

**WALLY BYAM CARAVAN CLUB
INTERNATIONAL, INC.**

INTERNATIONAL BOARD OF TRUSTEES

AGENDA

January 23, 2010

OPENING CEREMONIES

Invocation

Pledge of Allegiance

ROLL CALL

APPROVAL OF MINUTES

REPORTS OF OFFICERS AND COMMITTEES:

STANDING COMMITTEE REPORTS:

A.	BLUE BERET	Theda McGrath
B.	BUDGET	Joe Bubliss
C.	CARAVAN	Bob Bennett
D.	COMMUNITY SERVICE	Janet Kendig
E.	CONSTITUTION AND BYLAWS	Daryl Ewles
F.	ETHICS AND GRIEVANCE	Betty Sullivan
G.	FAMILY AND YOUTH	Linda Amme
H.	HISTORICAL	Loretta Moss
I.	INTERNATIONAL RALLY 2010	Tom Collier
J.	INTERNATIONAL RALLY SITE 2011	Norm Beu
K.	INTERNATIONAL RELATIONS	Jim Elmlinger
L.	LEGISLATIVE	Ray Landman
M.	LIFETIME MEMBERSHIP FUND	Don Clark
N.	MEMBERSHIP	Teressa Taylor-TenBerge
O.	NATIONAL/SPECIAL EVENT RALLIES	William Johnjulio
P.	PLANNING GUIDE & MERIT AWARD	Jim Haddaway

Q.	PUBLIC RELATIONS	Carolyn Florence
R.	RALLY PROMOTIONS	Leonard Sullivan
S.	RV PARKS	Jean Helker
SPECIAL COMMITTEE REPORTS:		
T.	ELECTRONICS COMMITTEE	Charlie Burke
U.	SAFETY COMMITTEE	Herb Quade
V.	2020 COMMITTEE	Daryl Waters
W.	MARKETING COMMITTEE	Fred Richardson
X.	WALLY BYAM FOUNDATION COMM.	Chuck Kiple
Y.	FINANCIAL ADVISORY BOARD	Franklin Sanders

UNFINISHED BUSINESS

NEW BUSINESS

1.	UNIT NAME CHANGE	John Stumpf
2.	RALLY FUNDS TRANSFER	Jerry Larson
3.	MID-WINTER IBT MEETING/RALLY FUND	Jerry Larson
4.	INTL. RALLY FINANCIAL REPORT	Franklin Sanders
5.	BUDGET PREPARATION	Franklin Sanders
6.	CONSOLIDATED FINANCIAL STATEMENT	Franklin Sanders
7.	UPDATE SUGGESTED MODEL CBL	Franklin Sanders
8.	BUDGET COMMITTEE TRAVEL EXPENSE	Myron Fischer
9.	BUDGET CORRECTION	Myron Fischer
10.	HOUSEKEEPING CHANGE/REGION - 1	Myron Fischer
11.	HOUSEKEEPING CHANGE/REGION - 2	Myron Fischer
12.	INTERNATIONAL OFFICER EXPENSES	Myron Fischer

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| 13. | REGION OFFICER EXPENSES | Myron Fischer |
| 14. | INTERNATIONAL DUES | Myron Fischer |
| 15. | DELEGATE VOTING | Bob Moyers |
| 16. | JUNE BOARD MEETING DATE | Roy MacDonald |
| 17. | MARKETING COMMITTEE BUDGET | Norm Beu |
| 18. | GRIEVANCE POLICY, ARTICLE 5, SEC 2 | Jerry Larson |
| 19. | GRIEVANCE POLICY, ARTICLE 5, SEC 4 | Jerry Larson |
| 20. | GRIEVANCE POLICY, ARTICLE 5, SEC 4 | Roy MacDonald |
| 21. | GRIEVANCE POLICY, ARTICLE 5, SEC 5 | Jerry Larson |
| 22. | GRIEVANCE POLICY, ARTICLE 5, SEC 6 | Jerry Larson |
| 23. | GRIEVANCE POLICY, ARTICLE 5, SEC 7 | Jerry Larson |
| 24. | GRIEVANCE POLICY, ARTICLE 5, SEC 8 | Jerry Larson |
| 25. | DISCIPLINARY PROCEDURE CHECKLIST | Jerry Larson |

ANNOUNCEMENTS

ADJOURNMENT