

**WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.**  
**DELEGATES' MEETING**  
**EXHIBITION HALL**  
**MISSOURI STATE FAIRGROUNDS**  
**SEDALIA, MISSOURI**  
**JUNE 30, 2012**

During the Seminar, a Point of Order was called by Delegate Chuck Kiple asking that all materials be distributed to the Delegates before the meeting. The vote was 59 For and 40 Opposed. The materials were distributed.

Prior to the meeting, Parliamentarian Dona Garner made a presentation on Parliamentary Procedure that might come up in the Meeting.

The Annual Delegates' Meeting of the Wally Byam Caravan Club International, Inc., was called to order by International President Barry Heckenswiler at 9:30 a.m. on June 30, 2012, in the Exhibition Hall on the Missouri State Fairgrounds, Sedalia, Missouri. A statement concerning the live streaming of this meeting was read.

The Invocation was given by Rev. Harold Kingdon.

The Pledge of Allegiance was led by International 1<sup>st</sup> Vice President John Boutwell.

Delegates' Meeting Supervisor Vern Goodwin reported 104 of 121 units are represented by a delegate, and, therefore, a quorum was present.

The reading of the June 30, 2011, minutes were dispensed with and, without objection were approved as distributed.

**REPORT OF THE OFFICERS:**

President Heckenswiler welcomed the delegates to the meeting. He reported the results of the vote by the Units on the amendment to the Constitution proposed by the Denver Colorado Unit was voted on per Article XVI, Section 1 of the Constitution. 50 Units returned their votes within the one-year time limitation; 31 Units voted for and 19 Units voted against. As a 2/3 vote of all units (this would be 81) was required to approve the proposed amendment, the motion failed.

Secretary Jo Jugel reported no correspondence.

Treasurer June Ryan gave her report. Without objection, the Treasurer's report will be filed.

**SPECIAL ORDERS: Election of Officers:**

The Secretary read the report of the Nominating Committee. The following were nominated for 2012-2013:

President	John Boutwell
1 <sup>st</sup> Vice President	John Stumpf
2 <sup>nd</sup> Vice President	Joe Perryman
Recording Secretary	Cecelia Stansbury
Treasurer	Kathy Hampel
Nominating Committee (2)	C. C. Gartman Carolyn Florence

There were no nominations from the floor for any of these positions, and, therefore, all were elected to the office for which they had been nominated.

Due to the resignation of Don Clark as 1<sup>st</sup> Vice President and the subsequent advancement of John Boutwell and John Stumpf, a vacancy had occurred in the office of 3<sup>rd</sup> Vice President. President Barry Heckenswiler, with the consent of the IBT, appointed Joe Perryman to that office. He was, therefore, nominated for 2<sup>nd</sup> Vice President. With no candidates who had declared their interest before the November 15, 2011 deadline, nominations from the floor were opened.

Delegate Joe Long nominated Jim Schwerdfeger for the office of International 3<sup>rd</sup> Vice President.

Delegate James Polk nominated Richard Girard for the office of International 3<sup>rd</sup> Vice President.

There being no further nominations from the floor, nominations were closed. Voting was by roll call. Total votes cast were 5793:

Jim Schwerdfeger	2597
Richard Girard	2196
Abstentions	126

With a majority of the votes, Jim Schwerdfeger was elected International 3<sup>rd</sup> Vice President for 2012-2013.

There was no unfinished business.

**NEW BUSINESS:**

**Motion #1:** Without objection, 1<sup>st</sup> Vice President John Boutwell assumed the chair.

Barry Heckenswiler moved that the revised standard of conduct, constitution and provisos be deliberated and voted on by the WBCCI delegates. The motion was seconded.

John Sellers moved to call the question. The motion was seconded. Total votes cast were 107: 86 Yes 21 No. As a 2/3 majority was required, the motion passed.

Sue Heise moved to reconsider the motion to call for the question. The motion was seconded. Total votes cast were 104: 35 Yes 69 No. The required 2/3 majority was not met.

Therefore, the roll call vote on the original motion (unamended) was begun. A total of 4854

votes were cast: 1425 Yes 3429 No 65 Abstained. As the required 2/3 majority vote for passage was not attained, the motion failed.

**Motion #2:** June Ryan moved to change the Constitution, Page 2, Article VI, Section 2 as follows: **Regular Members who are Life Members may, upon request, retain their membership as Regular Members if they replace their Airstream manufactured recreational vehicle with a Class A motor home manufactured by a division of Thor Industries, Inc., the parent company of Airstream, Inc.** The motion was seconded.

Delegate Matt Hackney moved to call the question. The motion was seconded. The vote was as follows: 66 For 39 Against. As 2/3 vote was required for passage, the motion failed.

Delegate Jack Hampel questioned if the motion was in direct conflict with Article VI, Section 1. Following discussion, Delegate Alice Reid moved to send the amendment to the Constitution and Bylaws Standing Committee for review and to report back to the Delegates next year. The motion was seconded.

Delegate Chuck Kiple moved to call the question. The motion was seconded. The vote was 98 For 9 Against. The motion passed.

The vote on the motion to commit was as follows: 85 For 21 Against. The motion passed.

There being no further business, the meeting was adjourned at 3:17 p.m.

Respectfully submitted,

Jo Jugel  
International Recording Secretary

Reviewed by President Barry Heckenswiler June 3, 2012

