

**MINUTES OF THE
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.
DELEGATES' MEETING
STATE FAIR OF WEST VIRGINIA
LEWISBURG, WEST VIRGINIA
JUNE 30, 2016**

The meeting of the Wally Byam Caravan Club International, Inc. (WBCCI) Delegates was called to order by President Jim Schwerdfeger on Thursday, June 30, 2016, at 9:01 a.m. in the West Virginia Auditorium at the State Fair of West Virginia in Lewisburg, WV. A live streaming of audio of this meeting was authorized on wbcci.org with a link to <http://wbcci.Primcast.com/wbcci>. A statement concerning the restrictions on re-broadcasting of the streamed audio followed.

OPENING CEREMONY

The Invocation was presented by Chaplain Harold Kingdon.
The Pledge of Allegiance was led by 1st Vice President Richard Girard.

Norm Beu, the Delegates' Meeting Supervisor, reported after the completion of the verification process of the Delegates, 109 of the 119 units as of June 1, 2016, are represented and there was a quorum.

APPROVAL OF AGENDA

Without objection, the agenda was approved.

RALLY PARLIAMENTARY STANDING RULES

President Jim Schwerdfeger reviewed the Rally Parliamentary Standing Rules. Without objection these rules will be used for the meeting.

MINUTES

The Minutes of the June 30, 2015, Delegates' Meeting in Farmington, NM, were approved as distributed.

OFFICER REPORTS

- A. President Jim Schwerdfeger reported he was very glad that everyone was here.
- B. Euna Sansoucie Ridenour, International Recording Secretary, reported there was no correspondence to be read.
- C. Richard Turner, Treasurer, provided a Treasurer's Report with the data being as of June 20, 2016.

SPECIAL ORDERS

A. Election of Officers: Joe Perryman, Immediate Past International President, gave the Nominating Committee Report. The following are nominated for 2016-2017:

International President	Richard Girard
International 1 st Vice President	Jim Cocke
International 2 nd Vice President	Barry Bell
International 3 rd Vice President	Mona Heath
International Recording Secretary	Gayle Ketchum
International Treasurer	Gail Harrower
Nominating Committee	Darrell Waters
	Doug Wylie

With thanks, President Jim Schwerdfeger discharged the Nominating Committee: Joe Perryman, Chair; Helen Bourgeois and Patty Reed, of their duties.

There were no nominations from the floor.

By unanimous consent, the Delegates dispensed with a roll call vote for those offices that had one candidate each. President Jim Schwerdfeger declared the following candidates elected by acclamation:

International President	Richard Girard
International 1 st Vice President	Jim Cocke
International 2 nd Vice President	Barry Bell
International 3 rd Vice President	Mona Heath
International Recording Secretary	Gayle Ketchum
International Treasurer	Gail Harrower
Nominating Committee	Darrell Waters
	Doug Wylie

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Don Shafer, Constitution and Bylaws Committee Chair, read Amendment No. 1.

Without objection Amendment No. 1 was approved.

Don Shafer, Constitution and Bylaws Committee Chair, read Amendment No. 2.

Carol Ortiz moved to amend Amendment No. 2. The Motion was seconded by Ed Whitacre, President, Tidewater Virginia, Unit.

Following a discussion of the Amendment to Amendment No. 2, a roll call vote was called for.

The results of the roll call for Amendment to Amendment No. 2 was as follows:

Total Votes cast	5,651
Votes For	2,103 (37.21%)
Votes Against	3,548 (62.79%)

An amendment to the Amendment requires a majority vote. The Amendment to Amendment No. 2 failed.

A roll call vote was requested as to the original Amendment No. 2.

The results of the roll call for Amendment No. 2 was as follows:

Total Votes cast	5,474
Votes For	3,534 (64.56%)
Votes Against	1,940 (35.44%)

An amendment to the Constitution requires a two-thirds vote. Amendment No. 2 failed.

There was no further business or announcements.

The meeting was adjourned at 10:43 a.m., June 30, 2016.

Respectfully submitted,

Euna Sansoucie Ridenour
International Recording Secretary

These minutes have been reviewed by Jim Schwerdfeger on June ____, 2016