

July 18, 2023

TO: MEMBERS OF THE GOVERNING BOARD

RE: GOVERNING BOARD MEETING – Gillette, Wyoming

*Arrive on Monday, August 21, Training session August 22, Meeting held on
Wednesday, August 23, 2023*

GOVERNING BOARD MEETING

You are hereby notified that the Governing Board will convene at 9:00 a.m., Wednesday, August 23, 2023, at the 107th International Convention and RV Expo in Gillette, Wyoming. The meeting will be held in the Heritage Center Theater.

Registration begins at 7:30 a.m. We ask that you come no later than 8:30 a.m. to check in with the FMCA Review Council. This will provide ample opportunity to be seated by the time the meeting begins. Check-in will occur by **CHAPTER NAME**, which is printed on your white Registration Card.

When arriving for the Governing Board Meeting, you will see four lines: The first line will be for **Chapter names A – D and Executive Board**; the second line will be for **Chapter names E – L**; the third line will be for **Chapter names M – R**; and the fourth line will be for **Chapter names S – Z and Invited Guests**. Remember to bring the **white Registration Card** that is enclosed with the Governing Board booklet. Please present this card during the check-in process.

GOVERNING BOARD LUNCHEON

A luncheon will begin at 12:00 p.m. on Wednesday, August 23, in Energy Hall, for all National Directors, Alternate National Directors, Temporary Delegates, and Invited Guests. You must have a lunch ticket, included in your Governing Board Meeting Packet, to receive a lunch. No exceptions.

We have a tentative schedule included in this notice for the Governing Board activities surrounding the convention. Please check the convention program or the convention app to confirm these activities.



Monday, August 21, 2023

Governing Board arrival day

Area caucuses are from 4:00 p.m. to 5:00 p.m. Please check the program or app for your meeting time and locations.

Tuesday, August 22, 2023

9:00 a.m. National Directors' Briefing, Heritage Center Theater

10:00 a.m. National Directors' Workshop, Heritage Center Theater

1:00 p.m. Candidates' Forum, Heritage Center Theater

2:00 p.m. Chapter Fair set up, Central Pavilion Receptions Area

3:00 p.m. First-Time Attendees, Central Pavilion Main Stage

3:45 p.m. Chapter Fair, Central Pavilion Receptions Area

Wednesday, August 23, 2023

7:30 a.m. Governing Board Registration will begin, Heritage Center South Entrance

9:00 a.m. Meeting in Heritage Center Theater

AREA CAUCUSES

Area Caucuses are scheduled on Monday, August 21, from 4:00 p.m. to 5:00 p.m. Please check the program for times and locations. This is your opportunity to discuss Governing Board items with other representatives from chapters in your area.

NATIONAL DIRECTOR AND CHAPTER DELEGATE'S WORKSHOP

Immediately following the National Directors' Briefing on Tuesday, August 22, in the Heritage Center Theater, there will be a workshop for National Directors and Chapter Temporary Delegates in the same location. This workshop is scheduled to answer specific questions you may have prior to the meeting itself. You will not be restricted by a time limit. **We ask that all voting delegates registered for Gillette attend this session.**

PARKING ON THE GROUNDS

We suggest that all National Directors, Alternate National Directors, and Chapter Temporary Delegates who would like to attend the Area Caucuses, National Directors' Briefing, and Governing Board Workshop arrive on the grounds on Monday, August 21. *If your Convention Confirmation Packet does not have an Arrival Date card dated August 21 or earlier, please call the Events Dept. at (800) 543-3622 to request an August 21 Arrival Card.*

If you would like to meet with another Governing Board member so you can enter the parking area together, you should arrange to meet them before you arrive at the convention grounds or in the Welcome Area.

Please make sure your date of entry credential, which will be mailed to you along with your Convention Confirmation Packet, is visible when you enter the grounds.

If you have requested your **Convention Confirmation Packet and/or your Governing Board Meeting Packet** to be picked up at "Will Call," they will be available at Will Call beginning Saturday, August 19, 2023. **These are different packets, so please let us know if one or both should be held at Will Call.** When you arrive at the convention site, please advise the Parking Team that you are with the Governing Board and that your parking credentials are being held at Will Call in the Welcome Area. They will direct you to the appropriate location.


Governing Board participants can get transportation from the parking areas to the Heritage Center Theater, on Tuesday and Wednesday, or they can drive their personal vehicles and park in Lots G1 and G2. Do not park in Lots G3 or D. These lots are set aside for event exhibitors.

We hope you have a safe trip to and from Gillette, and we look forward to seeing you on Tuesday, August 22 for the pre-meeting activities and at the Governing Board Meeting on Wednesday, August 23. We appreciate your time and effort serving FMCA and your chapter. Thank you.

Sincerely,



Kathie Balogh
National Secretary



Rett Porter
National President