

# 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

Richard Girard      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 “~~at the last IBT meeting of each fiscal year (June at the International Rally).~~” and inserting “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).~~ **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 International Board of Trustees 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

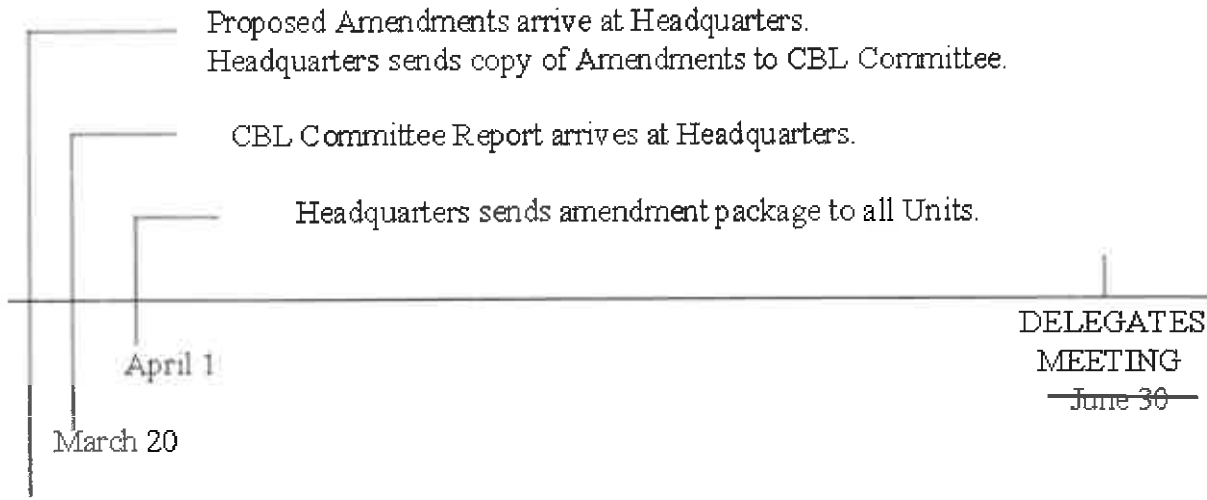
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. \_\_\_\_\_ 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



March 1  
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  
\_\_\_\_\_ Second

\*Cannot be postponed beyond session.

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

## 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. 3 Revised Meeting Date: January 14, 2016 Location: Rayne, LA

**I move to amend the Bylaws and Policy, ARTICLE III, COMMITTEES, Sec. 7, Page 2 by inserting after “May 1 of each year.” the words “With the exception of the Budget Committee, no reports are required for the IBT meeting following the International Rally.”**

**Section 7 would then read:**

**Sec. 7** All standing committee chairs will submit a half-year report to the IBT's annual business meetings by December 1 and May 1 of each year. **With the exception of the Budget Committee, no reports are required for the IBT meeting following the International Rally.** The reports will be published on the WBCCI website in a downloadable format and sent electronically to all members of the IBT prior to the mid-winter and annual business meetings. The chairs of the standing committees or committee member may be at the meetings to answer any questions arising from the report by either the IBT or the members in attendance. The reports need not be read aloud at the meetings. Members of the committee shall have the privilege of submitting a minority report on issues of concern.  
(1/23/15)

**Rationale:**

Committees have been requested to submit reports to the Headquarters Liaison office at the rally site by June 30<sup>th</sup> for the IBT meeting following the International Rally. The majority of these reports are only duplication of what has been distributed / printed for the IBT meeting prior to the International Rally and are unnecessary, repetitive and costly to print.

**Financial Impact Statement:**

Printing costs at the rally will be reduced by the deletion of these repetitive reports.

Adopted	Defeated	Amended	Referred	Postponed*	Tabled**	Withdrawn
					<u>Gail Harrower</u>	Maker
						Second

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

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. 4 Revision 2 Meeting Date: January 14, 2016 Location: Rayne, LA

I move to strike out Bylaws and Policy, ARTICLE XVI, FINANCIAL MANAGEMENT, Policy, Financial Management, Item #7, Page 34, "~~shall be from July 1 through June 30~~" and replace it with "shall be from August 1 through July 31."

