

PROPOSED REVISION OF THE CODE OF ETHICS

CURRENT WORDING	PROPOSED WORDING	IF ADOPTED, WILL READ
CODE OF ETHICS	CODE OF ETHICS <u>STANDARD OF CONDUCT</u>	STANDARD OF CONDUCT
<p>To be ever mindful of our responsibility to Wally Byam Caravan Club International, Inc., and through conduct, indicate to the public that membership in this organization is an assurance of our courtesy on the road and good will to all peoples and countries.</p> <p>To be ever mindful of what we say or print with respect to its effect on others so as to avoid disharmony and ill feelings among club members and to dedicate ourselves to the work of cementing together the members of WBCCI in bonds of good fellowship and mutual understanding. (6/23/01)</p> <p>To conduct ourselves in a manner to inspire others engaged in recreational vehicle travel to a full appreciation of the intent and meaning of this code.</p> <p>To maintain our camps in an orderly</p>	<p>To be ever mindful of our responsibility to Wally Byam Caravan Club International, Inc., and through conduct, indicate to the public that membership in this organization is an assurance of our courtesy on the road and good will to all peoples and countries.</p> <p>To be ever mindful of what we say or print with respect to its effect on others so as to avoid disharmony and ill feelings among club members and to dedicate ourselves to the work of cementing together the members of WBCCI in bonds of good fellowship and mutual understanding. (6/23/01)</p> <p>To conduct ourselves in a manner to inspire others engaged in recreational vehicle travel to a full appreciation of the intent and meaning of this code.</p> <p>To maintain our camps in an orderly</p>	

<p>manner and leave them in the same way.</p>	<p>manner and leave them in the same way.</p> <p>To always conduct ourselves responsibly when interacting with the public and fellow members, recognizing that we represent the Wally Byam Caravan Club International. This representation is an assurance of a commitment to courtesy on the road and good will to all peoples and countries.</p> <p>To dedicate ourselves to the work of cementing together the members of WBCCI in bonds of good fellowship and mutual understanding.</p> <p>To always conduct ourselves as examples to others engaged in recreational vehicle travel, to inspire them to a full appreciation of the intent of our commitment to Fun, Fellowship and Adventure and to this standard.</p> <p>To always carry out our activities in a manner that leaves our camps in a better condition than when we arrived.</p>	<p>To always conduct ourselves responsibly when interacting with the public and fellow members, recognizing that we represent the Wally Byam Caravan Club International. This representation is an assurance of a commitment to courtesy on the road and good will to all peoples and countries.</p> <p>To dedicate ourselves to the work of cementing together the members of WBCCI in bonds of good fellowship and mutual understanding.</p> <p>To always conduct ourselves as examples to others engaged in recreational vehicle travel, to inspire them to a full appreciation of the intent of our commitment to Fun, Fellowship and Adventure and to this standard.</p> <p>To always carry out our activities in a manner that leaves our camps in a better condition than when we arrived.</p>
<p>RATIONALE: Our Articles of Incorporation require us to have a Standard of Conduct. These changes incorporate the Code of Ethics wording into a Standard of Conduct for WBCCI members.</p>		

