

**NORTHERN VIRGINIA AIRSTREAM CLUB
WALLY BYAM CARAVAN CLUB INTERNATIONAL INC.**

CONSTITUTION

Article I

NAME

This organization is a chartered Club of the Wally Byam Caravan Club International, Inc., and shall be known as the Northern Virginia Airstream Club of the Wally Byam Caravan Club International, Inc.

Article II

OBJECTIVES

The objectives of this non-profit organization shall be:

- To furnish encouragement and assistance in the development of the Club and thus afford fraternization for recreational vehicle owners.
- To encourage safe driving and assist in improving the general welfare of the recreational vehicle public through assistance and active participation of all its members in building a strong organization for the betterment of goodwill toward recreational vehicle travel.
- To coordinate with and participate in the interests and activities of the International Club and the Regions.
- To cooperate with other organizations and units or clubs within our sphere which are seeking to elevate the standards and ethics of the various groups.
- To disseminate information of an advisory and educational nature of value to its members and the public.
- To study, advise, and recommend legislation in the interest of the recreational vehicle public and oppose all legislation discriminatory and injurious to the recreational vehicle public.
- To encourage government and private agencies to provide more and better recreational vehicle parks and facilities.

Article III

MEMBERSHIP QUALIFICATIONS

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

Section 2. There are two classes of membership in this Club: Regular Members and Affiliate Members.

Section 3. Any WBCCI member can join this club by submitting an application electronically on the WBCCI website. Upon paying WBCCI and club dues, the applicant becomes a regular member.

Section 4. Regular Members who have sold their recreational vehicle manufactured by Airstream, Inc., may, upon request, retain their membership as Regular Members of this Club pursuant to the provisions of ARTICLE VI, Sec. 2 of the International Constitution. Such Regular Members shall possess all the rights and privileges of the International Club, including full voting rights in all elections and on all issues and questions.

Section 5. Any WBCCI member can become an affiliate member of this club by submitting an application electronically on the WBCCI website and paying club dues. Affiliate members receive all rights and privileges of regular members except:

- The right to hold office in the Club.

- The right to vote in the selection or election of officers in the Club, Region or International or on any amendment to the Club or the International Constitution.
- The right to vote on the dissolution of the Club, consolidation of the Club with one or more units or clubs, or the merger of the Club with another Unit or Club.

Section 6. Failure to pay either International or Club dues will automatically terminate membership in the Club.

Section 7. An Airstream owner and their spouse/partner who join the club as regular members each receive one vote in officer elections at the local and international levels and amendments to their respective constitutions.

Article IV

OFFICERS AND THEIR ELECTION

Section 1. The Club Officers are President, First Vice President, Second Vice President, Immediate Past President, Secretary, Newsletter Editor, Treasurer, Webmaster, Legislative Director, and Membership Director. Only Regular Members who have been members of this Club for at least six months are eligible to serve as officers.

Section 2. The officers shall be elected, installed, and assume their offices at the annual business meeting normally held in September or October for a term of one year or until a successor is elected; but in no case shall an officer be eligible to serve more than two consecutive years in the same office except for the Secretary, Treasurer, Newsletter Editor, Webmaster, Legislative Director, and Membership Director provided said officers are duly nominated and elected for each term of office. The Immediate Past President is not an elected position.

Section 3. In the event of the death, advancement, resignation, or the inability to fulfill the duties of the office of the President or First Vice President, the next ranking Vice President shall succeed to that office. The resulting vacancy in the office of the Second Vice President may remain unfilled if less than six months of the term of office remains. If more than six months of the term of office remains, a new Second Vice President shall be elected and installed at a business meeting of the Club called for that purpose. A President or Vice President who succeeds to an office pursuant to the provisions of this section, and who holds that office for more than six months, shall be deemed to have served one term in that office. A President or Vice President who succeeds to office pursuant to the provisions of this section and who holds that office for less than six months may be elected to that same office for a full term. Vacancies which occur in the offices of Newsletter Editor, Secretary, Treasurer, Webmaster, Legislative Director, and Membership Director shall be filled by a majority vote of the Executive Board.

Section 4. Removal From Office: Any executive board member may be removed for cause by a two-thirds (2/3) vote of the voting members present at a regular or special business meeting with a quorum. Written notice, stating the cause for removal, must be given to the member at least twenty (20) days before the meeting.

Section 5. Members Serving in Multiple Offices: Regular members may serve in more than one office if duly elected to those offices except for the president, recording secretary, and treasurer.

Article V

EXECUTIVE BOARD

Section 1. The Executive Board shall consist of all the officers. All of the above listed members may vote.

Section 2. The Executive Board shall be the administrative body of the Club, define the policies of and have full administrative authority in all matters pertaining to the Club, and shall exercise general control and supervision of all officers and committees.

Section 3. The President or any two members of the Board may call a business meeting of the Executive Board at any time deemed necessary.

Section 4. A quorum of the Executive Board shall consist of a majority of its members.

Article VI

CLUB BUSINESS MEETINGS

Section 1. The annual business meeting of the Club shall be held during the month of September or October. Additional business meetings may be held during any rally of the Club, and also may be called at any time by a majority vote of the Executive Board. The date, time, location, and purpose of all Club business meetings shall be announced to the members in writing or electronic devices at least fifteen days prior to the meeting. A quorum for conducting business at any business meeting shall be not less than ten percent of the membership.

Section 2. All regular members, including spouse and partner, each receive one vote at any business meeting.

Section 3. When a vote of the full membership is desired on any question, the Executive Board may authorize a mail ballot or e-mail ballot. The newsletter shall discuss the issue, put the question and provide a ballot to be marked and returned to the Club President by each voting member. The Club President, in the company of at least one other officer, shall tally the votes and keep the results confidential until announcing them in the next newsletter. When a mail ballot or e-mail ballot is used to obtain a vote on an issue, no other method of voting shall be permitted on that same issue.

Article VII

BYLAWS

Bylaws consistent with this Constitution and with the Constitution, Bylaws and Policy of the Wally Byam Caravan Club International, Inc., embodying additional provisions for the government of the Club shall be adopted by the Executive Board.

Article VIII

AMENDMENTS

Section 1. Members must submit proposed amendments to this constitution in writing to the executive board. Upon approval, the executive board shall submit the amendments to WBCCI for review.

Section 2. After WBCCI approves the amendments and the executive board confirms them, the executive board shall present the amendments to regular members for consideration as outlined in article VI.

Section 3. If an amendment is being proposed at a business meeting, the requirements outlined in article VI must be followed and the proposed amendment must be included in the meeting notice. If the organization conducts voting electronically, it must send all regular members a copy of the amendment at least 15 days before the vote.

Section 4. In accordance with the governing documents, any amendment to the constitution must be approved by a two-thirds majority of those voting.

Section 5. All adopted amendments to this constitution shall take effect immediately.

This Constitution, as last amended, was adopted and effective on [Month, date, year location].