- 7. Fiscal Year – The fiscal year for the Wally Byam Caravan Club International, Inc. ~~shall be from July 1 through June 30~~ shall be from August 1 through July 31.

Policy #7 shall then read:

- 7. Fiscal Year – The fiscal year for the Wally Byam Caravan Club International, Inc. shall be from August 1 through July 31.

### Rationale:

The current fiscal year ends on June 30<sup>th</sup> and the budget is approved by the IBT on July 5<sup>th</sup>, one day after the end of the International Rally. Effective with the 2017 International Rally, the dates for the period of holding the International Rally and Annual Delegates Meeting has been changed to be between June 20<sup>th</sup> and July 30<sup>th</sup>. With this change, it will ensure that the fiscal year starts and ends after the dates for the period for holding the International Rally and Annual Delegates Meeting. This should be rectified in the year of 2016 as the dates for the 2017 International Rally are July 20 to 29. This facilitates the International President being fully responsible for the budget during his presidency.

### Proviso:

Upon approval by the IBT, the change in the fiscal year is contingent upon the WBCCI obtaining approval from the Internal Revenue Service by the filing of Form 1128, *Application To Adopt, Change, or Retain a Tax Year*. The corporate manager will apply for this with the assistance of the CPA, if required.

### Financial Impact Statement:

The WBCCI will have to file two fiscal year ends in the year of 2016. The first for the twelve (12) month period of July 1 to June 30, 2016; the second for the Short Tax Year of July 1 to 31, 2016. This will result in some tax being payable, and CPA fees for doing the two filings, estimated at \$500.00. There may be a fee for the filing of Form 1128, *Application to Adopt, Change, or Retain a Tax Year*.

Adopted      Defeated      Amended      Referred      Postponed\*      Tabled\*\*      Withdrawn

Gail Harrower      \_\_\_\_\_      Maker

\_\_\_\_\_      \_\_\_\_\_      Second

\*Cannot be postponed beyond session.

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

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 REVISION 4 Meeting Date: January 14, 2016

Location: Rayne, LA

I move to amend WBCCI Bylaws, Article VI, Title: Club Organization, Section 5 (page 15 and 16), as follows:

Section 5: Insert "Mexico", Section 5 would then read:

Members and proposed members wishing to form a Unit of the International Club outside the countries of Canada, **MEXICO** and the United States shall adhere to the following additional guidelines:

AND

Subsection C: Delete the entire subsection and insert the following:

**WBCCI is a US Ohio-based non-profit corporation. Depending on the availability of liability insurance through WBCCI and the requirements of the US Revenue Service, each Unit MAY be required to furnish a minimum liability insurance policy in the amount of one million dollars (\$1,000,000 in US currency and continue to keep current) naming the WBCCI as the insured before any charter can be given and retained. Each Unit MAY be required to be organized as a not for profit or tax exempt corporation or organization under the laws of their respective country and shall provide proof of good standing thereof to WBCCI Headquarters at that time of incorporation and any subsequent change of status. Legal review maybe required. All international WBCCI dues paid shall be in US Funds.**

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. The Corporate Manager and/or this Standing Committee will be provide representation at IBT meetings; however the International President will be provide their vote if Unit so requests.**

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

Rationale: As more experience is gained concerning the formation and existence of Units outside of Canada, Mexico and the US; the instructions will be modified to reflect the 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

Barry Bell      Maker

\*Cannot be postponed beyond session.

\*\*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 REVISION 3 Meeting Date: January 14, 2016 Location: Rayne, LA

I move the following constitutional amendment be sent to the 2016 Delegates meeting: **Article IX Section 7** of the constitution be struck and a new **Article IX Section 7** be inserted.

**Article IX Section 7** now reads:

~~A member of the Board of Trustees shall hold no International, Region or Unit office of position other than that office or position, which places him on said Board. Nothing herein contained shall disqualify an International Officer or Region Officer from service on Standing or Special Committees.~~

**Article IX Section 7** will then read:

A member of the Board of Trustees shall hold only one Board of Trustee position at a time, but may concurrently hold other Region or Unit positions. Nothing herein contained shall disqualify an International Officer or Region Officer from service on Standing or Special Committees.

