

Wally Byam Caravan Club International, Inc.

INTERNATIONAL BOARD OF TRUSTEES

AGENDA

January 10, 2014

OPENING CEREMONIES

Invocation
Pledge of Allegiance

ROLL CALL

APPROVAL OF MINUTES

REPORTS OF OFFICERS AND COMMITTEES:

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.	Electronics Communications.....	Damon Beals
G.	Ethics and Grievance.....	Karin Kurkowski
H.	Family and Youth.....	Linda Amme
I.	Historical.....	Marla Brady
J.	International Rally 2014.....	John Stumpf
K.	International Rally Site 2015.....	Joe Perryman
L.	International Relations.....	Jim Elmlinger
M.	Legislative.....	Richard Jirus
N.	Lifetime Membership Fund.....	Richard Girard
O.	Marketing.....	Fred Richardson
P.	Membership.....	Helen Bourgeois
Q.	National/Special Event Rallies.....	Carolyn Florence
R.	Planning Guide and Merit Award.....	Roy MacDonald
S.	Public Relations.....	Hazel Knopp
T.	Rally Promotions.....	Hazel Knopp
U.	Technical.....	Howard Lefkowitz

Special Committee Reports:

V.	Intl. Peace Garden Monument.....	Gail Harrower
W.	Wounded Warriors.....	Janie Haddaway

UNFINISHED BUSINESS

NEW BUSINESS

1. Forward Constitutional Amendment to Delegates regarding overseas units..... Carol Ortiz
2. Overseas unit requirements..... Carol Ortiz
3. Combine Public Relations Comm. and Rally Promotions Comm.
4. Change 'Down Under Unit' name to 'Airstream Club Australia'..... Richard Girard
5. Geographical change to Regions 4 & 7 ... Linda Agre