PROPOSED CONSTITUTION REVISION

ARTICLE I NAME OF CORPORATION		
CURRENT WORDING	PROPOSED WORDING	IF ADOPTED, WILL READ
<p>Sec. 1 This organization, existing as a non-profit corporation under the laws of the State of Ohio, shall be known as the Wally Byam Caravan Club International, Inc., sometimes hereafter referred to as the International Club.</p>	<p>Sec. 1 This organization, existing as a non-profit nonprofit corporation under the laws of the State of Ohio, shall be known as the Wally Byam Caravan Club International, Inc., sometimes hereafter referred to as <u>WBCCI</u>. <u>It is also known as "the Airstream RV Association"</u>.</p>	<p>Sec. 1 This organization, existing as a nonprofit corporation under the laws of the State of Ohio, shall be known as the Wally Byam Caravan Club International, Inc., sometimes hereafter referred to as WBCCI. It is also known as "the Airstream RV Association".</p>
<p>Rationale: The State of Ohio Revised Code, Chapter 1702, currently refers to and defines our corporation as "nonprofit". The addition of the phrase used on our letterhead "the Airstream RV Association" identifies us more thoroughly.</p>		
ARTICLE II CLASS OF CORPORATION		
CURRENT WORDING	PROPOSED WORDING	IF ADOPTED, WILL READ
<p>Sec. 1 The Wally Byam Caravan Club International, Inc., is a non-profit corporation and no part of its income or profits shall inure to the benefit of its members.</p>	<p>Sec. 1 The Wally Byam Caravan Club International, Inc., is a non-profit nonprofit corporation and no part of its income or profits shall inure to the benefit of its members.</p>	<p>Sec. 1 The Wally Byam Caravan Club International, Inc., is a nonprofit corporation and no part of its income or profits shall inure to the benefit of its members.</p>
<p>Rationale: The State of Ohio Revised Code, Chapter 1702, currently refers to and defines our corporation as "nonprofit".</p>		

ARTICLE III VISIONS, MISSIONS AND OBJECTIVES		
CURRENT WORDING	PROPOSED WORDING	IF ADOPTED, WILL READ
<p>Sec. 1 Vision Statement. Wally Byam Caravan Club International, Inc. maintains its unique position of strength and visibility among recreational vehicle organizations as the recreational vehicle club of choice for Airstream owners. (6/30/09)</p>	<p>Sec. 1 Vision Statement. Wally Byam Caravan Club International, Inc. <u>WBCCI</u> maintains its unique position of strength and visibility among recreational vehicle organizations as the recreational vehicle club of choice for Airstream owners. (6/30/09)</p>	<p>Sec. 1 Vision Statement. WBCCI maintains its unique position of strength and visibility among recreational vehicle organizations as the recreational vehicle club of choice for Airstream owners.</p>
<p>Sec. 2 Mission Statement. Wally Byam Caravan Club International, Inc. is a diverse community of Airstream owners with a commitment to Fun, Fellowship and Adventure. (6/30/09)</p>	<p>Sec. 2 Mission Statement. Wally Byam Caravan Club International, Inc. <u>WBCCI</u> is a diverse community of Airstream owners with a commitment to Fun, Fellowship and Adventure. (6/30/09)</p>	<p>Sec. 2 Mission Statement. WBCCI is a diverse community of Airstream owners with a commitment to Fun, Fellowship and Adventure.</p>
<p>Sec. 3 Objectives. The objective of the International Club shall be to furnish encouragement and assistance in the development of Regions, Units and Intra-clubs; to afford opportunities for outdoor fraternization of recreational vehicle owners; to encourage safe driving and assist in improving the general welfare of the recreational vehicle public through assistance and active participation of all its members in building a strong organization for the betterment of good will toward recreational vehicle travel; to coordinate the interest and activities of its Regions and Units; to</p>	<p>Sec. 3 Objectives. The objectives of the International Club <u>WBCCI</u> shall be:</p> <p>¶To furnish encouragement and assistance in the development of Regions, Units, and Intra-Clubs <u>member activities</u>;</p> <p>¶To afford opportunities for outdoor fraternization of recreational vehicle owners;</p> <p>¶To encourage safe driving and assist in improving the general welfare of the recreational vehicle public through assistance and active participation of</p>	<p>Sec. 3 Objectives. The objectives of WBCCI shall be:</p> <p>To furnish encouragement and assistance in the development of member activities;</p> <p>To afford opportunities for outdoor fraternization of recreational vehicle owners;</p> <p>To encourage safe driving and assist in improving the general welfare of the recreational vehicle public through assistance and active participation of</p>

