

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

"Explore the Possibilities!"

IBT AGENDA

FARMINGTON, NEW MEXICO

JUNE 25, 2015

CALL TO ORDER

WELCOME AND RULES OF ORDER

OPENING CEREMONIES

Invocation Harold Kingdon, Religious Services Coordinator
Pledge of Allegiance Jim Schwerdfeger, 1st Vice President

ROLL CALL

President	Joe Perryman
1 st Vice President	Jim Schwerdfeger
2 nd Vice President	Richard Girard
3 rd Vice President	Jim Cocke
Recording Secretary	Euna Ridenour
Treasurer	Adolf Knopp
Immediate Past President	John Stumpf
Region 1 President	Ernie Bauer
Region 2 president	Pat McFadden
Region 3 President	Matt Hackney
Region 4 President	Marjorie Lotz
Region 5 President	Monte Barksdale
Region 6 President	Lonnie Carver
Region 7 President	Gail Harrower
Region 8 President	Glenn Waters
Region 9 President	Andy Selking
Region 10 President	Carol Ortiz
Region 11 President	Roger Pruter
Region 12 President	Robert Stansbury
Parliamentarian	Carolyn Florence
Trustee	Justin Humphreys

APPROVAL OF MINUTES

January 23, 2015

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 Beals
G. Ethics and Grievance	Barry Heckenswiler

H. Family and Youth	Linda Amme
I. Historical	Tim Kendziorski
J. International Rally (2015)	Joe Perryman
K. International Rally Site (2016)	Jim Schwerdfeger
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 Events	Marque Mooney
R. Planning Guides & Merit Award	Karin Kurkowski
S. Public Relations/Promotion	Hazel Knopp
T. Technical	Howard Lefkowitz

SPECIAL COMMITTEE REPORTS

U. International Peace Garden Monument	Gail Harrower
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SPECIAL ORDERS

UNFINISHED BUSINESS

None

NEW BUSINESS

Motion #1	Girard	Article IV, Membership and Membership Privileges Bylaws, Sec. 10, Policy, Page 10
Motion #2	Girard	Article IV, Bylaws and Policy, Membership and Membership Privileges, Bylaws, Sec. 4, Page 7
Motion #3	Girard	Article III, Bylaws and Policy, Committees, Bylaws, Sec. 6, Page 2
Motion #4	Girard	Article XVI, Bylaws and Policy, Financial Management, "L" Procedures, e., Page 40
Motion #5	McFadden	Lifetime Membership Proposal (Escrow Funds)
Motion #6	Stansbury	Article 1, Sec. 1 Amendment to the WBCCI Constitution. Page 1
Motion #7	Hackney	Article III, Bylaws, Policy, Item K, Page 4
Motion #8	Hackney	Article III, Bylaws, Sec. 3, Page 2
Motion #9	Hackney	Article III, Bylaws, Sec. 5, Page 2
Motion #10	Barksdale	Article IX Sec 2 C, Page 22
Motion #11	Selking	Article III, Sec. 1, new Standing Committee "O" Page 1
Motion #12	Harrower	Article XVI, Financial Management, Policy Rallies, Item #7, International Rallies, Page 42

ANNOUNCEMENTS

ADJOURNMENT