

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 1 Meeting Date: January, 14 2016 Location: Rayne, LA

This motion is forwarded by the Constitution and Bylaws Standing Committee in order to rectify a discrepancy in the Constitution for 2017 and subsequent possible International Rallies and Delegate Meetings which will be outside of the traditional dates utilized in the past.

I move that the International Board of Trustees approve the forwarding of this motion as contained and forward this proposal to the WBCCI Delegates at the 2016 Delegates Meeting, as follows:

“To amend the WBCCI Constitution, Article XVI, Title: Amendments, Section 2 (page 8) by deleting the number “90” and inserting “a minimum of 80”.

Section 2 would then read as follows: “Amendments to this Constitution may also be adopted by two-thirds vote of the Delegates present and voting at the annual Delegates Meeting voting in accordance with Article XII of the Constitution. Such proposed amendment(s) may be submitted by any chartered unit, by the Board of Trustees and by the International President. Any such amendment(s) submitted by a Unit shall bear a certification by the Unit President that it has been approved by a majority vote conducted in accordance with the Unit’s Constitution and Bylaws. The proposed amendment(s) shall also bear a certification by the President of the Region of which the originating unit is a part, that the amendment has also been approved by a majority of the members of the Region Board of such region. Such proposed amendment(s) shall arrive at Headquarters by March 1. Headquarters shall distribute copies to the Presidents of all chartered Units by April 1 (a minimum of 80 days prior to the Delegates Meeting to which such amendment(s) are to be presented, in order to give the units ample time to vote and instruct their Delegates”.

Rationale:

The Delegates in 2014 reaffirmed the position that The International Rally and Delegates Meeting can take place any time between June 20 and July 30. Presently, the Constitution limits the Delegates Meeting to the date of June 30 so Article XII and Article XVI are not consistent. The passing of this motion would allow the Delegates Meeting to be any time within the period of June 20 to July 30 depending on the dates of the International Rally allowing both Articles of the Constitution to be compatible and consistent. It is noted that the 2017 International Rally will follow the June 30 date so the motion is entirely in order and necessary so that the Constitution is followed and valid.

Financial Impact Statement:

Adopted	Defeated	Amended	Referred	Postponed*	Tabled**	Withdrawn	
					<u>Don Shafer</u>		Maker

*Cannot be postponed beyond session.

**Will lie on table only until end of present session. _____ Second

For Office Use Only:

Submission Date _____ Motion reviewed by Constitution and Bylaws Committee

Time _____ Motion reviewed by International Parliamentarian

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 2 REVISION

Meeting Date: January 14, 2016

Location: Rayne, LA

I move to amend the Bylaws and Policy, ARTICLE VIII, BOARD OF TRUSTEES, Sec.4, Page 18 by striking out “June IBT meeting” and inserting “IBT meeting prior to the start of the International Rally”; and by striking out “June 30” and inserting “five (5) days prior to”.

Sec. 4 In order to facilitate early distribution of the meeting agenda for the advance notice to the board members, all agenda items should be submitted to Headquarters by December 1 for the mid-winter board meeting, May 1 for the ~~June IBT meeting~~ **IBT meeting prior to the start of the International Rally** and to the Headquarters Liaison office at the rally site ~~by June 30~~ **for five (5) days prior to** the IBT meeting following the international rally. Only amendments to policy and routine matters shall be permitted from the floor. (ref. Article XVIII, Sec. 1, Page 58) ~~(7/5/00)~~

Section 4 would then read:

Sec. 4 In order to facilitate early distribution of the meeting agenda for the advance notice to the board members, all agenda items should be submitted to Headquarters by December 1 for the mid-winter board meeting, May 1 for the IBT meeting prior to the International Rally and to the Headquarters Liaison office at the rally site five (5) days prior to the IBT meeting following the International Rally. Only amendments to policy and routine matters shall be permitted from the floor. (ref. Article XVIII, Sec. 1, Page 58)

I move to amend the Bylaws and Policy, ARTICLE VIII, BOARD OF TRUSTEES, Policy #3, Page 19 by striking out “held in June before the International Rally” and inserting “for the IBT meeting prior to the start of the International Rally”.

3. The minutes of the Board of Trustees Meetings will be distributed to all Board Members, Standing Committee Chairman, 1st and 2nd Region Vice Presidents, and International Past Presidents receiving the Blue Book inserts within sixty (60) days except the minutes ~~held in June before the International Rally~~ **for the IBT meeting prior to the start of the International Rally** will be distributed within ten (10) days. In addition all correspondence normally distributed to Region Presidents will also be forwarded to the 1st and 2nd Region Vice Presidents. All nominees and announced candidates for the International Board of Trustees will be placed on the distribution list for all the above correspondence and minutes.