<p>cooperate with other organizations within its sphere of interest which are seeking to elevate the standards and ethics of the various groups; to disseminate information of an advisory and educational nature which will be of value to its members and the public; to study, advise and recommend legislation in the interest of the recreational vehicle public and to oppose all legislation which is discriminatory and injurious to the recreational vehicle public and to encourage government and private agencies to provide more and better recreational vehicle parks and facilities. (6/30/09)</p>	<p>all its members in building a strong organization for the betterment of good will toward recreational vehicle travel; €To coordinate the interest and activities of its Regions and Units;</p> <p>€To cooperate with other organizations within its sphere of interest which are seeking to elevate the standards and ethics of the various groups;</p> <p>€To disseminate information of an advisory and educational nature which will be of value to its members and the public;</p> <p>€To study, advise and recommend legislation in the interest of the recreational vehicle public and to oppose all legislation which is discriminatory and injurious to the recreational vehicle public; and</p> <p>€To encourage government and private agencies to provide more and better recreational vehicle parks and facilities. (6/30/09)</p>	<p>all its members in building a strong organization for the betterment of good will toward recreational vehicle travel;</p> <p>To cooperate with other organizations within its sphere of interest;</p> <p>To disseminate information of an advisory and educational nature which will be of value to its members and the public;</p> <p>To study, advise and recommend legislation in the interest of the recreational vehicle public and to oppose legislation which is discriminatory and injurious to the recreational vehicle public; and</p> <p>To encourage government and private agencies to provide more and better recreational vehicle parks and facilities.</p>
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Rationale: Sec. 1 & 2 The more commonly used name WBCCI, as defined in Article I will be used throughout this document and if adopted, the dates are not needed on any section. Sec. 3 The proposed format would make the several objectives passed by the Delegates in 2009 more easily read. The “all” is not needed before legislation. Eliminates the awkward wording describing the organizations with which we desire to cooperate, removes redundancies.

**ARTICLE IV
OFFICES**

CURRENT WORDING	PROPOSED WORDING	IF ADOPTED, WILL READ
<p>Sec. 1 The offices of the International Club, sometimes hereafter referred to as International Club Headquarters, or simply Headquarters, shall be maintained at 803 E. Pike Street, Jackson Center, Ohio 45334, USA, or at such other place as the Board of Trustees may designate. (6/30/93)</p>	<p>Sec. 1 The offices of the International Club <u>WBCCI</u>, sometimes hereafter referred to as International Club Headquarters, or simply Headquarters, shall be maintained at 803 E. Pike Street, Jackson Center, Ohio 45334, USA, or at such other place as the Board of Trustees may designate. (6/30/93)</p>	<p>Sec. 1 The offices of the WBCCI, sometimes hereafter referred to as Headquarters, shall be maintained at 803 E. Pike Street, Jackson Center, Ohio 45334, USA, or at such other place as the Board of Trustees may designate.</p>

Rationale: Simplifies the wording. If adopted, the date is not needed.

**ARTICLE V
POWERS**

CURRENT WORDING	PROPOSED WORDING	IF ADOPTED, WILL READ
<p>Sec. 1 The powers of the International Club shall be:</p> <p>A. To charter and supervise Regions, Units and other subordinate groups of recreational vehicle owners so chartered. (6/30/95)</p>	<p>Sec. 1 The powers of the International Club <u>WBCCI</u> shall be:</p> <p>A. To charter and supervise <u>advise</u> Regions, Units and other subordinate groups of recreational vehicle owners <u>the WBCCI members</u> so <u>chartered or approved by the International Board of Trustees (IBT).</u> (6/30/95)</p>	<p>Sec. 1 The powers of the WBCCI shall be:</p> <p>A. To advise groups of WBCCI members chartered or approved by the International Board of Trustees (IBT).</p>

B. To manage, supervise and control the activities, affairs, property and funds of the International Club.	B. To manage, supervise and control <u>administer</u> the activities, affairs, property and funds of the International Club <u>WBCCI</u> .	B. To manage, supervise and administer the activities, affairs, property and funds of the WBCCI.
C. To own, manufacture, utilize, repair, contract, sell, rent or conduct any business for the benefit of the Wally Byam Caravan Club International, Inc.	C. To own, manufacture, utilize, repair, contract, sell, rent or conduct any business for the benefit of the Wally Byam Caravan Club International, Inc. <u>WBCCI</u> .	C. To conduct any business for the benefit of the WBCCI.

