

**WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.
IBT AGENDA
SARASOTA COUNTY FAIRGROUNDS
SARASOTA, FLORIDA
JANUARY 11, 2018**

CALL TO ORDER

WELCOME AND RULES OF ORDER

OPENING CEREMONIES

Invocation	John Frerking, Region 3 President
Pledge of Allegiance	Barry Bell, 1st Vice President

ROLL CALL

President	Jim Cocke
1st Vice President	Barry Bell
2nd Vice President	Mona Heath
3rd Vice President	Andrew Selking
Recording Secretary	Barbara Selking
Treasurer	Bill Johnjullo
Immediate Past President	Richard Girard
Region 1 President	Tyrone Mott
Region 2 President	Mark Hammer
Region 3 President	John Frerking
Region 4 President	Don Hetzler
Region 5 President	Artie Martin
Region 6 President	Kenneth Ritenour
Region 7 President	Pete Yanke
Region 8 President	Beth McCall
Region 9 President	Grady Ferry
Region 10 President	Terri Warren
Region 11 President	Patti Reed
Region 12 President	Jim Polk
Parliamentarian	Joanne Miller
Trustee	Justin Humphreys
Corporate Manager	Lori Plummer

APPROVAL OF MINUTES

IBT Meeting July 30, 2017

REPORTS OF OFFICERS

Nominations Committee Courtesy Report Richard Girard

STANDING COMMITTEE REPORTS

A. Budget	Barry Bell
B. Caravan	Jay Thompson
C. Constitution & Bylaws	Tom Smithson
Action Items: A. Amend Bylaws Article III, add Section 10	
B. Modify Model Constitution & Bylaws	
D. Electronic Communications	Damon Beals
E. Ethics & Grievance	Bob Caldwell
Action Item: C. Amend Committee Duties	
F. Family & Youth	Linda Amme
G. Historical	Joe Peplinski
Action Items: D. Amend Committee Duties	
E. Designating Heritage Numbers	
F. Addition to Annual Membership Directory	
H. International Rally (2018)	Jim Cocke
I. International Rally Site	Vernon Goodwin
J. International Relations	Don Shafer
K. Lifetime Membership	Andrew Selking
L. Long Range Planning	Mona Heath
M. Membership	Teresa Taylor
N. National/Special Event Rallies	Bill Price
O. Planning Guides	Matt Hackney
P. Publications	Hedda Smithson
Q. Technical	Ray Putnam

SPECIAL COMMITTEE REPORTS

R. WBCCI Foundation	Tom Smithson
S. Financial Management	Gail Harrower

SPECIAL ORDERS

UNFINISHED BUSINESS

NEW BUSINESS

Motion #1R2	Polk	Constitution Change to Delegates
Motion #2	Ritenour	Name Change AR Razorbacks
Motion #3	Ritenour	Name Change Nashville Music
Motion #4	Ritenour	Name Change Memphis TN
Motion #5	Reed	Name Change Four Corners NM
Motion #6	Warren	Name Change British Columbia
Motion #7	Martin	Name Change Central Indiana
Motion #8	Ritenour	Name Change East Tennessee
Motion #9	Warren	Name Change Montana
Motion #10	Frerking	Name Change FL Treasure Coast

Motion #11	Frerking	Name Change Northern Virginia
Motion #12	Hetzler	Name Change M. Valley OH
Motion #13	Warren	Name Change Idaho
Motion #14	Ritenour	Name Change Greater NOLA
Motion #15	Martin	Name Change Indiana
Motion #16	Polk	Name Change El Camino Real
Motion #17	Martin	Name Change IL Lincolnland
Motion #18	McCall	Name Change North Iowa
Motion #19	McCall	Name Change Greater St. Louis
Motion #20	McCall	Name Change Nebraska
Motion #21	Ritenour	AR Razorback Flag
Motion #22	Ritenour	Music City TN Flag
Motion #23	Martin	Central Indiana Flag
Motion #24	Polk	El Camino Real Logo & Flag
Motion #25	Reed	Arizona Logo
Motion #26	McCall	Nebraska Logo & Flag
Motion #26A	Warren	Oregon Flag
Motion #27	Reed	Unit Badge Four Corners
Motion #28	Reed	Unit Badge Denver Colorado
Motion #29R1	Polk	Unit Badge - El Camino Real

ANNOUNCEMENTS

ADJOURNMENT