



The Airstream Club International

To: Unit Presidents
From: Lori Plummer, Corporate Manager
Re: 2016 Delegates Meeting
Date: March 21, 2016

The **2016 WBCCI Delegates Meeting** will be conducted **June 30, 2016**, at the 59th International Rally in Lewisburg, West Virginia. The meeting will begin at 8:30 AM in the West Virginia Building at the State Fair of West Virginia, 891 Maplewood Avenue, Lewisburg, West Virginia, 24901.

Enclosed please find:

- 2015 Delegates Meeting Minutes
- The International Officer and Nominating Committee slate of nominees for 2016-2017 as selected by the Nominating Committee, Joe Perryman, Chairman. See the April issue of the *Blue Beret* for the resume of each nominee.
- Two proposed constitutional amendment. With, mandated reports of the Constitution and Bylaws Committee Chairman, Don Shafer, stating the purpose of the amendment along with a recommendation of adoption or rejection.
- Delegates Authorization Forms

Copies: International Board of Trustees
Region Vice Presidents
Standing Committee Chairmen
International Past Presidents

**MINUTES of the
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.
DELEGATES' MEETING
MCGEE PARK
FARMINGTON, NEW MEXICO
JUNE 30, 2015**

The meeting of the Wally Byam Caravan Club International, Inc. (WBCCI) Delegates was called to order by President Joe Perryman on Tuesday, June 30, 2015, at 8:42 a.m. at McGee Park, Farmington, New Mexico. A live streaming of audio of this meeting was authorized on wbcci.org with a link to <http://wbcci.Primcast.com/wbcci>. A statement concerning the restrictions on re-broadcasting of the streamed audio followed.

OPENING CEREMONY

The Invocation was presented by Reverend Harold Kingdon.
The Pledge of Allegiance was led by 1st Vice President Jim Schwerdfeger.

Norm Beu, the Delegates' Meeting Supervisor, reported that after the completion of the verification process of the Delegates, 90 of the 116 units as of June 1, 2014, were represented and there was a quorum.

APPROVAL OF AGENDA

Without objection, the agenda was approved.

RALLY PARLIAMENTARY STANDING RULES

President Joe Perryman reviewed the Rally Parliamentary Standing Rules. Without objection these rules would be used for the meeting.

MINUTES

The minutes of the June 30, 2014, Delegates' meeting in Gillette, Wyoming, were approved as distributed.

OFFICER REPORTS

- A. President Joe Perryman stated that he had a busy year and the most significant thing that occurred during his term was that due to the resignation of the Corporate Headquarters Manager, she was replaced by Lori Plummer. Lori Plummer was present and was recognized by the membership.
- B. Euna Sansoucie Ridenour, Recording Secretary, reported there was no correspondence.
- C. Adolf Knopp read the treasurer's report which showed total assets of \$1,135,440.62. The report was filed for audit.

SPECIAL ORDERS

A. Election of Officers: Tom Smithson, Committee Chairperson, gave the nominating committee report. The following are nominated for 2015-16:

International President
International 1st Vice President
International 2nd Vice President

Jim Schwerdfeger
Richard Girard
Jim Cocke

International 3rd Vice President
International Recording Secretary
International Treasurer
Nominating Committee

Barry Bell
Euna Sansoucie Ridenour
Richard Turner
Helen Bourgeois
Patti Reed

There were no nominations from the floor. The nominations were closed.

The Delegates dispensed with a roll call vote for those offices that had only one candidate each. President Joe Perryman declared the following candidates elected by unanimous consent for 2015/2016:

International President	Jim Schwerdfeger
International 1 st Vice President	Richard Girard
International 2 nd Vice President	Jim Cocke
International 3 rd Vice President	Barry Bell
International Recording Secretary	Euna Sansoucie Ridenour
International Treasurer	Richard Turner

Helen Bourgeois and Patti Reed have each been nominated for the position as members of the Nominating Committee for 2015-2016.

There were only two candidates for the two Nominating Committee positions, Helen Bourgeois and Patti Reed. There being no further nominations, the roll call vote was dispensed with and the two nominated candidates were elected to serve on the Nominating Committee for 2015-2016.

This concluded the election of officers.

There was no unfinished business.

NEW BUSINESS

Don Shafter, Constitution and Bylaws Committee Chairman, read Amendment No. 1:

Amend the Constitution by Section 5 be amended by striking the partial sentence of line three, which reads: "unless such vote is to be unanimous" and insert in its place: "except when a request for Unanimous Consent is approved."

Sec.5: At the Delegates Meeting all voting, except voting on procedural matters, shall be conducted by roll call of the Units with each Delegate casting the number of votes to which their unit is entitled; ~~unless such vote is to be unanimous~~ in which case a roll-call vote may be dispensed with. The WBCCI Officers shall be elected by a majority vote and should a candidate fail to obtain a majority upon completion of the first roll-call, a second roll-call will be conducted and the Delegates will choose between the two candidates who received the highest and the second highest number of votes on the first roll-call. If

there be only one candidate for an office, a roll-call vote may be dispensed with by the unanimous consent of the Delegates.

