

June 28, 2010 IBT Motions

#1. Motion to recalculate and replace the table regarding amounts for One-time Lifetime Membership fees.

Motion Adopted effective 6/30/2010

#2. The Treasurer may invest WBCCI monies in Mutual Funds. Motion Failed

#3. Lifetime Membership Fund shall invest in such a manner to project annual payments to WBCCI General Fund. Motion Adopted

#4. Contract and Expenditure Approval. Amount of \$20,000.00 or more be approved by Executive Committee and notice to IBT. Motion referred to the Budget Committee. Motion Adopted.

#5. Procedures and qualifications for a Unit Caravan to have a number listed in the Directory. Motion was revised changing criteria for a Unit Caravan. Both Motions Failed

#6. Financial Management Policy, Article XVI Paragraph 2-B International Rally Fund be removed. Motion Failed

#7 Article XVI regarding mileage rate be deleted. Motion Adopted

#8. In case of death, resignation, inability or refusal to serve the advancing offer has the option to serve the balance of that term and his own. Motion Adopted

DELEGATES MEETING – JUNE 30, 2010

There were 127 possible Units, 113 in attendance with 14 absent:

Election of Officers:

President, Norm Beu

1st Vice President, Barry Heckenswiler

2nd Vice President, Don Clark

3rd Vice President, John Boutwell

Int'l Recording Secretary, Sandy Perryman

Int'l Treasurer, Bob Moss

Nominating Committee, Doug Wylie and Dick Heyde
Nominations were called for the Nominating Committee from the floor. Mark Garvey was nominated by the Metropolitan NY Unit delegate.

Results:

Votes for Richard Hyde	3649
Votes for Doug Wiley	4573
Votes for Mark Garvey	1237
Abstentions	1525

Votes for the two candidates with the highest number were elected. Doug Wylie and Dick Heyde will be the Nominating Committee for 2010-2011.

No Unfinished or new business.

Adjourned at 10:12 am.

July 5, 2010 IBT Motions

#1. Authorization for the International 1st VP, Barry Heckenswiler to sign a contract with the Missouri State Fairgrounds in Sedalia, MO. Motion Adopted

#2. Approval to add the Safety Committee as a Standing Committee. Motion Adopted.

#3. Approval to add the Electronic Communications Committee as a Standing Committee. Motion Adopted

#4. Approval to add the Marketing Committee as a Standing Committee. Motion Adopted

#5. Change the word shall to "may deposit" in Article XVI Section 2 Financial Management. Motion Adopted

#6. Strike out ~~30~~ and insert 60 between "than" and "days" in Bylaws, Article V, Section 2 Paragraph B, Page 11. Motion Adopted.

#7. To create a committee to study the acceptance of a Class A motor home manufactured by Thor Mfg. Motion Adopted.

#8. Motion for 2011 Delegates meeting for their deliberation and vote. Strike out ~~State of Officers and~~ insert "*list of all qualified candidates*" also strike out ~~the nominees~~ and insert "*a list of all candidates, deemed qualified by the nominating committee*". Motion Adopted

#9. Motion to bring to Delegates a motion to eliminate the International 3rd Vice President. Motion defeated.

#10. Motion to reduce the distribution to the Region President and Region Vice Presidents to balance the budget for 2010-2011 only. Motion adopted

#11 Approval of the recalculation of the One-time Life time Membership Fees. Motion Adopted.