Policy, Section 3 would then read:

3. The minutes of the Board of Trustees Meetings will be distributed to all Board Members, Standing Committee Chairman, 1st and 2nd Region Vice Presidents, and International Past Presidents receiving the Blue Book inserts within sixty (60) days except the minutes for the IBT meeting prior to the start of the International Rally will be distributed within ten (10) days. In addition all correspondence normally distributed to Region Presidents will also be forwarded to the 1st and 2nd Region Vice Presidents. All nominees and announced candidates for the International Board of Trustees will be placed on the distribution list for all the above correspondence and minutes.

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 2 REVISION Pg 2 Meeting Date: January 14, 2016 Location: Rayne, LA

I move to amend the Bylaws and Policy, **ARTICLE XVI, FINANCIAL MANAGEMENT, Bylaws, Sec. 4, Page 32** by striking out ~~“provided the prior approval of the Board of Trustees has been received at the June meeting held at the international rally site”~~ and inserting **“provided that approval has been received at the IBT meeting prior to the start of the International Rally.”**

Sec. 4 The International Rally Committee may make a gift to the host community ~~provided the prior approval of the Board of Trustees has been received at the June meeting held at the international rally site~~ **provided that approval has been received at the IBT meeting prior to the start of the International Rally.** This gift by the rally committee is in addition to the gifts made to various organizations and individuals in the host community from the religious service collections and other club groups such as the community service and family and youth standing committees. (see financial management policy 5, page 33 for documentation of gifts.) (7/5/04)

Section 4 would then read:

Sec. 4 The International Rally Committee may make a gift to the host community provided that approval has been received at the IBT meeting prior to the start of the International Rally. This gift by the rally committee is in addition to the gifts made to various organizations and individuals in the host community from the religious service collections and other club groups such as the community service and family and youth standing committees. (see financial management policy 5, page 33 for documentation of gifts.) (7/5/01)

I move to amend the Bylaws and Policy, **INTRA CLUBS, item 3, Page 50** by striking out ~~“International Board of Trustees at the last IBT meeting of each fiscal year (June at the International Rally).”~~ and inserting **“IBT at the IBT meeting prior to the start of the International Rally.”**

3. Intra-clubs shall provide an annual written “State of the Intra-club” report to the ~~International Board of Trustees at the last IBT meeting of each fiscal year (June at the International Rally).~~ **IBT at the IBT meeting prior to the start of the International Rally.”** The annual report shall include: a summary of Intra-club activities, membership strength, financial report and a general statement as to the “health” of the Intra-club. (1/16/04)

Item 3 would then read:

3. Intra-clubs shall provide an annual written “State of the Intra-club” report to the IBT at the IBT meeting prior to the start of the International Rally. The annual report shall include: a summary of Intra-club activities, membership strength, financial report and a general statement as to the “health” of the Intra-club. (1/16/04)

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 2 REVISION Pg 3 Meeting Date: January 14, 2016 Location: Rayne, LA

I move to amend the Bylaws and Policy, MEMBERSHIP NUMBERS, Policy, Item #2, Page 55 by striking out “~~to the June IBT~~” and inserting “at the IBT meeting prior to the start of the International Rally”

2. The newly elected International 3rd Vice President will be assigned the lowest available membership number in the 100 series if desired by the member, and upon completion of service as the International President that number will be retired from future reissue. The newly elected Region Presidents shall be assigned the lowest available membership numbers in the 200-299 series, based upon a drawing in the presence of the IBT, unless sufficient numbers in the series are not available, in which case the lowest available numbers in the 300 series shall be assigned. The newly elected International Recording Secretary and International Treasurer shall be assigned the lowest available membership numbers in the 300-600 series, based upon a drawing in the presence of the IBT. The order of the drawing shall be the International Recording Secretary, the International Treasurer, and the Region Presidents, from the lowest number region to the highest. The use of the 700 series will be available for use by members who have served a minimum of three years as Standing Committee Chairmen by drawing in the presence of the IBT upon completion of their third report ~~to the June IBT~~ **at the IBT meeting prior to the start of the International Rally**, and the 800 series will be available for use of the WBCCI National Caravan Leaders who have led a minimum of five (5) National Caravans and as recommended to the IBT by the National Caravan Standing Committee Chairman. The acceptance of all membership numbers in the 200 through 800 series will be as desired by the member authorized and none will be issued retroactively. The use of the membership numbers in the 900 series will be held for future IBT decision. The procedure for membership number release shall not apply to numbers 101 through 999. Membership numbers 1001 and above shall be issued to new members using the lowest available number at the time the application is received for membership unless the member requests a specific available number or the membership number release procedure (see Para. 8) applies. (1/18/08)

Item #2 would then read:

