

Region 5 Board of Trustees Meeting

Zoom Meeting

Thursday, December 11, 2025, 7:30 PM EST

Roll Call and Determination of a Quorum:

John Deegan	Region 5	President	Present	
Tammy Price	Region 5	1 st VP	Present	
Artie Martin	Region 5	Immediate Past President	Present	
Dewey Janusz	NIAC	President	Present	
Rick Hankins	ILAC	President	Absent	Representation John Swearingen
Kristy Boyer	CIAC	President	Present	
Karen Kruer	IAC	President	Present	
Lenville Martin	KAC	President	Absent	Representation Beverly Martin

Region 5 Recording Secretary Barbara Zenor called the role and indicated there was a quorum.

Approval of last meeting minutes from the May 2025 Region 5 Board Meeting:

President Deegan indicated the meeting minutes from the May 2025 Region Board Meeting had been sent to the board members for review and were posted to the Region 5 website. He asked if there were any questions. There were no questions. A motion was made by CIAC President Boyer to approve the minutes. Region 5 1st VP Price seconded the motion. The motion was approved by the Board.

Old Business

Financials for Rollin on the River in Madison, IN: President Deegan asked the Board to vote on approving the costs for the Rollin on the River Rally to be held in June 9-14 in Madison, IN. The proposed financial costs are \$350 for one person and one airstream. Then \$30 to be added per each additional person. President Deegan asked for a motion to approve the financials. A motion was made by Region 5 1st VP Price and seconded by IAC President Kruer. President Deegan asked for a vote to approve the financials for the Rollin on the River Rally. The Board approved the financials.

Financials for the 2026 Region 5 Streamin in the Bluegrass State, Lexington, KY to be held in July 22-26, 2026: President Deegan asked the Board to vote on approving the costs for the 2026 Region 5 Streamin in the Bluegrass State, Lexington, KY rally. The proposed financial costs are \$350 for one person and one airstream. Then \$30 to be added per each additional person. President Deegan asked for a motion to approve the financials. A motion was made by Region 5 1st VP Price and seconded by IAC President Kruer. President Deegan asked for a vote to approve the financials for the Rollin on the River Rally. The Board approved the financials.

New Business

Commemorative Blocks for HQ Building: Past President Martin explained to the Board that bricks were being sold to help raise funds for Phase II of the Airstream International Campus. He indicated the possible options to consider were:

- 4x8 inch brick for \$125 engraved with Airstream Club, without clip art and 3 lines – 20 characters per line
- 4x8 inch brick for \$125 engraved with Airstream Club, with clip art to be chosen from a selection of 21 clips and 3 lines – 15 characters per line
- 8x8 Engraved brick for \$250 with Airstream Club, without clip art, and up to 6 lines – 20 characters per line
- 8x8 Engraved brick for \$250 with Airstream Club, clip art to be chosen from a selection of 21 clips, and up to 4 lines – 20 characters per line
- 8x8 Engraved brick for \$1,000 with logo

Past President Martin indicated the 8x8 brick was the only brick that could contain the Region 5 logo. The other bricks could state Region 5 but could not contain the Region 5 logo and the clip art had to be chosen from 21 available clips. The Board was generally in favor of the 8x8 brick at \$1,000 with the Region 5 logo. Region 5 Treasurer John Swearingen was asked by President Deegan if the Region could afford the \$1,000. Treasurer Swearingen indicated the region could afford to pay for the brick. President Deegan asked for a motion to approve the purchase of the 8x8 brick with a logo at a cost of \$1,000. IAC President Kruer made a motion to approve the funds. Region 5 1st VP Price seconded the motion. President Deegan called for a vote. The Board approved the purchase of the 8x8 brick at \$1,000 with logo.

Volunteers for Future Rallies: Region 5 1st VP Price shared with the board that she would be reaching out for volunteers to help with future rallies. Currently she is considering standing up a rally planning committee, working to establish a committee for meals, and determining requirements for rallies. 1st VP Price indicated she would be seeking input across the Region. She further indicated the goal was to have volunteers from across the region and one need not be an officer to volunteer.

Email Processes: Time did not allow this agenda item to be covered.

Review and update of R5 Policies and Procedures: President Deegan indicated the Region 5 Policies and Procedures have not been updated since 2020. He requested volunteers to assist in reviewing and proposing updates to the Policies and Procedures. President Deegan indicated he would work with any volunteers. IAC President Kruer and Past President Martin volunteered to assist.

Election of Candidates: President Deegan reminded the Board that Region 5 election processes were to begin sometime after January 22, 2026. He asked board members to consider who in their clubs might be potential candidates. He indicated Past President Martin would be leading the effort.

IBT Motion to Change Regional Officers Term of office: President Deegan indicated there is a motion before the IBT to change the start date of region officer terms to January 1. Odd numbered Regions would be extended from 8/1/2026 to December 31, 2026. This would put the region officers in sync with the calendar year. The motion is to be voted on January 22, 2026. He further indicated the change would impact all of the candidates who would be elected for Region 5 in 2026. President Deegan indicated Region 5 will await looking for officer candidates until after the vote of the IBT motion.

Past President Martin indicated the Region Policies and Procedures would need to be updated to reflect any changes as a result of the ITB Motion. President Deegan stated he would send out the ballot to the club presidents, and the ballots would need to be returned to him.

President Deegan indicated he had spoken with Region 5 1st VP Price and they agreed to split of the time between July 31 and January 1. He plans to turn over Region 5 to the 1st VP Price on October 1.

Adjournment: President Deegan called for a motion to adjourn the meeting. Past President Martin made a motion to adjourn. IAC President Kruer seconded the motion.