Rationale: Describes how the International Club functions. Defines the International Board of Trustees by the more commonly used term, IBT, which is used throughout the document.

ARTICLE VI QUALIFICATIONS OF MEMBERS

CURRENT WORDING	PROPOSED WORDING	IF ADOPTED, WILL READ
Sec. 1 An adult who owns a hard sided recreational vehicle manufactured by Airstream, Inc. shall be eligible for membership. (6/30/06)	Sec. 1 An adult who owns a hard sided recreational vehicle manufactured by Airstream, Inc. shall be eligible for membership. (6/30/06)	Sec. 1 An adult who owns a hard sided recreational vehicle manufactured by Airstream, Inc. shall be eligible for membership.
Sec. 2 Regular Member A. An applicant for membership, upon written application and the payment of Unit and	Sec. 2 Regular Member A. An applicant for membership, upon written application and the payment of Unit and	Sec. 2 Regular Member A. An applicant for membership, upon written application and the payment of Unit and

<p>International dues, shall be a Regular Member of a Unit and the International Club. (6/29/96)</p>	<p>International dues, shall be a Regular Member of a Unit and the International Club WBCCI. (6/29/96)</p>	<p>International dues, shall be a Regular Member of a Unit and the WBCCI.</p>
<p>B. Ownership, except as otherwise provided herein, of a recreational vehicle manufactured by Airstream, Inc., as defined in this Article, and the payment of annual Unit and International dues to a Unit is prerequisite to retaining membership as a Regular Member. (6/29/96)</p>	<p>B. Ownership, except as otherwise provided herein, of a recreational vehicle manufactured by Airstream, Inc. as defined in <u>Sec. 1</u> of this Article, and the payment of annual Unit and International dues to a Unit is prerequisite to retaining membership as a Regular Member. (6/29/96)</p>	<p>B. Ownership, except as otherwise provided herein, of a recreational vehicle as defined in Sec. 1 of this Article, and the payment of annual Unit and International dues to a Unit is prerequisite to retaining membership as a Regular Member.</p>
<p>C. Regular Members, who were in good standing when they sold their recreational vehicle manufactured by Airstream, Inc., may, upon request, retain their membership as Regular Members, provided such members do not own another brand of recreational vehicle, except such Regular Members may own another brand of recreational vehicle that is parked in a permanent or semi-permanent location to be used by the members as a vacation facility or as a home. (6/29/96)</p>	<p>C. Regular Members, who were in good standing when they sold their recreational vehicle manufactured by Airstream, Inc. as defined in Sec. 1 of this Article may, upon request, retain their membership as Regular Members, provided such members do not own another brand of recreational vehicle, except such Regular Members may own another brand of recreational vehicle that is parked in a permanent or semi-permanent location to be used by the members as a vacation facility or as a home. (6/29/96)</p>	