2. The newly elected International 3rd Vice President will be assigned the lowest available membership number in the 100 series if desired by the member, and upon completion of service as the International President that number will be retired from future reissue. The newly elected Region Presidents shall be assigned the lowest available membership numbers in the 200-299 series, based upon a drawing in the presence of the IBT, unless sufficient numbers in the series are not available, in which case the lowest available numbers in the 300 series shall be assigned. The newly elected International Recording Secretary and International Treasurer shall be assigned the lowest available membership numbers in the 300-600 series, based upon a drawing in the presence of the IBT. The order of the drawing shall be the International Recording Secretary, the International Treasurer, and the Region Presidents, from the lowest number region to the highest. The use of the 700 series will be available for use by members who have served a minimum of three years as Standing Committee Chairmen by drawing in the presence of the IBT upon completion of their third report at the IBT meeting prior to the start of the International Rally, and the 800 series will be available for use of the WBCCI National Caravan Leaders who have led a minimum of five (5) National Caravans and as recommended to the IBT by the National Caravan Standing Committee Chairman. The acceptance of all membership numbers in the 200 through 800 series will be as desired by the member authorized and none will be issued retroactively. The use of the membership numbers in the 900 series will be held for future IBT decision. The procedure for membership number release shall not apply to numbers 101 through 999. Membership numbers 1001 and above shall be issued to new members using the lowest available number at the time the application is received for membership unless the member requests a specific available number or the membership number release procedure (see Para. 8) applies. (1/18/08)

IBT MOTION FORM

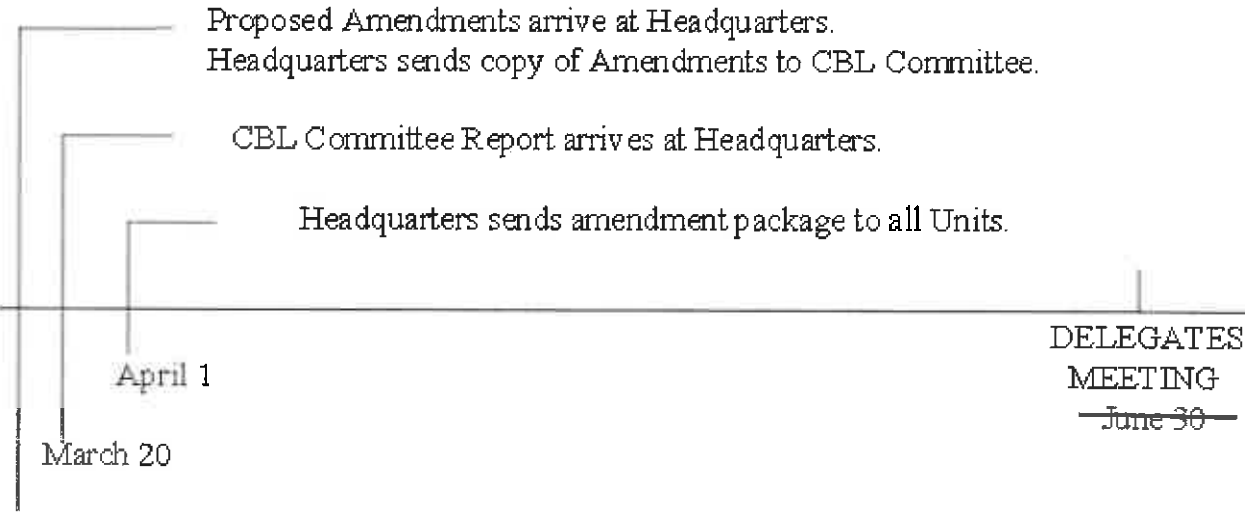
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 2 REVISION Pg 4 Meeting Date: January 14, 2016 Location: Rayne, LA

I move to amend the Bylaws and Policy, **ARTICLE XVII, DELEGATE VOTING, Policy, Timeline for Handling Proposed Constitutional Amendments, Page 58**, by striking out "~~June 30~~".

ARTICLE XVII DELEGATE VOTING Page 58

Policy



Timeline for Handling Proposed Constitutional Amendments

Rationale:

Any reference to the June IBT meeting requires updating to reflect the changes in the dates for the International Rally and Annual Delegates Meeting. By deleting specific month and dates in the bylaws will require no further changes in the future.

Financial Impact Statement:

There is no Financial Impact.

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

Gail Harrower Maker

*Cannot be postponed beyond session.

