

**WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.
IBT AGENDA
LEWISBURG, WEST VIRGINIA
JUNE 24, 2016**

CALL TO ORDER

WELCOME AND RULES OF ORDER

OPENING CEREMONIES

Invocation	Harold Kingdon, Religious Services Coordinator
Pledge of Allegiance	Richard Girard, 1st Vice President

ROLL CALL

President	Jim Schwerdfeger
1st Vice President	Richard Girard
2nd Vice President	Jim Cocke
3rd Vice President	Barry Bell
Recording Secretary	Euna Ridenour
Treasurer	Richard Turner
Immediate Past President	Joe Perryman
Region 1 President	Ernie Bauer
Region 2 President	Fred Schultz
Region 3 President	Matt Hackney
Region 4 President	Gary Olinger
Region 5 President	Monte Barksdale
Region 6 President	Charles Bourgeois
Region 7 President	Gail Harrower
Region 8 President	Gary Rush
Region 9 President	Andy Selking
Region 10 President	Bob Caldwell
Region 11 President	Roger Pruter
Region 12 President	Tom Smithson
Parliamentarian	Joanne Miller
Trustee	Justin Humphreys

APPROVAL OF MINUTES

IBT Meeting January 14, 2016

REPORTS OF OFFICERS

STANDING COMMITTEE REPORTS

A. Blue Beret	Cecelia Stansbury
B. Budget	June Ryan
C. Caravan	Chuck Kiple
D. Community Service	Janet Kendig

E. Constitution and Bylaws	Don Shafer
F. Electronic Communications	Damon Beal
G. Ethics and Grievance	Barry Heckenswiler
H. Family and Youth	Linda Amme
I. Historical	Joe Peplinski
J. International Rally (2016)	Jim Schwerdfeger
K. International Rally Site (2017)	Richard Girard
L. International Relations	Louise Humble
M. Legislative	Richard Jirus
N. Lifetime Membership	Barry Bell
O. Long Range Planning	Jim Cocke
P. Marketing	Fred Richardson
Q. Membership	Helen Bourgeois
R. National/Special Events	Marque Mooney
S. Planning Guides & Merit Award	Karin Kurkowski
T. Public Relations/Promotion	John Frerking
U. Technical	Dave Schumann

INTRACLUB REPORTS

a. Amateur Radio	Joel Ware
b. Classic Airstream Club	Joel Ware
c. Freewheelers	Carol Ortiz
d. Vintage Airstream Club	Iain Cameron

SPECIAL COMMITTEE REPORTS

V. International Peace Garden Monument	Gail Harrower
W. Wounded Warrior Project	Janie Haddaway

SPECIAL ORDERS

UNFINISHED BUSINESS

NEW BUSINESS

Motion #1	Smithson	Appendix #4, Job Description of Managerial Employee, Part III, E, 5 (WITHDRAWN)
Motion #2 Rev	Hackney	Bylaws & Policy, Article III Sec. 1, Item S, Planning Guides & Merit Awards
Motion #3	Hackney	Bylaws & Policy, Article III, Sec. 1, Item T, Public Relations & Rally Promotions
Motion #4	Hackney	Bylaws & Policy, Article III, Sec. 1, Items T, P & Q, Marketing & Public Relations & Rally Promotions

Motion #5 Rev	Harrower	Bylaws & Policy, Article IV, Sec. 9, Item A, Membership & Membership Privileges
Motion #5B Rev	Hackney	Bylaws & Policy, Article IV, Membership,
Motion #6	Hackney	Bylaws & Policy, Article IV, Items B & C, Membership & Membership Privileges (WITHDRAWN)
Motion #7	Harrower	Bylaws & Policy, Article XVI, Item 13, Financial Management
Motion #8 Rev	Hackney	Bylaws & Policy, Article XVI, Item 7, Financial Management, Assignment of Membership Numbers
Motion #9	Girard	Bylaws, Article XIII, Sec. 1, Emblem & Insignia of the WBCCI
Motion #10	Hackney	Bylaws & Policy, Article XVI, Items 4 & 5, & Appendix #10 National & Special Events Rallies
Motion #11	Smithson	Suspension of Sierra Nevada Unit Charter (WITHDRAWN)
Motion #12	Barksdale	Change Membership Number of Past Region 5 President
Motion #13	Bauer	Change Logo, Emblem, Insignia & Uniform Badge of Quebec Unit
Motion #14	Pruter	Approve Logo of Utah's Wasatch Airstream Club
Motion #15	Smithson	Approve Logo of Lake Tahoe Airstream Club
Motion #16	Selking	Approve Flag for Texas Alamo Unit

ANNOUNCEMENTS

ADJOURNMENT