The proposed wording of Section 5 reads as follows with the partial sentence to be added in "bold-face:"

Sec.5 At the Delegates Meeting all voting, except voting on procedural matters, shall be conducted by roll call of the Units with each Delegate casting the number of votes to which their unit is entitled; **except when a request for Unanimous Consent is approved**, in which case a roll-call may be dispensed with. The WBCCI Officers shall be elected by a majority vote and should a candidate fail to obtain a majority upon completion of the first roll-call, a second roll-call will be conducted and the Delegates will choose between the two candidates who received the highest and the second highest number of votes on the first roll-call. **If there be only one candidate for an office, a roll-call vote may be dispensed with by the unanimous consent of the Delegates.**

Rationale: The current wording is somewhat unclear as to how and when Delegates can request an alternate voting method, other than by "Roll Call"; this revision is to clarify the method by which Delegates can request a Unanimous Consent. This would also place this process for the Delegates Meeting in line with the IBT Meeting voting process.

These recommendations were forwarded to the delegates at their 2015 Annual Delegates Meeting by the Constitution and Bylaws Committee in accordance with the Constitution, Article XVI, Section 3 as follows: The Committee strongly recommends that the Delegates favorably pass this amendment to our Constitution. The amendment would then allow the Delegates to act on their proceedings with the same parliamentary method as now enjoyed by the International Board of Trustees which saves an extensive roll call vote if a UNANIMOUS CONSENT is approved. The Delegates even last year approved an amendment by roll call vote that was unanimous. The present Constitution already has the modification in it, printed in the Blue Book and also the Directory.

Euna Sansoucie Ridenour called the roll. The results of the roll call for Amendment No. 1 were as follows:

Total Votes cast	4,855
Votes For	4,616
Votes Against	199
Abstentions:	40

The amendment passed.

There was no further business to come before the Delegates Meeting.

The meeting was adjourned at 9:26 a.m., June 30, 2015.

Respectfully submitted,

Euna Sansoucie Ridenour
International Recording Secretary



The Airstream Club International

Slate of Nominees 2016-2017

<u>Candidate</u>	<u>Office</u>
Richard Girard	International President
Jim Cocke	International 1 st Vice President
Barry Bell	International 2 nd Vice President
Mona Heath	International 3 rd Vice President
Gayle Ketchum	International Recording Secretary
Gail Harrower	International Treasurer
Darrell Waters	Nominating Committee
Doug Wylie	Nominating Committee

Amendment No. 1

Proposed by: International Board of Trustees

Amend the WBCCI Constitution, Article XVI, Title: Amendments, Section 2 (page 8), by deleting the number "90", and inserting "a minimum of 80". Section 2 would then read as follows:

"Amendments to this Constitution may also be adopted by a two-thirds vote of the members represented by the Delegates present and voting at the annual Delegates Meeting voting in accordance with Article XII of the Constitution. Such proposed amendments may be submitted in writing by any chartered unit, by the Board of Trustees and by the International President. Any such amendment(s) submitted by a Unit shall bear a certification by the Unit President that it has been approved by a majority vote conducted in accordance with the Unit's Constitution and Bylaws. The proposed amendment(s) shall also bear a certification by the President of the Region of which the originating unit is a part, that the amendment has also been approved by a majority of the members of the Region Board of such region. Such proposed amendment(s) shall arrive at Headquarters by March 1. Headquarters shall distribute copies to the Presidents of all chartered Units by April 1 (a minimum of 80 days prior to the Delegates Meeting to which such proposed amendment(s) are to be presented, in order to give the units ample time to vote and instruct their Delegates).

Report of the WBCCI Constitution and Bylaws Committee

As directed by the WBCCI Constitution, Article XVI, Section 3, this report is submitted by the Constitution and Bylaws Committee.

The Delegates reaffirmed at their June 30, 2014 Meeting that the period for holding the International Rally and Annual Delegates Meeting shall be between June 20 and July 30 (Article XII, Section 2 (page 6)). Presently, the wording in Article XVI, Section 2, basically specifies the date of June 30 for the Delegates Meeting which has been the traditional date for many years. The intent of the amendment is to allow the Delegates Meeting any time within the June 20 to July 30 time period, thus making the provisions of Articles XII and XVI to be compatible and consistent, certainly not in conflict. The Committee reviewed other procedural possibilities, but in order to retain the 90 day period, each year the specified dates of Article XVI, Sections 2 and 3, would have to be pre-stated, resulting in confusion, inconsistency and unnecessary publication. Passage of this motion would preclude this and allow a period of between 80 and 120 days for units to review, vote and instruct their Delegates.

This Committee strongly recommends that this motion be approved. The IBT passed this unanimously.

