

**WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.  
IBT AGENDA  
CASA GRANDE, ARIZONA  
JANUARY 20, 2017**

**CALL TO ORDER**

**WELCOME AND RULES OF ORDER**

**OPENING CEREMONIES**

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

**ROLL CALL**

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

**APPROVAL OF MINUTES**

IBT Meeting July 5, 2016

**REPORTS OF OFFICERS**

## **STANDING COMMITTEE REPORTS**

|  |                    |
|--|--------------------|
| A. Budget                              | David Thompson     |
| B. Caravan                             | Chuck Kiple        |
| C. Constitution & Bylaws               | Joe Perryman       |
| Action Items:                          |                    |
| A. Model Constitution & Bylaws - Dates |                    |
| B. Distribution of Amendment Notice    |                    |
| C. Qualified Candidates                |                    |
| D. Including Verbatim Sections         |                    |
| D. Electronic Communications           | Damon Beals        |
| E. Ethics & Grievance                  | Barry Heckenswiler |
| F. Family & Youth                      | Linda Amme         |
| G. Historical                          | Joe Peplinski      |
| H. International Rally (2017)          | Richard Girard     |
| I. International Rally Site            | Don McKelvey       |
| J. International Relations             | Don Shafer         |
| K. Lifetime Membership                 | Barry Bell         |
| L. Long Range Planning                 | Mona Heath         |
| M. Membership                          | Teresa Taylor      |
| N. National/Special Event Rallies      | Marque Mooney      |
| O. Planning Guides                     | Karin Kurkowski    |
| P. Publications                        | Cecelia Stansbury  |
| Q. Technical                           | Dave Schumann      |

## **SPECIAL COMMITTEE REPORTS**

|  |               |
|--|---------------|
| R. International Peace Garden Monument | Gail Harrower |
| S. WBCCI Airstream Foundation          | Tom Smithson  |

## **SPECIAL ORDERS**

## **UNFINISHED BUSINESS**

## **NEW BUSINESS**

|            |          |                                 |
|------------|----------|---------------------------------|
| Motion #1  | Smithson | Change Job Title                |
| Motion #2  | Smithson | Duties of Administrator/Manager |
| Motion #3  | Smithson | Publications Changes            |
| Motion #4  | Harrower | Financial Management, Tax ID    |
| Motion #5  | Smithson | Club Name & Emblem              |
| Motion #6  | Smithson | Disciplinary Procedures         |
| Motion #7  | Harrower | Service Awards                  |
| Motion #8  | Smithson | Membership Numbers              |
| Motion #9  | Smithson | Order of Business               |
| Motion #10 | Harrower | Caravans                        |

|             |             |                                |
|-------------|-------------|--------------------------------|
| Motion #10A | Harrower    | General Duties, Caravans       |
| Motion #11  | Harrower    | Financial Management, Caravans |
| Motion #12  | Harrower    | Appendix Changes               |
| Motion #13  | Frerking    | Rally & Event Dates            |
| Motion #14  | Frerking    | Palmetto State Name Change     |
| Motion #15  | Frerking    | Florida Name Change            |
| Motion #16  | Frerking    | Big Bend FL Name Change        |
| Motion #17  | Bourgeois   | Louisiana Name Change          |
| Motion #18  | Bourgeois   | Mississippi Name Change        |
| Motion #19  | Olinger     | Michigan Name Change           |
| Motion #20  | Martin/Bell | No. Illinois Name Change       |
| Motion #21  | Caldwell    | Oregon Name Change             |
| Motion #22  | Frerking    | South Florida Name Change      |
| Motion #23  | Martin      | Kentucky Name Change           |
| Motion #24  | Vaughn      | Arizona Name Change            |
| Motion #25  | Frerking    | NC Piedmont Logo & Flag        |
| Motion #26  | Frerking    | Big Bend FL Logo               |
| Motion #27  | Caldwell    | British Columbia Flag          |
| Motion #28  | Bourgeois   | Louisiana Logo                 |
| Motion #29  | Frerking    | Palmetto State Flag & Logo     |
| Motion #30  | Frerking    | Florida Flag                   |
| Motion #31  | Frerking    | South Florida Flag             |
| Motion #32  | Schultz     | Watchung NJ Name Change        |
| Motion #33  | Schultz     | Watchung NJ Logo               |

## **ANNOUNCEMENTS**

## **ADJOURNMENT**