



The Airstream Owners Association

To: WBCCI Unit Presidents

From: Cindy Reed, Corporate Manager

Re: 2014 Delegates Seminar and Meeting

Date: March 28, 2014

The **2014 WBCCI Delegates Seminar** will be conducted June 30, 2014, at the Cam-Plex, Gillette, Wyoming. The Seminar will begin at 8:30 AM, followed immediately by the official Delegates Meeting.

Enclosed please find:

- 2013 Delegates Meeting Minutes (separate file)
- The International Officer and Nominating Committee slate of nominees for 2014-2015 as selected by the Nominating Committee, John Boutwell, Chairman. See the April issue of the *Blue Beret* for the resume of each nominee.
- Three proposed constitutional amendments to be addressed at the meeting.
- Mandated reports of the Constitution and Bylaws Committee Chairman, Don Shafer, stating the purpose of the amendment along with a recommendation for adoption or rejection.
- Delegates Authorization Forms

Copies: International Board of Trustees
Region Vice Presidents
Standing Committee Chairmen
International Past Presidents

Amendment No. 1

Proposed by: International Board of Trustees

Amend the Constitution by adding a new Section 3 to Article XI (Club Organization), Pages 5 and 6, as follows:

Sec. 3 Applications for Unit Charters outside of the present geographic areas of the established Regions shall be made directly to WBCCI Headquarters. The WBCCI Executive Committee may, upon being satisfied that the proposed Unit has complied with the minimum qualifications, issue the proposed Unit with a provisional charter. Supervision of these Units, once chartered, shall be as determined by the Board; however, representation of these Units at IBT Meetings may be by an existing Region President as assigned by the IBT. All other provisions of the Article shall apply.

Renumber the existing Sections 3 and 4 as 4 and 5.

Rationale:

With the augmentation of the expanded Airstream Company overseas dealer network and sales, it has already resulted in the formation of a WBCCI Unit outside of the North American continent. The present Constitution is not envisioned with this extension into the 21st century and this amendment would, at least, provide the groundwork for this and possible future overseas Units. This and additional procedures, as listed in the Bylaws, Article VI (Club Organization), pages 15 and 16, Section 5, will provide the basic procedures as we now best know them. Future modification may be necessary, primarily to the Bylaws, as WBCCI becomes more experienced with this concept.

March 18, 2014

As directed by the WBCCI Constitution, Article XVI, Sections 2 and 3, the recommendations of the WBCCI Constitution and Bylaws Committee for Amendment No. 1 are as follows:

“This amendment is most necessary for the validity of our Club’s operations as both the Airstream Company and our WBCCI span of membership has expanded beyond the confines of the North American continent. It is highly recommended that it be accepted, and is suggested that the Delegates consider passage by ‘unanimous consent’ in order to reduce the number of roll calls votes from 4 to 3 in the 2014 Delegates Meeting”.

Signed: Don Shafer, Chairman

Amendment No. 2

Proposed by: International Board of Trustees

Amend the Constitution, Article XII, Section 2, page 6 by striking parts of two sentences and add the word "be".

Sec. 2 The period for holding the International Rally and Annual Delegates Meeting shall "be" ~~include July 1, Canada Day, and July 4, Independence Day. If there is no suitable site available during such a period, the Executive Committee is authorized to approve a suitable site which is available~~ between June 20 and July 30.

The section would then read:

Sec. 2 The period for holding the International Rally and Annual Delegates Meeting shall be between June 20 and July 30.

This motion also includes amending Article XI (Club Organization), Section 2, sentence 3, page 5 by striking the words "Fourth of July" and adding "last day of the International Rally"

Sec. 2 Any such charter so issued shall terminate on the ~~Fourth of July last~~ **day of the International Rally** next following the date of its issuance unless terminated by action of said Board in granting or denying such application.

The sentence would then read:

Sec. 2 Any such charter so issued shall terminate on the last day of the International Rally next following the date of its issuance unless terminated by action of said Board in granting or denying such application.

Proviso: If adopted, this motion would be implemented in 2017.

Rationale:

1. Many members state that they would prefer to celebrate the holidays with their families. This would give the freedom needed to schedule the International Rally away from July 1st and 4th.
2. If the International Rally were scheduled after the holidays, more students and members with school related jobs would be able to attend.
3. This would give the International Vice Presidents more flexibility in searching for a future International Rally site as many qualified venues are reluctant to contract over the holiday time.

March 18, 2014

As directed by the WBCCI Constitution, Article XVI, Sections 2 and 3, the recommendations of the WBCCI constitution and Bylaws Committee for Amendment No. 2 are as follows:

"This amendment is designed to give the WBCCI Membership the opportunity to express their desires as to the dates of the International Rally. Contracts have already been authorized for the years 2014 thru 2016 which are date set; however, starting in 2017, dates for the International Rally will be per your decision. A vote NO means you wish the dates to remain as previous, a vote YES means you wish a date change from the International Rally including July 1 and 4.

The portion of the Constitution stating the Rally dates between June 20 and July 30 will remain. The Amendment is appropriate for Delegate action".