<p>D. Such Regular Members shall possess all the rights and privileges of the International Club, including the right to retain their membership number, except that those who have relinquished their membership number and are to be reinstated as regular Members in a Unit and the International Club shall be assigned a new membership number by International Headquarters. (6/29/96)</p>	<p>D. Such Regular Members shall possess all the rights and privileges of the International Club, including the right to retain their membership number, except that those who have relinquished their membership number and are to be reinstated as regular Members in a Unit and the International Club shall be assigned a new membership number by International Headquarters. (6/29/96)</p>	
<p>E. A Unit shall not establish other requirements for an applicant to be a member of a Unit. (6/29/96)</p>	<p>E. C. Unit shall not establish other requirements for an applicant to be a member of a Unit. (6/29/96)</p>	<p>C. A Unit shall not establish other requirements for an applicant to be a member of a Unit.</p>
<p>Sec. 3 <u>Member at Large</u></p> <p>An applicant for membership at large, upon written application to International Headquarters and the payment of International dues and a surcharge, as set by the International Board of Trustees, shall be a Member-at-Large of the International Club. A Member at Large shall possess all the rights and privileges of the club, except the right to vote or hold office in an Intra Club, a Unit, a Region or in the International Club. Ownership of a recreational vehicle as defined in this article and the payment of annual International dues and the surcharge is</p>	<p>Sec. 3 <u>Member at Large (MAL)</u></p> <p>An applicant for membership at large <u>who owns a recreational vehicle as defined in Sec. 1 of this Article</u>, upon written application to International Headquarters and the payment of International dues and a surcharge, as set by the International Board of Trustees <u>IBT</u>, shall be a Member-at-Large <u>MAL</u> of the International Club <u>WBCCI</u>. A Member at Large <u>MAL</u> shall possess all the rights and privileges of the club, except the right to vote or hold office in an Intra Club, a Unit, or Area a Region. or in the International Club. <u>Ownership of a</u></p>	<p>Sec. 3 Member at Large (MAL)</p> <p>An applicant for membership at large who owns a recreational vehicle as defined in Sec. 1 of this Article, upon written application to Headquarters and the payment of International dues and a surcharge, as set by the IBT, shall be a MAL of the WBCCI. A MAL shall possess all the rights and privileges of the club, except the right to vote or hold office in a Unit or Area.</p>

<p>prerequisite to retaining membership as a Member at Large. (6/29/02)</p>	<p>recreational vehicle as defined in this article and the payment of annual International dues and the surcharge is prerequisite to retaining membership as a Member at Large. (6/29/02)</p>	
	<p><u>Sec. 4 All Members, who were in good standing when they sold their recreational vehicle as defined in Sec. 1 of this Article may, upon request, retain their membership as Members, provided such members do not own another brand of recreational vehicle, except such Members may own another brand of recreational vehicle that is parked in a permanent or semi-permanent location to be used by the members as a vacation facility or as a home.</u></p>	<p>Sec. 4 All Members, who were in good standing when they sold their recreational vehicle as defined in Sec. 1 of this Article may, upon request, retain their membership as Members, provided such members do not own another brand of recreational vehicle, except such Members may own another brand of recreational vehicle that is parked in a permanent or semi-permanent location to be used by the members as a vacation facility or as a home.</p>
	<p><u>Sec. 5 Members shall possess the right to retain their membership number, except that those who have relinquished their membership number and are to be reinstated as Members in the WBCCI shall be assigned a new membership number by Headquarters.</u></p>	<p>Sec. 5 Members shall possess the right to retain their membership number, except that those who have relinquished their membership number and are to be reinstated as Members in the WBCCI shall be assigned a new membership number by Headquarters.</p>
<p>Sec. 4 Notwithstanding the requirement that ownership of a recreational vehicle, as defined in</p>	<p>Sec. 4-6 -Notwithstanding the requirement that ownership of a recreational vehicle, as defined in</p>	<p>Sec. 6 As many as ten (10) officers and employees of Airstream, Inc. who do not own a recreational vehicle as</p>

