

Minutes of the Executive Council

Special meeting to approve the 2026–2027 slate of officers

Date	Time	Location	Presiding
Tuesday, September 15, 2026	5:36–5:48 p.m. CT	Zoom (host: Morten Lindstad)	Jenny Bibler, President

1. CALL TO ORDER

President Jenny Bibler called the meeting to order at 5:36 p.m. for the purpose of approving the nominating slate of officers for 2026–2027 presented by Past President Morten Lindstad.

2. ROLL CALL AND QUORUM

Morten Lindstad called the roll of the nine-member Executive Council.

Office	Name	BRN	Attendance
President	Jenny Bibler	8484	Present
First Vice President	Zachary Lee	8583	Present
Second Vice President	Chris Brown	21124	Present
Secretary	Jason Staffin	1721	Absent
Treasurer	Kurt Jorgensen	6104	Absent
Past President	Morten Lindstad	1636	Present (non-voting)
First Trustee	Jeff Bibler	8484	Present
Second Trustee	Matthew Lee	24601	Present (by phone)
Third Trustee	Carol McMahon	5881	Present

Quorum: Seven of nine council members were present, including six voting members. Quorum (five of nine) was declared established. Morten Lindstad noted that he attended as Past President and does not vote.

Also present: Mallory Smith (BRN 3907), Second Trustee nominee, who joined while driving.

Recording: In the Secretary's absence, notes were kept by Jeff Bibler and Jenny Bibler. These minutes were prepared from those notes and the Zoom meeting transcript.

3. NORTHERN ILLINOIS AIRSTREAM CLUB JOINT RALLY

President Bibler asked whether First Vice President Zachary Lee wished to give an update on the joint rally proposal from the Northern Illinois Airstream Club (NIAC). Zach reported that:

- WISC-UP has expressed interest in attending the rally with NIAC.
- NIAC does not need a full headcount at this time.
- Zach will serve as the club's point of contact with NIAC.
- The tentative (TBD) dates will run in the club newsletter so members can mark their calendars.

Outcome: A full update will be given under New Business at the Annual Business Meeting in October.

4. APPROVAL OF THE 2026–2027 SLATE OF OFFICERS

President Bibler read the slate of nominees for 2026–2027, as circulated to the council by email. Morten Lindstad confirmed it was correct.

Office	Nominee	BRN
President	Zachary Lee	8583
First Vice President	Chris Brown	21124
Second Vice President	Jane Hyer	4297
Secretary	Jason Staffin	1721
Treasurer	Kurt Jorgensen	6104
Past President	Jenny Bibler	8484
First Trustee	Matthew Lee	24601
Second Trustee	Mallory Smith	3907
Third Trustee	Peter Fell	9155

MOTION 1

Motion	To approve the 2026–2027 slate of officers as read.
Moved	Chris Brown
Seconded	Zachary Lee
Vote	Voice vote with raised hands. No opposition was voiced.
Result	Carried

The approved slate will be presented to the membership for election at the Annual Business Meeting. President Bibler thanked Morten Lindstad for recruiting the nominees, the nominees in attendance, and Carol McMahon for her service as Trustee.

5. ELECTION PROCESS AND NEXT STEPS

President Bibler reviewed the steps for bringing the slate to the membership:

- **Post the minutes first.** These minutes must be posted before the slate is emailed to the membership for their vote. Morten Lindstad confirmed this order.
- **Email the membership.** President Bibler will send the slate to members.
- **Keep the ballots.** Per the bylaws, all emailed responses voting for or against are to be kept. President Bibler and Secretary Jason Staffin will collect them, and the Secretary will total them at the Annual Business Meeting before an in-person vote is taken.
- **Required participation.** The election requires participation of 10% of the voting membership. Voting members are regular members; affiliate members are not counted.

Voting membership count. John Cooper had suggested running a query of the member records. Morten Lindstad offered to walk President Bibler through exporting the full member list to Excel from the club website, an option available only to the Membership Chair and President. Zachary Lee reported the counts he pulled during the meeting:

- Club website directory maintained by John Cooper: 188 members
- Airstream Club International records: 166 members

Morten Lindstad explained that the website directory was originally pulled from Airstream Club records but is a separate database that is not synced with it, so some members may have lapsed. The council agreed to use the Airstream Club International count of 166.

CONSENSUS

Threshold	17 voting members (10% of 166, rounded up)
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Chris Brown reported that 25 rigs are already registered for the Fall Rally. Morten Lindstad noted that he reduced the required number when the constitution was last revised.

6. ANNUAL BUSINESS MEETING PLANNING

Second Vice President Chris Brown, host of the Fall Rally, asked how much time to allow for the business meeting on the weekend agenda.

- Morten Lindstad advised that a business meeting held over lunch typically runs about two hours, while a campground gathering runs 45 minutes to an hour.
- Chris Brown reported that the brewery has not returned his calls. He proposed a breakfast on the morning of the meeting in the campground's indoor pavilion, followed directly by the business meeting in the same space.
- The council agreed to schedule one hour, which may end early. The agenda will include committee reports, old business and new business, followed by the installation of officers.
- President Bibler noted that the incoming President, Zachary Lee, is welcome to open a new meeting after the installation to welcome members. Details will be discussed before the rally.

7. ADJOURNMENT

MOTION 2

Motion	To adjourn.
Moved	Jeff Bibler
Seconded	Chris Brown
Result	Carried. The meeting adjourned at 5:48 p.m.

ACTION ITEMS

Action	Owner
Post these minutes before the slate goes to the membership	Jenny Bibler / Jason Staffin
Export the voting member list from the club website	Jenny Bibler, with Morten Lindstad
Email the approved slate to the membership for their vote	Jenny Bibler
Keep all emailed votes and total them at the Annual Business Meeting	Jenny Bibler / Jason Staffin
Run the NIAC joint rally dates (TBD) in the newsletter; remain point of contact	Zachary Lee
Present the NIAC update under New Business	Zachary Lee
Arrange breakfast in the pavilion before the business meeting	Chris Brown
Plan the post-installation welcome meeting	Zachary Lee / Jenny Bibler

Respectfully submitted,

Zachary Lee 9/15/2026
Recording Secretary / Date

Jenny Bibler, President 9/15, 2026
Approved: Jenny Bibler, President / Date