**Will lie on table only until end of present session.

Second

For Office Use Only:

Submission Date _____

_____ Motion reviewed by Constitution and Bylaws Committee

Time _____

_____ Motion reviewed by International Parliamentarian

IBT MOTION FORM
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 5 REVISION3 Meeting Date: January 14, 2016 Location: Rayne, LA

I move to amend WBCCI Bylaws, Article VI, Title: Club Organization, Section 5 (page 15), as follows:

AND

Subsection C: Delete the entire subsection and insert the following: **“ Depending on the availability of liability insurance through the WBCCI and requirements of the US Internal Revenue Service, as the WBCCI is a US-Ohio based non-profit corporation, Units forming outside of Canada and the United States may be required to furnish a minimum liability insurance policy in the amount of one million US dollars (\$1000000 in US currency and continue to keep current) naming the WBCCI as the insured before any charter can be issued and maintained, and/or any such each Unit may also be required to be organized as a not for profit or tax exempt organization or corporation under the laws of their respective country and provide proof of good standing thereof to WBCCI Headquarters at that time and any subsequent change of status. Legal review maybe required”.**

AND

Subsection D: Delete the entire subsection and insert the following: **“If no delegate from an overseas Unit is available to be present at the annual Delegates Meeting during the International Rally, the Chairman of the WBCCI Standing Committee for International Relations shall, if requested by that Unit, designate a Delegate IF voting preferences are provided. Representation at IBT Meetings will be provided by the Corporate Manager and/or this Standing Committee, however their vote will be provided by the International President if and as the overseas Unit so requests”.**

Note: Subsections A, E, F and G are not modified.

Rationale: As more experience is gained concerning the formation and existence of Units outside of Canada and the US, these instructions are modified to reflect the present known requirements, both for the benefit of these Units and the corporation status of the WBCCI.

Financial Impact: None

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

*Cannot be postponed beyond session. Don Shafer Maker
**Will lie on table only until end of present session. _____ Second

For Office Use Only:

Submission Date _____
Time _____

_____ Motion reviewed by Constitution and Bylaws Committee
_____ Motion reviewed by International Parliamentarian

IBT MOTION FORM
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 6 REVISION2 Meeting Date: January 14, 2016 Location: Rayne, LA

I move to amend the constitution. I move that Article IX Section 7 of the Constitution dealing with offices held be amended. I move to strike Section 7 of the constitution: A member of the Board of Trustees shall hold no International, Region or Unit office or position other than that office or position which places him on said Board. And replace with: A member of the Board of Trustees shall hold only one Board of Trustee position at a time but may hold other Region or Unit positions.

Rationale:

With some Units shrinking numbers it is becoming more difficult to fill Unit level jobs. I see no reason that a Region President or other Board of Trustee member could not also be a Unit 1ST, 2ND Vice President, or even Unit President. As the Constitution and Bylaws state now some Units have to leave the position "vacant" on their Officers reporting form affecting their merit award scores.

Financial Impact Statement:

None

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

Monte Barksdale Maker

*Cannot be postponed beyond session.

**Will lie on table only until end of present session.

_____ Second

For Office Use Only:

Submission Date _____

_____ Motion reviewed by Constitution and Bylaws Committee

Time _____

_____ Motion reviewed by International Parliamentarian

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 7 REVISION Meeting Date: January 14, 2016 Location: Rayne, LA

I move that Bylaws and Policy be amended to change the name and general duties of the Blue Beret Standing Committee. Specifically, the following changes are proposed:

In Article III, Sec. 1, Delete "Blue Beret" and add "Publications" and re-order the Standing Committees so that they shall remain in alphabetical order.

Article III, Policy, Delete Item A and add the following:

Publications To serve as the features editor of club publications, in either print or electronic form. Club publications shall include the Blue Beret, News and Views, and other publications, authorized by the Executive Committee. This committee shall also establish and maintain social media sites as an additional method of sharing information about the club and club events and activities. As features editor, publications shall obtain assistance from the general membership, standing committees, the Administrator Manager and the Executive Committee in obtaining feature articles, photos, letters and other information which provide information, entertainment, and provide a service to the membership.

Rationale: Electronic communications are an increasingly important and timely method for providing information to members of the club. This motion recognizes that multiple forms of communication should be brought under the purview of a single committee. Additionally, this motion recognizes that Social Media may also provide timely communications. By bringing all forms together under a single committee, the collection and dissemination of information will be improved.

This motion does not remove the Blue Beret as the official publication of the WBCCI, as established in Article XII, nor does it diminish the role of the Administrator/ Manager (Corporate Manager) as the Editor of the Blue Beret per Article XI.

Proviso: This motion, if approved, will become effective on July 5, 2016.

Financial Impact Statement:

None

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

Matt Hackney Maker

*Cannot be postponed beyond session.

**Will lie on table only until end of present session.

_____ Second

For Office Use Only:

Submission Date _____

_____ Motion reviewed by Constitution and Bylaws Committee

Time _____

_____ Motion reviewed by International Parliamentarian

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 8 Meeting Date: January 14, 2016 Location: Rayne, LA

I move that Bylaws and Policy be amended to delete the Community Service Standing Committee. Specifically, the following changes are proposed:

In Article III, Sec. 1, Delete "Community Service" and re-order the Standing Committees so that they shall remain in alphabetical order.

In Article III, Policy, Delete Item D.

