

BOARD OF DIRECTORS MEETING MINUTES

A special meeting of the Board of Directors for Family Motor Coaching Inc. was held on Tuesday, April 30, 2024, via Zoom conference. The National President and Secretary were both present. National President Gary Milner called the meeting to order at 2:00 p.m. A quorum was established for the meeting.

Members present:

Gary Milner	National President
Paul Mitchell	National Senior Vice President
Pamela Richard	National Secretary
Barbara Smith	National Treasurer
Phyllis Britz	Board Member
Bill Dees	Board Member
Bob Golk	Board Member
Dianna Huff	Board Member
John Jacobs	Board Member
Connie Jones	Board Member
Ken Lewis	Board Member
Dennis Martin	Board Member
Bill Newton	Board Member
Bob Weithofer	Board Member
Rett Porter	Immediate Past National President (non-voting member)

Staff present:

Chris Smith	Chief Executive Officer (non-voting advisor)
Anne Baumgartner	Director of Marketing
Penny Gortemiller	Director of Chapters and Governance
Pamela Kay	Director of Communications/Publishing
Sherry Light	Project Manager
Larry Penington	Director of Information Technology
Danielle Powell	Chapter Services Assistant
Doug Uhlenbrock	Director of Events
Aaron White	Director of Membership Services

President Gary Milner announced that the reason for the meeting was to discuss the Redmond, Oregon, international convention scheduled for August 14-17, 2024. He noted that during a recent workshop the Board was provided financial information and projections for the upcoming event.

Paul Mitchell moved that after receiving and reviewing the financial information, FMCA will proceed with the convention planned in Redmond, Oregon. The motion was seconded, and discussion followed.

It was announced that there is a title sponsor for the Redmond convention, and they are in the process of working out the details. A question was raised regarding the potential smaller event that is being

planned. Gary commented that the discussion for this meeting is relative to continuing planning for Redmond. A Board member noted that FMC must do something different because of the amount of money lost in putting on conventions.

A roll call vote was taken on the motion:

Bill Newton voted no.
Pamela Richard voted yes.
Barbara Smith voted no, to be fiscally responsible.
Bob Weithofer voted yes.
Phyllis Britz voted yes.
Bill Dees voted yes.
Bob Golk voted yes.
Dianna Huff voted yes.
John Jacobs voted yes.
Connie Jones voted no.
Ken Lewis voted yes.
Dennis Martin voted yes.
Paul Mitchell voted yes.

The motion carried with 10 votes “for” and 3 votes “against.”

A suggestion was made to promote Redmond by any means necessary to recruit as many members as possible to the event to make it successful. A statement was made that the Area Vice Presidents should consult with their chapters to ensure that FMCA has a quorum for the Governing Board meeting.

A question was raised about future convention locations and promoting of same. President Milner informed the board that we can start as soon as possible; however, we need to see the outcome of Redmond first. The planning can begin for Perry, and there was a reminder that the Finance Committee will begin their discussion of the 2025 budget very soon.

A suggestion was made to have only one international convention in 2025.

The subject of Board member website contacts was raised. The national office staff had placed a contact button on the FMCA website for each Area Vice President in order to make it available for members who need to contact the individuals in charge of each area and the nationally elected officers.

Board members raised questions regarding the purpose of the contact button, and the email addresses that will be connected to the button. It was noted that the original thought was that two individuals from the area should receive any requests to ensure that the needs of the members are being addressed. Board members stated they did not feel this was a necessary action as it could be interpreted as the officer not fulfilling their required duties.

The Board members discussed the email addresses in detail noting that several Area Vice Presidents have trouble receiving emails through the FMCA server. It was noted that the email addresses are printed in the magazine, so members already have access to their email addresses. Several members commented they would prefer their personal email and that they be the only person to receive online

contact requests. It was noted that the office staff could utilize Board members' personal email addresses for this purpose.

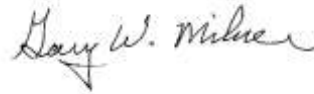
A question was raised regarding the area rally policies and procedures and whether changes should be made in light of recent requests from President Milner that the areas process their own rally registrations. President Milner asked Policy and Procedure Committee member Bob Weithofer to review them and requested they be added to the agenda for the Executive Board meeting scheduled for June 1, 2024.

A question was raised regarding holding a workshop to keep up to date with the financial information the Board members receive. President Milner stated he would consider the request. CEO Chris Smith requested that he be informed as to what additional information Board members need regarding the financial reports.

The meeting adjourned at 2:39 p.m.



Pamela Richard
National Secretary



Gary Milner
National President