

EXECUTIVE BOARD MEETING MINUTES

A regular meeting of the Executive Board of the Family Motor Coach Association was held on Saturday, August 26, 2023, in Gillette, Wyoming. The National President and Secretary were both present. National President Gary Milner called the meeting to order at 2:01 p.m.

Members present:

Gary Milner	National President
Paul Mitchell	National Senior Vice President
Pamela Richard	National Secretary
Barbara Smith	National Treasurer
Phyllis Britz	National Vice President, Eastern Area.
Bill Dees	National Vice President, Southeast Area
Bob Golk	National Vice president, Western Area
Dianna Huff	National Vice President, South Central Area
John Jacobs	National Vice President, Midwest Area
Connie Jones	National Vice President, Rocky Mountain Area
Ken Lewis	National Vice President, Great Lakes Area
Dennis Martin	National Vice President, Northwest Area
Bill Newton	National Vice President, Northeast Area
Rett Porter	Immediate Past National President (non-voting member)

Staff present:

Chris Smith	Chief Executive Officer (non-voting advisor)
Penny Gortemiller	Director of Chapters and Governance
Larry Pennington	IT Director
Danielle Powell	Chapter Services Coordinator

National Secretary Pamela Richard reported that unless there were any objections, the reading of the minutes of the previous meeting would be waived. The minutes of the Executive Board meetings held May 19, 2023, and June 29, 2023, were approved as distributed.

Under new business, National President Gary Milner informed the board that in accordance with corporation requirements, Family Motor Coach Association and its subsidiary, Family Motor Coaching, Inc., must meet to adopt resolutions for the ensuing year. He stated that these resolutions are to establish bank accounts, signatures for those accounts, and other miscellaneous resolutions as may be necessary. He noted that FMCA is a not-for-profit corporation in the state of Ohio and is defined as a social club exempt from federal income tax under the IRS code Section 501(c)(7).

Family Motor Coaching, Inc. is a wholly owned subsidiary of FMCA that is a for-profit corporation and subject to being taxed as such. Family Motor Coaching, Inc.'s main activities are publishing a magazine, sponsoring International Conventions, and Tech Connect+. The voting members of the Executive Board also serve as the Board of Directors of Family Motor Coaching, Inc.

Phyllis Britz moved to approve resolutions one through five as follows. The motion was seconded.

- ***To establish a checking account, credit card deposits, money market account, and payroll account with U.S. Bank.***

To establish signatures on the checking account, that being National President (Gary Milner); National Treasurer (Barbara Smith); Director of Communications (Pamela Kay); Director of Chapters and Governance (Penny Gortemiller); Director of Events (Doug Uhlenbrock); Director of Membership (Aaron White); Editor (Robbin Gould); and Commercial Records Coordinator (Bridget Lynn). Two signatures are required on amounts over \$5,000.

To establish the investment firm with Corient.¹

To establish signatures on the investment account, that being National President (Gary Milner); National Treasurer (Barbara Smith); and CEO (Chris Smith).

To establish signatures on the convention account, that being National Treasurer (Barbara Smith); National Senior Vice President (Paul Mitchell); Director of Chapters and Governance (Penny Gortemiller); Director of Membership (Aaron White); Editor (Robbin Gould); and Controller (Brian Bacik).

The motion was carried.

Bob Golk moved to establish signatures on Notes, that being the President (Gary Milner), Senior Vice President (Paul Mitchell), Secretary (Pamela Richard), and Treasurer (Barbara Smith.) Two signatures are required. The motion was seconded and carried.

John Jacobs moved to establish legal counsel to be named by the President (Gary Milner) as necessary. The motion was seconded and carried.

John Jacobs moved to establish accounting firms other than the auditing firm to be named by the President (Gary Milner) as necessary. The motion was seconded and carried.

Dennis Martin moved to establish an FMCA Parliamentarian to be named by the President (Gary Milner) as necessary. The motion was seconded and carried.

Under new business, National President Gary Milner mentioned that there is a need to finalize FMCA committees. Recommendations and resumes need to be returned by September 8, 2023.

President Milner explained the process for the election of the Review Council. Immediate Past National President Rett Porter and CEO Chris Smith collected and counted the ballots. The results are as follows: Andy Balogh for Review Council Chairman, Ken Carpenter, John Traphagen, Gerald Work, Sandy Fuller.

There was some discussion regarding RV Basics 2 and the hopes of receiving funding and approval for classes to begin at the convention in Tucson, Arizona, in March 2024.

¹ National Treasurer Barbara Smith noted that Corient acquired Windsor Wealth Management, Ltd.

Phyllis Britz moved to approve set-aside funds of \$10,000 for RV basics 2 for the Tucson, Arizona, 2024 International Convention. The motion was seconded.

Barbara Smith noted that there is a need for more information before approving this motion including a syllabus, cost information in a better format, enrollment numbers, and the date that this program will pay for itself.

It was noted that there is limited time to get the program up and running before Tucson.

Barbara Smith clarified that the funds are not available at this time and that this motion is for the 2024 fiscal year, and this must go to the Finance Committee before approval.

After further discussion, it was decided that a more formal proposal should be made to the Finance Committee by September 12, 2023. The motion was withdrawn.

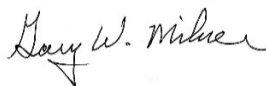
Phyllis Britz moved to request the proposal for RV Basics Two be sent to the Finance Committee for review, with classes to be started in Tucson, Arizona, March 2024. The motion was seconded and carried.

There was some concern regarding how the membership votes for Constitution amendments. The process was explained, including how members have the option to vote electronically or by mail-in ballot. Mail-in ballots will be placed in the magazine.

The meeting was adjourned at 3:21 p.m.



Pamela Richard
National Secretary



Gary Milner
National President