In Article XVI, Sec. 4 change "community service and family and youth standing committees" to community service and family and youth committees"

Rationale: The work of the Community Service committee is focused in and around the International Rally. Throughout the year, the Units and Regions provide numerous fund raisers and perform community service work, however these activities are Unit and Region based. This committee and it's chairman should be asked to submit articles to the Blue Beret and other club publications, however the committee should become an International Rally Committee and serve at the pleasure of the International President.

Proviso: This motion, if approved, will become effective on July 5, 2016.

Financial Impact Statement:

None

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

Matt Hackney Maker

*Cannot be postponed beyond session.

**Will lie on table only until end of present session.

Second

For Office Use Only:

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_____ Motion reviewed by Constitution and Bylaws Committee

Time _____

_____ Motion reviewed by International Parliamentarian

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 9 Meeting Date: January 14, 2016 Location: Rayne, LA

I move that Bylaws and Policy be amended to delete the Family and Youth Standing Committee. Specifically, the following changes are proposed:

In Article III, Sec. 1, Delete "Family and Youth" and re-order the Standing Committees so that they shall remain in alphabetical order.

Article III, Policy, Delete Item H.

In Article XVI, Sec. 4 change "community service and family and youth standing committees" to community service and family and youth committees"

In Article XVI, Policy, Item 2 d., change "Family and Youth Standing Committee Chairman" to "Family and Youth Committee Chairman".

Rationale: The work of the Family and Youth committee is focused in and around the International Rally. Throughout the year, the Units and Regions provide numerous activities to serve the young family members of our membership, however these activities are Unit and Region based. This committee and it's chairman should be asked to submit articles to the Blue Beret and other club publications, however the committee should become an International Rally Committee and serve at the pleasure of the International President.

Proviso: This motion, if approved, will become effective on July 5, 2016.

Financial Impact Statement:
None

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

Matt Hackney _____ Maker

*Cannot be postponed beyond session.

**Will lie on table only until end of present session.

_____ Second

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IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 10 REVISION Meeting Date: January 14, 2016 Location: Rayne, LA

I move that Bylaws and Policy be amended to modify the duties of the Historical Standing Committee. Specifically, the following changes are proposed:

In Article III, Policy Item I.: Replace the current Item I with "To maintain a continuing history of the club which includes acquiring, cataloging, maintaining, and preserving historical items, and where appropriate, converting them to an electronic format for security and ease of sharing with club members."

To share that history of the club with the membership by writing or soliciting articles to share the club history and providing them for inclusion in club publications. In addition, the committee shall make select items available to the membership available electronically.

Rationale: The work of the Historical Committee is important and a real asset to the membership. Unfortunately, much of the historical information is only available by visiting the club office in Jackson Center. By collecting historical information electronically, the rich history and traditions of the club can be shared more fully with the membership.

The maintenance of the display cases and bulletin board at the Airstream Customer Service Center can be more frequently updated by the club office staff. By removing this duty from the Historical Standing Committee, the information can be more frequently updated and can contain more than just club history.

Proviso: This motion, if approved, will become effective on July 5, 2016.

Financial Impact Statement:
None

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

Matt Hackney Maker

*Cannot be postponed beyond session.

**Will lie on table only until end of present session.

_____ Second

For Office Use Only:

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Time _____

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IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 11 Meeting Date: January 14, 2016 Location: Rayne, LA

I move that Bylaws and Policy be amended to delete the Legislative Standing Committee. Specifically, the following changes are proposed:

In Article III, Sec. 1, Delete "Legislative" and re-order the Standing Committees so that they shall remain in alphabetical order.

Article III, Policy, Delete Item M.

In Article VI, Policy, Delete Item D., Legislation. page 16

In Article XVI, Policy, Item 3. 1., delete item c. 3.. page 39

Rationale: The influence that the club or individual units may have on state or federal legislation is very limited. The efforts of individuals who are familiar with this area are better spent providing submittals to the Blue Beret and other club publications. In this way, communications regarding changes to the law can be provided to and better explained to our members.

Proviso: This motion, if approved, will become effective on July 5, 2016.

Financial Impact Statement:

None

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

Matt Hackney Maker

*Cannot be postponed beyond session.

**Will lie on table only until end of present session.

_____ Second

For Office Use Only:

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Time _____

_____ Motion reviewed by International Parliamentarian

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 12 Meeting Date: January 14, 2016 Location: Rayne, LA

I move to amend WBCCI Bylaws, Article III, Title: Committees, Policy L, Title: Standing Committee-General Duties (page 4), by striking out the entire subsection, and inserting the following:

L. International Relations. “ To promote the WBCCI Airstream owners life style by encouraging the formation of units and caravans in fraternal countries where Airstream has a significant presence and maintain communications with these units and to assist in arranging caravans as world conditions permit.”

Rationale:

This new wording now reflects the general duties of the International Relations Standing Committee in relation to existing overseas unit(s). Since the title of the committee did not change, the provisions of Overseas Caravan Financial Management as found in WBCCI Bylaws, Article XVI, Title: Financial Management (beginning on page 31), Policy, Title: Caravans, sub item 3 ,(beginning on page 48), are retained.