<p>Section 1 of this Article, is a prerequisite for membership; not more than ten officers and employees of Airstream, Inc. who do not own such a recreational vehicle, may be members at any one time, provided they have the use of such an Airstream, Inc. - owned vehicle in which to participate in International Club activities. (6/30/95)</p>	<p>Section 1 of this Article, is a prerequisite for membership; not more than ten <u>As many as</u> ten(10) officers and employees of Airstream, Inc. who do not own such a recreational vehicle <u>as defined in Sec. 1</u> of this Article, may be members at any one time, provided they have the use of such an Airstream, Inc. - owned vehicle in which to participate in International Club <u>WBCCI</u> activities. (6/30/95)</p>	<p>defined in Sec. 1 of this Article, may be members at any one time, provided they have the use of such an Airstream, Inc. - owned vehicle in which to participate in WBCCI activities.</p>
<p>Rationale: Defines an abbreviation for Members at Large and gives them limited rights for voting and holding offices. Provides consistent wording for members who sell their Airstream but do not acquire another RV for travel.</p>		
<p><u>ARTICLE VII</u> <u>REVENUE AND DUES</u></p>		
<p>CURRENT WORDING</p>	<p>PROPOSED WORDING</p>	<p>IF ADOPTED, WILL READ</p>
<p>(This is a revision to current Article XIV.)</p>		
	<p><u>Sec. 1 The IBT shall fix and determine the amount of the WBCCI annual membership dues. Annual membership dues shall be levied and collected in advance on a schedule and under conditions as determined by the IBT.</u></p>	<p>Sec. 1 The IBT shall fix and determine the amount of the WBCCI annual membership dues. Annual membership dues shall be levied and collected in advance on a schedule and under conditions as determined by the IBT.</p>
	<p><u>Sec. 2 The WBCCI membership dues, except those from MAL, shall be</u></p>	<p>Sec. 2 The WBCCI membership dues, except those from MAL, shall be</p>

	<u>collected through the WBCCI Units and all International dues so collected shall be forwarded to the WBCCI Headquarters. In the case of a Unit in the process of formation, International dues shall be collected through the provisional Unit and forwarded to the WBCCI Headquarters. Dues of MAL and the established surcharge shall be collected by the WBCCI Headquarters.</u>	collected through the WBCCI Units and all International dues so collected shall be forwarded to the WBCCI Headquarters. In the case of a Unit in the process of formation, International dues shall be collected through the provisional Unit and forwarded to the WBCCI Headquarters. Dues of MAL and the established surcharge shall be collected by the WBCCI Headquarters.
Rationale: This moves the current Article XVI next to the Membership requirements. Gives the responsibility of setting the membership year to the IBT.		
PROVISO for Article VIII if adopted: The International Third Vice President, International Recording Secretary and the International Treasurer elected for the 2011-2012 year shall fill their one year terms. There shall be no International Third vice President elected in 2012 and thereafter. The International Recording Secretary elected in 2012 shall be elected for a two year term as in Section 3 of this Article. The International Treasurer elected in 2012 shall be elected for a one year term and beginning in 2013, the International Treasurer officer shall be elected for a two year term and thereafter as in Section 3 of this Article.		
	ARTICLE VII OFFICERS AND THEIR ELECTION	
CURRENT WORDING	PROPOSED WORDING	IF ADOPTED, WILL READ
	ARTICLE VII-VIII <u>INTERNATIONAL OFFICERS AND THEIR ELECTION</u>	ARTICLE VIII INTERNATIONAL OFFICERS
Sec. 1 The officers of the International Club shall be a President, a First Vice President, a Second Vice President, a Third Vice President, a Recording Secretary, and a Treasurer.	Sec. 1 The <u>International</u> officers of the International Club <u>WBCCI</u> shall be a President, a First Vice President, a Second Vice President, a Third Vice President, a Recording Secretary, and a Treasurer.	Sec. 1 The International officers of the WBCCI shall be a President, a First Vice President, a Second Vice President, a Recording Secretary, and a Treasurer.