Signed: Don Shafer, Chairman

Amendment No. 3

Proposed by: International Board of Trustees

Amend the Constitution, Article VI, Section 2 B, page 2 by striking the lined through text.

Sec. 2 B. Ownership, except as otherwise provided herein, of a recreational vehicle manufactured by Airstream, Inc., as defined in this Article, and the payment of annual Unit and International dues ~~to a Unit~~ is prerequisite to retaining membership as a Regular Member.

The section would then read:

Sec. 2 B. Ownership, except as otherwise provided herein, of a recreational vehicle manufactured by Airstream, Inc., as defined in this Article, and the payment of annual Unit and International dues is prerequisite to retaining membership as a Regular Member.

The motion also includes amending Article XIV, Sec 2, page 7 by deleting the section.

~~The International Club dues of members, except Members at Large, shall be collected through the units of the club, and in the case of a unit in the process of formation, through the provisional unit and all International dues so collected shall be forwarded to International Club Headquarters. The International dues of Members at Large and the established surcharge shall be collected by International Club Headquarters.~~

Rationale:

Currently WBCCI requires each Unit to collect and send a member's International dues to Headquarters WBCCI. By allowing the payment of International and possibly Unit dues using an online system implemented on WBCCI.org, members will enjoy a new convenience and there will be an increase in efficiency for the Club.

March 18, 2014

As directed by the WBCCI Constitution, Article XVI, sections 2 and 3, the recommendations of the WBCCI Constitution and Bylaws Committee for Amendment No. 3 are as follows:
“This amendment is the first of a two, possibly three, step sequence to allow the annual dues of the WBCCI Membership to be collected thru WBCCI Headquarters. The amendment only specifies that dues would NOT have to be collected ONLY BY A UNIT for Regular Members. In order for this to become operational, this must be passed, then the new Headquarters Computer System must come fully on line, and considering the information in the February Blue Beret (Club News, page 22), each Unit desiring participation will have to take some action, all of which will be later specified and detailed. The amendment is appropriate for Delegate action, but note, passage will NOT automatically imply the immediate implementation of dues collection electronically by Headquarters”.

Signed: Don Shafer, Chairman



The Airstream Owners Association

To: Unit Presidents
From: Cindy Reed, Corporate Manager
Subject: Delegates Meeting
Date: March 28, 2014

Enclosed please find the appropriate Delegate/Alternate authorization forms for the Delegates Meeting. Each Unit must appoint or elect a Primary and Alternate Delegate, both of whom must present their credentials for authorization.

The Delegate shall be a Regular member of the unit represented; the Alternate may be a Regular member of the unit represented or an Affiliate member of the unit to be represented and a Regular Member of a unit within the same region. No Delegate or Alternate Delegate may represent more than one unit at the Delegates' Meeting. Each must be seated in their respective areas during the Delegates Meeting.

If the delegate cannot attend the rally, please provide your alternate with the written authorization.

IMPORTANT - Do not send the Authorization Form to Headquarters. This must be presented at the Rally Credentials Office in order receive the appropriate authorization materials.



The Airstream Owners Association

DELEGATES AUTHORIZATION

June 30, 2014

This is to certify that _____
(PRINT NAME) (WBCCI #)

is the duly appointed **Delegate** to represent this unit at the Delegates Meeting to be held at **Gillette, Wyoming.**

Name of Unit _____

Region: _____

Unit President _____

Date _____

The number of votes to be cast is determined by the total number of members who have paid International Dues through your unit as of June 1, 2014. This official tally will be furnished by Headquarters Office to the Credential Chairman at the International Rally.

Instructions:

Do NOT mail this form to WBCCI Headquarters.

Bring this form to the Credentials Office at the International Rally. They will need this form to authorize your participation at the Delegates Meeting. You will be given your ribbon and credentials at that time.

VERIFIED BY CREDENTIALS OFFICE

Unit Voting Power: _____

Vickey Johnson, WBCCI Official Registrar

This Date: _____ by _____



The Airstream Owners Association

ALTERNATE AUTHORIZATION

June 30, 2014

This is to certify that _____
(PRINT NAME) (WBCCI #)

is the duly appointed **Alternate Delegate** to represent this unit at the Delegates Meeting to be held at **Gillette, Wyoming**.

Name of Unit _____

Region: _____

Unit President _____

Date _____ Time _____ Location _____

As the ALTERNATE, you will be called upon to represent your unit should your unit DELEGATE fail to attend the Delegates Meeting.

The number of votes to be cast is determined by the total number of members who have paid International Dues through your Unit as of June 1, 2014. This official tally will be furnished by Headquarters Office to the Credential Chairman at the International Rally.

Instructions:

Do NOT mail this form to WBCCI Headquarters.

Bring this form to the Credentials Office at the International Rally. They will need this form to authorize your participation as ALTERNATE at the Delegates Meeting. You will be given your ribbon and credentials at that time.

VERIFIED BY CREDENTIALS OFFICE

Unit Voting Power: _____

Vickey Johnson, WBCCI Official Registrar

This Date: _____ **by** _____