

**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
International 1st Vice President
International 2nd Vice President
International 3rd Vice President
International Recording Secretary
International Treasurer

Jim Schwerdfeger
Richard Girard
Jim Cocke
Barry Bell
Euna Sansoucie Ridenour
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