Financial Impact Statement:

None

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

*Cannot be postponed beyond session.

**Will lie on table only until end of present session.

_____ Maker

_____ Second

For Office Use Only:

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_____ Motion reviewed by International Parliamentarian

IBT MOTION FORM
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 13 Meeting Date: January 14, 2016 Location: Rayne, LA

I move that Bylaws and Policy Page 43, Item K be reworded by as follows:

Delete the current Item K. "Handicapped Parking: Special parking to be provided, if requested, near the central rally area for members with appropriate government issued handicapped permits. "

Replace with the new Item K. "Handicapped Parking: Special parking to be provided, if requested, near the central rally area for members with a doctor approved state/government issued permit on file with the Corporate Manager of WBCCI prior to arriving at the rally site."

Rationale: Rally sites typically have limited parking near the meeting area. Currently, the number of Handicapped parking spots needed for the rally is not understood by those running the rally. By requiring pre-registration of those asking for handicapped parking, the number of spots will be known and the rally site can be properly prepared, in advance of the rally start date.

Financial Impact Statement:
None

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

Matt Hackney Maker

*Cannot be postponed beyond session.

**Will lie on table only until end of present session.

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IBT MOTION FORM
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 14

Meeting Date: January 14, 2016 Location: Rayne LA

I move that Article IV Page 9, Policy International Dues Article A be amended to clarify the dues of MAL's renewing their membership

Article IV Page 9, Policy International Dues: Article A reads:

- A. International dues of Regular Members shall be \$65.00 per calendar year (US funds).
(1/23/10)

Article IV Page 9, Policy International Dues: Article A will then read:

- A. **International dues of Regular Members or MAL's shall be \$65.00 (US funds) per calendar year. MAL's will also pay the current IBT established surcharge.**

Rationale: This motion clarifies the dues of renewing MAL's and the payment of the IBT established surcharge.

Financial Impact: There is no financial impact for this change

Adopted Defeated Amended Referred Postponed* Tabled **Withdrawn

*Cannot be postponed beyond session.
**Will lie on table only until end of present session

Joshua S. Swanson Maker
_____ Second

For Office Use Only:

Submission Date _____

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Time _____

_____ Motion reviewed by International Parliamentarian

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 15

Meeting Date: January 14, 2016

Location: Rayne, LA

I move Bylaws and Policy Appendix #9 be amended to remove the order forms on pages 1 – 4 and the remaining pages re-numbered.

Rationale: Order forms and prices are best managed by the Corporate Manager. As a part of the Blue Book, these pages may only be modified by action of the IBT. While this has served the club well in the past, better methods are available for providing and maintaining this information. These pages may be better maintained and made available on WBCCL.org and by periodic placement in the Blue Beret. As the cost of items change and new items are available for sale, these pages should be updated appropriately.

Financial Impact: This action will ensure that pricing may be adjusted, consistent with costs. This will ensure that the club does not offer items below cost and that any decrease in costs can be passed along to the members.

Adopted Defeated Amended Referred *Postponed Tabled **Withdrawn

*Cannot be postponed beyond session.

**Will lie on table only until end of present session

Matt Hackney _____ Maker

_____ Second

For Office Use Only:

Submission Date _____ Motion reviewed by Constitution and Bylaws Committee

Time _____ ----- Motion reviewed by International Parliamentarian

IBT MOTION FORM
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 16

Meeting Date: January 14, 2016

Location: Rayne, LA

I move that the following sentence be removed from By-Laws appendix #17 page 1 under the paragraph heading Membership Directory.

"However, the member's WBCCI membership number and name will still be included in the digital or printed version of the directory with a notation that their information is withheld upon request."

The paragraph would then read as follows:

Membership Directory:

On an annual basis WBCCI publishes a directory of the current members in magazine form, provided only to the membership of the club. The club may in the future provide this to the membership in the form of a password-protected digital document such as a PDF. PDFs can be configured to inhibit printing and copying and require a password to be opened for viewing. While this format is more secure than the paper format already produced every year, before a digital copy or paper copy is made available members will have the opportunity to opt out of having their information included in the secure digital version of the directory or the printed version.

Rationale:

The adding of names and numbers of opt out members is unneeded and will require additional application coding and possibly the assistance of a 3rd party contractor to accomplish.

Financial Impact Statement:

There is no cost associated with this change and this action may save the club the expense of an outside consultant.

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

*Cannot be postponed beyond session.

**Will lie on table only until end of

Richard Girard Maker

_____ Second

For Office Use

Submission Date

Time

Motion reviewed by Constitution and

Motion reviewed by International

IBT MOTION FORM
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 17 Meeting date: January 14, 2016 Location: Rayne, Louisiana

I MOVE

that the International Board of Trustees, in accordance with the WBCCI Constitution, Article V, Title: Powers, Section 1.A (page 1.2), grant a Charter to the Europe Unit as an official unit of the Wally Byam Caravan Club International, Inc.

