sent - 0 notices queued

Voters	Results	Graphed Results	Vote by Vote	Voter Audit	Admin Audit
--------	---------	-----------------	--------------	-------------	-------------

Export Results ▾

International Secretary

PLURALITY 21 votes tallied

Kendall Felder 21 votes 100.00%

Kendall Felder wins with 100.00% of the votes which meets the requirement of the most votes.

Voters in the office of Secretary follows

Identifier	Email	SMS Phone	Date Ballot Submitted	IP Address	Date Ballot Opened	Status	Timezone
420	kfelder@airstreamclub.org	14073190034	7/17/2025 11:27	Redacted	7/17/2025 11:27	Voted	Eastern Time (US & Canada)
411	jschnettler@airstreamclub.org	13309338444	7/17/2025 11:28	Redacted	7/17/2025 11:28	Voted	Eastern Time (US & Canada)
21813	bhamblin21813@gmail.com	18132204535	7/17/2025 11:27	Redacted	7/17/2025 11:27	Voted	Eastern Time (US & Canada)
289	bassnjan@gmail.com	15016805397	7/17/2025 11:28	Redacted	7/17/2025 11:27	Voted	Eastern Time (US & Canada)
8483	jameschaal@gmail.com	15403530087	7/17/2025 11:27	Redacted	7/17/2025 11:27	Voted	Eastern Time (US & Canada)
22342	nashvilleairstreamer@gmail.com	16154986564	7/17/2025 11:28	Redacted	7/17/2025 11:28	Voted	Eastern Time (US & Canada)
407	modonnell@airstreamclub.org	13133990196	7/17/2025 11:28	Redacted	7/17/2025 11:27	Voted	Eastern Time (US & Canada)
21312	rachael.miller@hotmail.com	13122379908	7/17/2025 11:27	Redacted	7/17/2025 11:27	Voted	Eastern Time (US & Canada)

221	kenjohansen@outlook.com	19709469474				Not Voted	Eastern Time (US & Canada)
152	mwatts@airstreamclub.org	19718040885	7/17/2025 11:28	Redacted	7/17/2025 11:27	Voted	Eastern Time (US & Canada)
283	mgiuntanh@gmail.com	18455187567	7/17/2025 11:27	Redacted	7/17/2025 11:27	Voted	Eastern Time (US & Canada)
22010	pgalupo@icloud.com	12024949991	7/17/2025 11:28	Redacted	7/17/2025 11:27	Voted	Eastern Time (US & Canada)
229	bgealy@att.net	18284437918	7/17/2025 11:27	Redacted	7/17/2025 11:27	Voted	Eastern Time (US & Canada)
6931	mustang6147@gmail.com	13303520344	7/17/2025 11:28	Redacted	7/17/2025 11:27	Voted	Eastern Time (US & Canada)
538	jdeegan@iquest.net	13177483630	7/17/2025 11:27	Redacted	7/17/2025 11:27	Voted	Eastern Time (US & Canada)
12540	Dmgulley@gmail.com	15019604414	7/17/2025 11:28	Redacted	7/17/2025 11:27	Voted	Eastern Time (US & Canada)
7827	cwolsson@comcast.net	16127412794	7/17/2025 11:28	Redacted	7/17/2025 11:28	Voted	Eastern Time (US & Canada)
12632	eoconnor@pcpartners.net	19134843275	7/17/2025 11:28	Redacted	7/17/2025 11:28	Voted	Eastern Time (US & Canada)
9713	tracy.d.elkins@gmail.com	12817251672	7/17/2025 11:27	Redacted	7/17/2025 11:27	Voted	Eastern Time (US & Canada)
9099	susanmcphee@comcast.net	15033492498	7/17/2025 11:27	Redacted	7/17/2025 11:27	Voted	Eastern Time (US & Canada)
216	johnholly@aol.com	12133047769	7/17/2025 11:28	Redacted	7/17/2025 11:27	Voted	Eastern Time (US & Canada)
240	shawn@grapecounter.com	17072257840	7/17/2025 11:28	Redacted	7/17/2025 11:28	Voted	Eastern Time (US & Canada)

Welcome to Incoming Region Presidents
Welcome to Incoming EC Members.
Reading of Welcome Message.
Installation of New Officers

Meeting Adjourned 11:38 AM
Minutes respectfully submitted,
Terri Warren, International Secretary