Rationale:

With some Units shrinking numbers it is becoming more difficult to fill Unit level jobs. I see no reason a Region President or other Board of Trustee member could not also be a Unit 1<sup>st</sup>, 2<sup>nd</sup>, or even Unit President. As the Constitution and Bylaws state now some Units have to leave the position "vacant" on their Officer 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. 7B 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 content coordinator 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. As content coordinator, 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. 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

\_\_\_\_\_      Second

\*Cannot be postponed beyond session.

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

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.     New     Meeting Date: January 14, 2016 Location: Rayne, LA

I move that Bylaws Page 5, Bylaws, Policy Q be revised by inserting a new item e)

- e) is based on a robust, engaging social media platform (e.g. Facebook, Twitter, Instagram) which is reflective of the interests and travel lifestyles of the new Airstream owner, as contained in the most current Airstream inc. annual owner survey. There shall be a minimum of one Standing Committee Member, dedicated solely to social media, who has experience creating content and engagement with Airstream owners who may or may not belong to the WBCCI; has the proven ability to manage and analyze customer interactions and data, and determine next steps based on current Customer Relationship Management (CRM) results. This social media Standing Committee Member shall work closely with Membership Chair and Corporate Manager to ensure messaging is clear, consistent and within the standards of the WBCCI.

**Rationale:**

Our current social media has been a great first step. We do, however, need to ensure consistent engagement necessary to attract and retain the new Airstream owners to join the Airstream Club International. A dedicated standing committee member, well-versed in the use of CRM for informed communication decisions, will create a consistent, engaging and relevant social media presence necessary to grow, and retain, our membership

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

**Financial Impact Statement:**

None

Adopted	Defeated	Amended	Referred	Postponed*	Tabled**	Withdrawn
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Matt Hackney Maker

\_\_\_\_\_ Second

\*Cannot be postponed beyond session.

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

**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 13, 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 rally committee 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:

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. 9 Revised Meeting Date: January 14, 2016 Location: Rayne, LA

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

Article III, Policy, Item H. replace the existing item with:

Family/Youth To develop an effective continuing program and structure to encourage Family/Youth participation in Unit, Region and International Rally and Caravan functions; to ensure that regular Family/Youth columns appear in the BLUE BERET and in Region and Unit bulletins; to embrace electronic and social media communications with youth and their parents, to promote activities which utilize social media, electronic communications and outdoor activities, to solicit and share best practice activities and communications from, among and to units of the club, and to members and their children.

Rationale: The work of the Family and Youth committee must engage the youth and parents of the WBCCI, the Units and Regions and provide and incorporate methods and means used by youth today. Embracing social media and electronic communications will enhance the level of involvement of WBCCI Youth and those leading programs within the Units and Regions. This committee and it's chairman must utilize current technology to engage, entertain, and involve the children of our membership.

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. 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:

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.   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. I., 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
					<u>  Matt Hackney  </u>	Maker
						Second

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

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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

\_\_\_\_\_ 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. 13 Revised 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 (camping site) to be provided near the central rally area for members with an appropriate state/government issued permit who have registered for Handicapped Parking **in advanced**.

Rationale: Rally sites typically have limited parking near the meeting area. 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. This will ensure that a sufficient number of handicapped sites will be available for those who need them.

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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\_\_\_\_\_ 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. 14 Revised Meeting Date: Jan 14, 2016 Location: Rayne LA

I move that Article IV, Page 9.1, Policy International Dues **Article A** be amended to clarify the dues of Members at Large renewing their membership

**Article IV Page 9.1, 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 9.1, Policy International Dues: Article A** will then read:

- A. **International dues of renewing Regular Members or Members at Large (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

\_\_\_\_\_  \_\_\_\_\_ Maker

\_\_\_\_\_ \_\_\_\_\_ Second

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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 WBCCI.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

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Time \_\_\_\_\_ ----- Motion reviewed by International Parliamentarian

# IBT MOTION

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 16 REVISED Meeting Date: Jan. 14, 2016 Location: Rayne, LA

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

WBCCI / The Airstream Club International publishes an annual directory of the current members in magazine form, provided only to the membership of the club. Periodically the club provides a directory to the membership in the form of digital document, such as a PDF. Members have the opportunity to "opt out" of having their names, membership numbers, and contact information included in either the secure digital version and/or the print version of the directory. Appropriate security measures will be taken to keep members' contact information private at all times and insure that only club members will have access to this information.