RATIONALE:

This unit has met the requirements of the WBCCI Bylaws, Article VI Title: Club Organization (page 15) and have stated their desire to join WBCCI.

FINANCIAL IMPACT STATEMENT:

The formation of this unit will have a positive impact on the finances of the club as it will increase the number of members in the organization.

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

_____ **Maker**

*Cannot be postponed beyond session

**Will lie on table only until end of present session

_____ **Second**

For Office Use Only:

Submission Date _____

_____ Motion reviewed by Constitution and Bylaws Committee

Time _____

_____ Motion reviewed by International Parliamentarian

REGION 12 MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC., REGION 12

Motion/Item No. 18 Meeting Date: January 14, 2016 Location: Rayne LA

I move that the International Board of Trustees, in accordance with the WBCCI constitution Article V, Sec 1A, grant a Charter to the "Lake Tahoe Airstream Club" as an official Unit of the WBCCI and a new Unit in Region 12.

Rationale: The Charter Members of this Unit have met the requirements of Article X1, Sec 2, WBCCI constitution and applied for and were granted a provisional Charter from Region 12. The new Unit's membership exceeds the minimum number of Charter Members, they've elected Unit officers and written and submitted a constitution and bylaws to the International CBL committee, which approved the documents. Attached to this motion is written permission to use the Airstream trademark as a part of the name of the new Unit. (See Attachment 1)

Financial Impact Statement: No financial impact other than a positive one will result from the formation of this new Unit.

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

*Cannot be postponed beyond session.

**Will lie on table only until end of present session.

Joseph. Swanson Maker

_____ Second

For Office Use Only:

Submission Date _____ Motion reviewed by Constitution and Bylaws Committee

Time _____ Motion reviewed by International Parliamentarian

ATTACHMENT 1

From: Cecelia Stansbury [<mailto:cecstansbury@yahoo.com>]
Sent: Thursday, October 29, 2015 5:07 PM
To: Justin P. Humphreys
Subject: Request to use Airstream name in a new WBCCI Unit

Hi Justin,

Hope all is well with you and your family. Bob and I are in the process of forming a new WBCCI Unit in our area of Nevada. We live 30 minutes from Lake Tahoe, in Carson City, NV. We would like to name the new Unit the Lake Tahoe Airstream Club. We want to bring a motion forward at the mid-winter IBT meeting in Raine to have this unit approved. However, prior to formal proposal to the IBT, we would need written approval to use the name "Airstream" in our Unit name. As I understand it, this needs to come to us through you, as a representative of Airstream, Inc. This is the purpose of this request.

Once we get approval from Airstream, Inc, we can move forward with submitting a motion to the IBT. We feel there is a lot of room for growth in our area. Our closest dealer is Bay Area Airstream but we have a lot of silver in our area. We feel the Airstream name being included in the unit's name will give us better exposure when prospective members search the web and will give better exposure to the corporation as well.

Thanks in advance for your help in this matter. Cecelia and Bob Stansbury

RESPONSE:

Hi Cecelia and Bob!

It is great to hear from you both, I am glad to hear you are forming a new unit, very exciting. Please accept this email as approval from Airstream to use our name in the name of your new unit.

Airstream appreciates all you both do for Airstream and the club, it means the world to our small company-

Happy Airstreaming!

Justin Humphreys
VP Sales- Airstream, Inc.

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 19 Meeting Date: January 14, 2016 Location: Rayne, LA

I move that the Provisional Utah's Wasatch Airstream Club be approved as a chartered unit of WBCCI, International.

Rationale: The Provisional Utah's Wasatch Airstream Club has fulfilled the requirements as set forth in the WBCCI Constitution and By-Laws, Section VI.

Financial Impact Statement: None

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

Roger Pruter Maker

*Cannot be postponed beyond session.

**Will lie on table only until end of present session.

_____ Second

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_____ Motion reviewed by Constitution and Bylaws Committee

Time _____

_____ Motion reviewed by International Parliamentarian

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 20 Meeting Date: January 14, 2016 Location: Rayne, LA

I move that the name of the Cleveland Ohio Unit 079 be changed to "The Western Reserve Camping Unit". The name change was unanimously approved at our Dec. 15, 2015 meeting.

Rationale:

The unit now has members from the Historical Western Reserve Area which better encompasses the primary area where our members dwell

Financial Impact Statement:

None

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

Gary Olinger

*Cannot be postponed beyond session.