Respectfully submitted,

Don Shafer, Chairman, WBCCI Constitution and Bylaws Committee

Amendment No. 2

Proposed by: International Board of Trustees

Amend the WBCCI Constitution, Article IX, Title: Board of Trustees, Section 7 (page 4), by deleting the entire Section and insert a new Section 7 as follows:

“A member of the Board of Trustees shall hold only one Board of Trustee position at a time, but may hold other Region or Unit positions. Nothing herein contained shall disqualify an International Officer or Region Officer from service on Standing or Special Committees”.

Report of the WBCCI Constitution and Bylaws Committee

As directed by the WBCCI Constitution, Article XVI, Section 3, this report is submitted by the Constitution and Bylaws Committee.

Facts: The composition of the Board of Trustees is stated in the WBCCI Constitution, Article IX, Section 1, which includes the elected International Officers (including the Immediate Past International President) and all of the Region Presidents as voting members except the President which is limited by Roberts Rules of Order. This body is also the “directors” of the Corporation as defined by the Code of Ohio through which our organization, the WBCCI, is incorporated. Although Region Vice-Presidents are not members of the IBT, but receive certain region privileges, they are presently eligible for other duties as the proposed motion would also allow. Also for consideration is that a Unit President elected to Region Office may complete his/her term as Unit President (WBCCI Bylaws, Article IX, Title: Regions, Section 2.C, page 22).

The present Section 7 reads that “A member of the Board of Trustees shall hold no International, Region or Unit office or position other than that office or position which places him on said Board”. Therefore, this amendment, if passed, would allow an International Officer and a Region President (already on the IBT) to serve in Unit office and positions.

Because the motion as written states “**A member of the Board of Trustees.....**” which includes the International Officers, the WBCCI Constitution and Bylaws Committee does not recommend that this amendment be passed as written. If it had been written as Region Officers only, then it would have best be determined by the Delegates of the Units. It is noted that the IBT voted to refer this amendment to the Delegates, but by a split vote.

Respectfully submitted,

Don Shafer, Chairman, WBCCI Constitution and Bylaws Committee



The Airstream Club International

To: Unit Presidents
From: Lori Plummer, Corporate Manager
Re: Delegate/Alternate Authorization
Date: March 21, 2016

Enclosed please find the appropriate Delegate/Alternate authorization forms for the Delegates Meeting. Each Unit must appoint or elect a Primary and Alternate Delegate, both of whom must present their credentials for authorization.

The Delegate shall be a Regular member of the unit represented; the Alternate may be a Regular member of the unit represented or an Affiliate member of the unit to be represented and a Regular Member of a unit within the same region. No Delegate or Alternate Delegate may represent more than one unit at the Delegates' Meeting. Each must be seated in their respective areas during the Delegates Meeting.

If the delegate cannot attend the rally, please provide your alternate with the written authorization.

IMPORTANT - Do not send the Authorization Form to Headquarters. This must be presented at the Rally Credentials Office in order receive the appropriate authorization materials.



The Airstream Club International

DELEGATES AUTHORIZATION

June 30, 2016

This is to certify that _____
(PRINT NAME) (WBCCI #)

is the duly appointed **Delegate** to represent this unit at the Delegates Meeting to be held at **8:30 AM** in the West Virginia Building at the State Fair of West Virginia, 891 Maplewood Avenue, Lewisburg, West Virginia, 24901.

Name of Unit: _____

Region: _____

Unit President: _____

Date: _____

The number of votes to be cast is determined by the total number of members who have paid International Dues through your unit as of June 1, 2016. This official tally will be furnished by Headquarters Office to the Credential Chairman at the International Rally.

Instructions:

Do NOT mail this form to WBCCI Headquarters.

Bring this form to the Credentials Office at the International Rally. They will need this form to authorize your participation at the Delegates Meeting. You will be given your ribbon and credentials at that time.



The Airstream Club International

ALTERNATE AUTHORIZATION

June 30, 2016

This is to certify that _____
(PRINT NAME) (WBCCI #)

is the duly appointed **Alternate Delegate** to represent this unit at the Delegates Meeting to be held at **8:30 AM** in the West Virginia Building at the State Fair of West Virginia, 891 Maplewood Avenue, Lewisburg, West Virginia, 24901.

Name of Unit: _____

Region: _____

Unit President: _____

Date: _____ Time: _____ Location: _____

As the ALTERNATE, you will be called upon to represent your unit should your unit DELEGATE fail to attend the Delegates Meeting.

The number of votes to be cast is determined by the total number of members who have paid International Dues through your Unit as of June 1, 2016. This official tally will be furnished by Headquarters Office to the Credential Chairman at the International Rally.

Instructions:

Do NOT mail this form to WBCCI Headquarters.

Bring this form to the Credentials Office at the International Rally. They will need this form to authorize your participation as ALTERNATE at the Delegates Meeting. You will be given your ribbon and credentials at that time.