

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.
IBT AGENDA
ESCANABA, MICHIGAN
JULY 30, 2017

CALL TO ORDER

WELCOME AND RULES OF ORDER

OPENING CEREMONIES

Invocation	Rev. John Frerking, Religious Services Coordinator
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	Andy Selking
Recording Secretary	Barb Selking
Treasurer	Bill (JJ) 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	Arthur Martin
Region 6 President	Ken 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 22, 2017

REPORTS OF OFFICERS

STANDING COMMITTEE REPORTS

A. Budget	Barry Bell
C. Constitution and Bylaws	Tom Smithson
F. Family and Youth	Linda Amme
G. Historical	Joe Peplinski
Motion A: Heritage Membership Numbers	
M. Membership	Teresa Taylor
Motion B: Region Traveling Membership Trophy	

SPECIAL COMMITTEE REPORTS

SPECIAL ORDERS

Election of Nominating Committee Chairman
Adoption of Budget for 2017-2018

UNFINISHED BUSINESS

NEW BUSINESS

Motion #1

Girard

Bylaws and Policy, Article IV, Membership and Membership Privileges, Section 9, Policy, International Dues, insert new Item D.

ADJOURNMENT

ANNOUNCEMENTS