<p>Sec. 2 All officers shall be elected for a term of one (1) year at the Delegates Meeting, which shall be held during the annual International Rally, and the officers so elected shall take office upon being installed following their elections. No officer shall serve more than one elected term in any one office. (6/30/00)</p>	<p>Sec. 2 All <u>International</u> officers shall be elected <u>directly by the Members for a term of one (1) year at the Delegates Meeting, which shall be held during the annual International Rally.</u></p>	<p>Sec. 2 All International officers shall be elected directly by the Members.</p>
	<p>Sec. 3 <u>The President, First Vice President and Second Vice President shall be elected for a term of one (1) year and shall take office on July 1 following their election. These officers shall not serve more than one elected term in any one office. The officers so elected shall take office upon being installed following their elections. The Recording Secretary and Treasurer shall be elected for two (2) year terms with the Recording Secretary elected in the even numbered years and the Treasurer elected in the odd numbered years. The Recording Secretary and Treasurer shall take office on July 1 and they may serve more than one (1) term if elected. No officer shall serve more than one elected term in any one office. (6/30/00)</u></p>	<p>Sec. 3 The President, First Vice President and Second Vice President shall be elected for a term of one (1) year and shall take office on July 1 following their election. These officers shall not serve more than one elected term in any one office. The Recording Secretary and Treasurer shall be elected for two (2) year terms with the Recording Secretary elected in the even numbered years and the Treasurer elected in the odd numbered years. The Recording Secretary and Treasurer shall take office on July 1 and they may serve more than one (1) term if elected.</p>
<p>Sec. 3 A vacancy in the office of Third Vice President shall be temporarily</p>	<p>Sec. 3 4 A vacancy in the office of Third Second Vice President shall be</p>	<p>Sec. 4 A vacancy in the office of Second Vice President shall be</p>

<p>filled by the International Board of Trustees. In the event that a vacancy shall occur at a time when the Board is not in session, the President may, with a majority consent of the members of the Board of Trustees, appoint a temporary Third Vice President for the remainder of the term of office. (6/30/95)</p>	<p>temporarily filled by the International Board of Trustees <u>IBT</u>. In the event that a vacancy shall occur at a time when the Board is not in session, the President may, with a majority consent of the members of the Board of Trustees <u>IBT</u>, appoint a temporary Third <u>Second</u> Vice President for the remainder of the term of office. (6/30/95)</p>	<p>temporarily filled by the IBT. In the event that a vacancy shall occur at a time when the Board is not in session, the President may, with a majority consent of the members of the IBT, appoint a temporary Second Vice President for the remainder of the term of office.</p>
<p>Sec. 4 A vacancy in the office of the Recording Secretary or Treasurer shall be filled by the Board of Trustees. In the event that a vacancy shall occur at a time when the Board is not in session, the President shall appoint a Temporary Recording Secretary or Treasurer as the case may be.</p>	<p>Sec. 4 5 A vacancy in the office of the Recording Secretary or Treasurer shall be filled by the Board of Trustees <u>IBT</u>. In the event that a vacancy shall occur at a time when the Board is not in session, the President shall appoint a Temporary Recording Secretary or Treasurer, as the case may be, <u>and the vacancy shall be filled at the next session of the IBT.</u></p>	<p>Sec. 5 A vacancy in the office of the Recording Secretary or Treasurer shall be filled by the IBT. In the event that a vacancy shall occur at a time when the Board is not in session, the President shall appoint a Temporary Recording Secretary or Treasurer, as the case may be, and the vacancy shall be filled at the next session of the IBT.</p>
<p>Sec. 5 In the event of the death or resignation of the President, or of the death, advancement or resignation of a Vice President, or of an officer's inability to fulfill the duties of that office, the next ranking Vice President shall assume the duties of that office and shall complete the unfinished term of the office so vacated followed by the term to which that officer was elected. (6/30/00)</p>	<p>Sec. 5 6 In the event of the death or resignation <u>a vacancy in the office of the President</u>, or of the death, advancement or resignation of a Vice President, or of an officer's <u>their</u> inability to fulfill the duties of that office, the next ranking Vice President shall assume the duties of that office and shall complete the unfinished term of the office so vacated followed by the term to which that officer was</p>	<p>Sec. 6 In the event of a vacancy in the Office of the President, or a Vice President, or their inability to fulfill the duties of that office, the next ranking Vice President shall assume the duties of that office and shall complete the unfinished term of the office so vacated and shall be eligible to be elected to that office for the succeeding year.</p>

elected. (6/30/00) and shall be eligible to be elected to that office for the succeeding year.

