

**MINUTES of the
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.
EXECUTIVE COMMITTEE MEETING
EXPO BUILDING STATE FAIR PARK
HURON, SOUTH DAKOTA
JULY 5, 2013**

The meeting of the Wally Byam Caravan Club International, Inc. (WBCCI) Executive Committee was called to order by President John Stumpf on Friday, July 5, 2013, at 8:00 a.m. in the Expo Building at the South Dakota State Fair Park in Huron, South Dakota. A live streaming of audio of this meeting was authorized on wbcci.org with a link to <http://wbcci.Primcast.com/wbcci>. A statement concerning the restrictions on re-broadcasting of the streamed audio followed.

The Invocation was presented by International 1st Vice President Joe Perryman. The Pledge of Allegiance was led by 2nd Vice President Jim Schwerdfeger.

International Recording Secretary Louise Humble called the roll of officers:

International President	John Stumpf – present
International 1 st Vice President	Joe Perryman – present
International 2 nd Vice President	Jim Schwerdfeger – present
International 3 rd Vice President	Richard Girard – present
International Recording Secretary	Louise Humble – present
International Treasurer	Ron Gordy – present
Immediate Past President	John Boutwell – present
Parliamentarian (non-voting)	Dona Garner – present

A quorum was present.

Without objection, the proposed agenda for this meeting was approved as distributed.

The minutes of the June 27, 2013 Executive Committee Meeting were approved as distributed.

CORRESPONDENCE:

There was no correspondence to be read.

REPORTS OF OFFICERS:

The Treasurer's report was deferred to the IBT meeting.

SPECIAL ORDERS:

Without objection, the Executive Board approved the appointments for the Standing and Special Committee Chairmen and members (as corrected) in accordance with Bylaw and Policy, Article III, Section 2, page 2.

Without objection, the Executive Board authorized that the Budget for 2013-2014 be brought forward to the IBT Meeting for approval in accordance with the Constitution, Article IX, Section 2, page 4.

The Executive Board, without objection, authorized Jim Elmlinger, Chairman of the International Relations Standing Committee, to invite a selected representative and spouse from a foreign caravan club to the 2014 International Rally to be held in Gillette, Wyoming.

UNFINISHED BUSINESS:

There was none.

ANNOUNCEMENT:

There will be a motion coming before the IBT proposing a new Standing Committee. As the Executive Committee must approve Standing Committee members before the committee can begin its work, the Executive Board Meeting will reconvene after the IBT meeting.

Without objection, the Executive Board Meeting recessed at 8:10 AM.

After reconvening, the Executive Board Meeting adjourned at 2:20 PM.

Respectfully submitted,

Louise Humble
International Recording Secretary

These minutes have been reviewed by John Stumpf on July ____, 2013.