

	FMCA POLICIES AND PROCEDURES	INDEX NO. 4002	APPROVAL LEVEL GB
	SUBJECT Commercial Council Responsibilities	EFFECTIVE 8/19	SUPERSEDES 6/18
	SPECIAL DISTRIBUTION Commercial Council		

POLICY

The purpose of the FMCA Commercial Council is to confer on and discuss matters of mutual interest and concern to the recreational vehicle industry and FMCA; to communicate information on current developments within the recreational vehicle industry; and to sponsor activities and events at FMCA international conventions at its discretion.

PROCEDURE

Composition

1. The Commercial Council shall be made up of members from all classes of the Commercial Membership categories. This representative body includes executives of manufacturers of chassis, builders of recreational vehicle bodies, converters of vehicles for recreational use, manufacturers and suppliers of components, dealers, proprietors of recreational vehicle service centers, operators of campgrounds, and related recreational facilities. The Chief Executive Officer (CEO) and/or the CEO’s designee(s) will serve as non-voting consultant(s) and advisor(s) for the Commercial Council.
2. Commercial members shall elect representatives from the categories listed above for two-year terms. The terms of the members of the Commercial Council may be staggered.
3. The Commercial Council shall meet at each International Convention and RV Expo. Additional meetings may be called by mutual agreement of the Commercial Council President, the FMCA President, and the CEO and/or the CEO’s designee. Meetings may be held by telephone conference call.
4. Elected members of the Commercial Council, or their designees, must attend fifty percent (50%) of the meetings over the course of the year in order to remain as members of the Commercial Council. Elected members failing to maintain this attendance record, or failing to contact the FMCA national office and/or Commercial Council President or Vice President prior to the publicized meeting identifying extenuating circumstances, may not seek re-election to the Commercial Council.



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5. Once elected to the Commercial Council, the member elected retains the office for the length of the term as long as he/she remains in the industry. If the elected member changes companies within the industry during the term of office, membership shall remain with the individual. If the change results in the movement in membership category, the member shall remain a member of the Commercial Council until the next publicized election. The departing Commercial Council member may also relinquish his/her seat on the Commercial Council from his/her current company, if desired. No more than one individual from a company may serve on the Commercial Council.

Officers

The elected members of the Commercial Council shall elect two members of the Commercial Council to serve two-year terms as President and Vice President.

Minutes of Meetings

The Commercial Council shall keep a formal record of its proceedings -- usually called minutes -
- and such record shall be distributed to the Executive Board.