Appendix #17 would then read as follows:

## Membership Directory

WBCCI / The Airstream Club International publishes an annual directory of the current members in magazine form, provided only to the membership of the club. Periodically the club provides a directory to the membership in the form of digital document, such as a PDF. Members have the opportunity to "opt out" of having their names, membership numbers, and contact information included in either the secure digital version and/or the print version of the directory. Appropriate security measures will be taken to keep members' contact information private at all times and insure that only club members will have access to this information.

## Rationale:

The previous language was written before the Digital Directory was a reality. Technology, privacy, and distribution issues have required the directory format and distribution to be revised substantially from the original vision. These issues will continue to change as the technology evolves. The language describing the digital directory should be flexible enough that changes can be made without revising the By-Laws every year.

## Financial Impact Statement:

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

Adopted Defeated Amended Referred Postponed\* Tabled\*\* Withdrawn

\_\_\_\_\_ 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. 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

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\_\_\_\_\_ 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.

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Adopted      Defeated      Amended      Referred      Postponed\*      Tabled\*\*      Withdrawn

\*Cannot be postponed beyond session.

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

Joseph. Sutton 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](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. Also, changing the name will allow members who live in the Cleveland area to become associated a Unit larger than Cleveland city & suburbs.

**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.

Gary Olinger

\_\_\_\_\_ Second

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**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. 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.

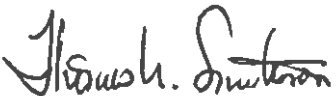
I believe a new name that includes "Bay Area" and "Airstream" would go a long way towards making the Unit more visible and attractive to the large number of Bay Area, California Airstream buyers.

**Financial Impact Statement:**

No WBCCI International financial impact.

Adopted      Defeated      Amended      Referred      Postponed\*      Tabled\*\*      Withdrawn

\*Cannot be postponed beyond session.  
\*\*Will lay on table only till end of present session.

  
\_\_\_\_\_  
Maker  
  
\_\_\_\_\_  
Second

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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](mailto: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.net](mailto:eric.mchenry@wbcci.net)  
Cc: Eray Honeycutt [erayhoneycutt1252@gmail.com](mailto:erayhoneycutt1252@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 Revised    Meeting Date: January 14, 2016    Location: Rayne, Louisiana,


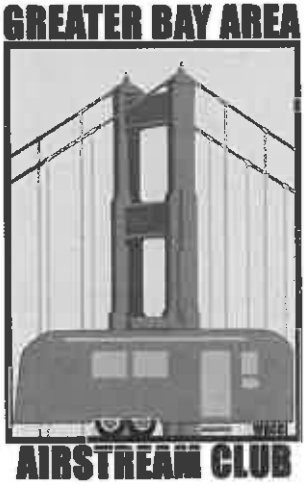
**Motion:**

I move that the International Board of Trustees approve the request by Unit #018 to change its emblem, insignia, uniform badge and flag 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 018 emblem, insignia, uniform badge and flag 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, uniform badge and flag.

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

Current Unit 0018 Logo:	Proposed Unit 0018 Logo:
	

**Financial Impact Statement:**

No WBCCI International financial impact.

Adopted      Defeated      Amended      Referred      Postponed\*      Tabled\*\*      Withdrawn

Tom Smithson, Region 12 President    Maker

\*Cannot be postponed beyond session.

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

Second

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\_\_\_\_\_ Motion reviewed by Constitution and Bylaws Committee

Time \_\_\_\_\_

\_\_\_\_\_ Motion reviewed by International Parliamentarian