**Will lie on table only until end of present session.

Second

For Office Use Only:

Submission Date _____

_____ Motion reviewed by Constitution and Bylaws Committee

Time _____

_____ Motion reviewed by International Parliamentarian

IBT MOTION FORM
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 21 Meeting Date: January 14, 2016 Location: Rayne, Louisiana,

Motion:

I move that the International Board of Trustees approve the request by the Santa Clara Unit (#0018) to change its name to "Greater Bay Area Airstream Club" pursuant to WBCCI bylaws Article VI, Policy A. In preparation for the Unit name change, the following items have been completed:

- a. The membership has been polled and approved the name change through a majority vote (Attachment #1).
- b. Airstream, Inc. has provided its approval to use "Airstream" as part of the Greater Bay Area Airstream Club name (Attachment #2)

Rationale:

Santa Clara Unit member families are located and rallies conducted within the general San Francisco Bay Area however the current name of "Santa Clara Unit" neither accurately describes the current member locations, nor does it clearly identify the geographical association for potential new members.

I believe a new name that includes "Bay Area" and "Airstream" would go a long way towards making the Unit more visible and attractive to the large number of Bay Area, California Airstream buyers.

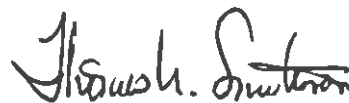
Financial Impact Statement:

No WBCCI International financial impact.

Adopted	Defeated	Amended	Referred	Postponed*	Tabled**	Withdrawn
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*Cannot be postponed beyond session.

**Will lay on table only till end of present session.



Maker

Second

For Office Use Only

Submission Date _____ Motion reviewed by Constitution and Bylaws Committee

Time _____ Motion reviewed by International Parliamentarian

Attachment #1

From: Cecelia Stansbury

Subject: Tally Vote for Unit Change of Name

Date: November 15, 2015 at 4:46 PM

To the Executive Board of the Santa Clara California Unit:

I have received the votes of the members of the Santa Clara Unit regarding the change of name to Greater Bay Area Airstream Club and have received 38 affirmative votes which more than fulfills a simple majority.

Cecelia Stansbury, Corresponding Secretary

Attachment #2

From: **Justin P. Humphreys** jhumphreys@airstream.com
Subject: RE: Request to use Airstream name in a WBCCI Unit re-naming
Date: October 12, 2015 at 10:18 AM
To: Eric McHenry eric.mchenry@wbcci.org
Cc: Eray Honeycutt a.honeycutt1252@gmail.com



Hi Eric-

Thank you for the email. Please accept this email as Airstream's approval for this new name. Your rationale makes perfect sense and we support!

I appreciate all you do for the club and Airstream!

Happy Airstreaming-

Justin Humphreys
VP Sales- Airstream, Inc.

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 22

Meeting Date: January 14, 2016

Location: Rayne, LA,


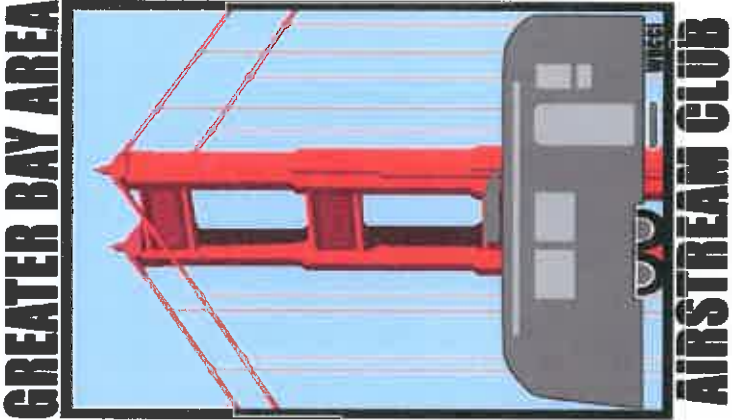
Motion:

I move that the International Board of Trustees approve the request by Unit #0018 to change its emblem, insignia and uniform badge to a new design consistent with the new name of "Greater Bay Area Airstream Club" pursuant to WBCCI bylaws Article XIII, Sections 5 and 6.

Rationale:

The current Unit 0018 emblem, insignia and uniform badge were designed consistent with the prior name of "Santa Clara Unit". Pending International Board of Trustees approval, the new Unit name will become "Greater Bay Area Airstream Club", requiring a change in official Unit emblem, insignia and uniform badges.

The new Unit insignia and uniform badge are based on the following new logo.


Current Unit 0018 Logo:	Proposed Unit 0018 Logo:
	

Proviso: This change will be made only if the IBT approves the motion for a name change.

Financial Impact Statement:

No WBCCI International financial impact.

Adopted
 Defeated
 Amended
 Referred
 Postponed*
 Tabled**
 Withdrawn


 _____ Maker

*Cannot be postponed beyond session.

**Will lay on table only till end of present session.

_____ Second

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Submission Date _____
 Time _____

_____ Motion reviewed by Constitution and Bylaws Committee
 _____ Motion reviewed by International Parliamentarian