

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.
IBT AGENDA
LEWISBURG, WEST VIRGINIA
JULY 5, 2016

CALL TO ORDER

WELCOME AND RULES OF ORDER

OPENING CEREMONIES

Invocation	Harold Kingdon, Religious Services Coordinator
Pledge of Allegiance	Jim Cocke, 1st Vice President

ROLL CALL

President	Richard Girard
1st Vice President	Jim Cocke
2nd Vice President	Barry Bell
3rd Vice President	Mona Heath
Recording Secretary	Gayle Ketchum
Treasurer	Gail Harrower
Immediate Past President	Jim Schwerdfeger
Region 1 President	Tyrone Mott
Region 2 President	Fred Schultz
Region 3 President	John Frerking
Region 4 President	Gary Olinger
Region 5 President	Arthur Martin
Region 6 President	Charles Bourgeois
Region 7 President	Pete Yanke
Region 8 President	Gary Rush
Region 9 President	Grady Ferry
Region 10 President	Bob Caldwell
Region 11 President	Barbara Vaughn
Region 12 President	Tom Smithson
Parliamentarian	Joanne Miller
Trustee	Justin Humphreys

APPROVAL OF MINUTES

IBT Meeting June 24, 2016

REPORTS OF OFFICERS

STANDING COMMITTEE REPORTS

A. Budget	David Thompson
B. Community Service	Janet Kendig
C. Family and Youth	Linda Amme
D. Membership	Teresa Taylor
E. Publications	Cecelia Stansbury

SPECIAL COMMITTEE REPORTS

SPECIAL ORDERS

UNFINISHED BUSINESS

NEW BUSINESS

Motion #1	Harrower	Bylaws and Policy, Article IX, Regions, Policy, Item C, page 23
Motion #2	Harrower	Bylaws and Policy, Article XVI, Financial Management, Policy, Item 2, a and b, page 32; Item 5, page 34
Motion #3	Harrower	Bylaws and Policy, Article XVI, Financial Management, Policy, Sec. I, Procedures, c. 2, page 39
Motion #4	Cocke	Appoint Special Committee (WITHDRAWN)
Motion #5	Frerking	Unit name change

ANNOUNCEMENTS

ADJOURNMENT