IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Ite	m No.	13	_ Meeting Date:	January 10	2014	Location:	Rayne, LA		
I move that	ARTI	CLE VIII:	BOARD OF TRU	STEES: Policy 5	, be rev	ised as follov	vs:		
(Current Rea	ding: w	ords to be re	emoved striked thro	ugh, inserted wor	ds bold f	ace):			
Policy	5.	The minutes of the Board of Trustees meetings shall show the number of votes FOR, the number of votes AGAINST, and the number of ABSTAINERS for any motion. On any motion where a Roll Call vote is taken, On all motions and all other required voting, a Roll Call vote shall be required and the minutes of each meeting shall show the names of those members voting in favor of the motion the names voting against the motion; and those abstaining from voting. Roll call voting by the IBT members shall be in a random order sequence.							
Revised para	graph w	ould then re	ead as follows:						
Policy	5.	The minutes of the Board of Trustees meetings shall show the number of votes FOR, the number of votes AGAINST, and the number of ABSTAINERS for any motion. On all motions and all other required voting, a Roll Call vote shall be required and the minutes of each meeting shall show the names of those members voting in favor; the names voting against; and those abstaining from voting Roll call voting by the IBT members shall be in a random order sequence.							
Rationale:									
voting methon to know how properly recon and the "approper the second the "approper the second the	od that in the votord the roval" of the roval" of the roval of the rov	s taken with the was cast the results of ear "rejection" method (for a	Board of Trustees (In only the show of In only the show of Induced each member of the vote other than the province of the motion or it was all but the approval as well as to permise	nands does not po the Board. Addi to indicate the nu- tem being voted of the minutes o	ermit the tionally, imber of upon.	e listening me the meeting the votes cas us meetings)	embership, nor to minutes of each st in favor, the to will provide a p	those in attendance h vote cast does no number cast agains permanent record o	
the individua	l memb	ers of the IE	BT cast their vote.	t the fistering au	iterice a	nd those in at	tendance a cica	ii indication of nov	
Financial I	mpact S	Statement:	NONE						
Adopted	D	efeated	Amended	Referred	Pos	stponed*	Tabled**	Withdrawn Maker	
*Cannot be po **Will lie on to	•	AND THE CONTRACT OF STREET AND ST				Patrick	J. McFadden, Re		
For Office Use	Only:								
Submission Da	nte			_	Motio	on reviewed by (Constitution and By	ylaws Committee	
Time					Motio	on reviewed by I	nternational Parlia	mentarian	

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item N	014	_ Meeting Date:	January 10,	2014	Location:	Rayne, LA	wastern v. z.				
I move that: AR	TICLE IX: R	EGIONS: Sec 2: B	ylaws: Paragra	gh D be	revised as fo	ollows:					
(Current Reading	: words to be re	emoved striked thro	ugh, inserted wor	ds bold	face):						
D.	Vice Presi shall advar of Second request eac Vice Presi Region Ex such office	In the event of the death or resignation of the President or the death, advancement or resignation of Vice President or an officer's inability to fulfill the duties of office, the next ranking Vice President shall advance thereto. When a vacancy occurs, other than by reason of expiration of the term of office of Second Vice President, the Region President shall notify each Unit President of the vacancy and request each one's assistance in identifying interested and qualified candidates. The office of Second Vice President shall be filled by a majority vote of the region board from nominees submitted by the Region Executive Committee. To allow sufficient time for Unit Presidents to contact their members such office of Second Vice President will not be filled in less than sixty (60) days from notification to Unit Presidents of such vacancy.									
(Revised paragrap	oh would then r	ead as follows):									
D.	Vice Presi shall advar of the vac The office nominees s to contact	nt of the death or red dent or an officer's nce thereto. When ancy and request e of Second Vice I submitted by the Re their members such notification to Unit	s inability to full a vacancy occur each one's assist: President shall be egion Executive of a office of Secon	fill the ors, the Rance in the filled Commit de Vice I	luties of office egion Preside identifying in by a majoritee. To allow President will	et, the next ranking ent shall notify enterested and quity vote of the ray sufficient time in	ing Vice Presiden ach Unit Presiden alified candidates egion board fron for Unit President				
Rationale:											
office of Second 'of the expiration of	Vice President. of the term of o	fourth line into the solution", however, the reffice of the Second has been nominated	emaining text of Vice President,	the Byla such as	ws remain sil	ence as to what to ond Vice Preside	o do in the event				
		ancies shall adhere									
An alternative wo	ould be to add la	anguage that would fill the position of	clarify what to	do in thi	s situation, su	ch as to permit th	ne Region				
Financial Impac	t Statement: N	IONE									
Adopted	Defeated	Amended	Referred	Pos	stponed*	Tabled**	Withdrawn				
*Cannot be postpone **Will lie on table o					Patrick	J. McFadden, Reg	Maker ion 2 President Second				
For Office Use Only	<i>r</i> :										
Submission Date			_	Moti	on reviewed by	Constitution and Byl	aws Committee				
Time				Moti	on reviewed by	International Parliam	entarian				

INTERNATIONAL BOARD OF TRUSTEES AGENDA January 10, 2014 Page 2

6.	Grant charter to Southeastern Camping
	Unit Jay Thompson
7.	Approve Southeastern Camping Unit
	flagJay Thompson
0	
8.	Update job description for Historical
	Committee Richard Girard
9.	Correct National/Special Events Rally
	Reporting formCarol Ortiz
10.	Forward Constitutional Amendment to
	Delegates to change Intl. Rally dates Carol Ortiz
11.	Update International Rallies section Robert Stansbury
12.	Allow electronic dues payment to
	HeadquartersRobert Stansbury
13.	Enact Roll Call voting method Pat McFadden
14.	Clarify replacement of officer Pat McFadden

ANNOUNCEMENTS

ADJOURNMENT