Rationale: The International Third VP is eliminated to streamline the composition of International Officers. Recent Institutional memory is promoted through the two year terms of the International Secretary and Treasurer and who, if willing to run and have shown to be efficient and effective officers, may be re-elected by the members. Direct member voting is introduced.

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**ARTICLE VIII
DUTIES OF OFFICERS**

CURRENT WORDING	PROPOSED WORDING	IF ADOPTED, WILL READ
	ARTICLE VIII IX DUTIES OF <u>INTERNATIONAL</u> OFFICERS	ARTICLE IX DUTIES OF INTERNATIONAL OFFICERS
<p>Sec. 1 The President shall preside at all meetings of the Delegates, the Board of Trustees, and the Executive Committee; shall enforce the Charter, Constitution, Bylaws and Policy; shall apportion Headquarters office time and services to the various committees, rallies, and other club business; and shall have such other powers and duties as normally pertain to the principle office holder, as prescribed in the parliamentary authority adopted by the International Club. The President shall not be entitled to vote except when members are equally divided on any question. (6/30/93)</p> <p>Sec. 2 The Vice Presidents shall attend all meetings of the International Club, the Board of Trustees and of the Executive Committee and they shall assist the President in the conduct of the Club's business.</p>	<p>Sec. 1 The President shall preside at all meetings of the Delegates, the Board of Trustees, IBT, and the Executive Committee <u>and the Annual Members' Caucus</u>; shall enforce the Charter, Constitution, Bylaws and Policy; shall apportion Headquarters office time and services to the various committees, rallies, and other club business; and shall have such other powers and duties as normally pertain to the principle office holder, as prescribed in the parliamentary authority adopted by the <u>International Club WBCCI</u>. The President shall not be entitled to vote except when members are equally divided on any question. (6/30/93)</p> <p>Sec. 2 The Vice Presidents shall attend all meetings of the International Club, the Board of Trustees <u>IBT</u> and of the Executive Committee and they shall assist the President in the conduct of the Club's business.</p>	<p>Sec. 1 The President shall preside at all meetings of the IBT, the Executive Committee and the Annual Members' Caucus; shall enforce the Constitution, Bylaws and Policy; shall apportion Headquarters office time and services to the various committees, rallies, and other club business; and shall have such other powers and duties as normally pertain to the principle office holder, as prescribed in the parliamentary authority adopted by the WBCCI.</p> <p>Sec. 2 The Vice Presidents shall attend all meetings of the International Club, the IBT and of the Executive Committee and they shall assist the President in the conduct of the Club's business.</p>

Sec. 3 The Recording Secretary shall attend and record the minutes of all meetings of the Delegates, Board of Trustees, and the Executive Committee; shall advise the President as to whether or not a quorum is present; and shall deliver the minutes to Headquarters within fifteen days after each meeting.

Sec.4 The Treasurer shall be responsible for the receipt, disbursement, investment, accounting, and reporting of all funds of the International Club, within the budget approved by the Board of Trustees, and as prescribed in the International Bylaws and Policy. This responsibility includes financial statements and reports as prescribed in the International Bylaws and Policy, and interim reports as may be further directed by the Executive Board and the Board of Trustees. The Treasurer, or a deputy appointed by the Treasurer, shall sign all checks. The Treasurer shall attend all meetings of the Delegates, the Board of Trustees, and the Executive Committee. At the end of the Treasurer's term of office,

Sec. 3 The Recording Secretary shall attend and record the minutes of all meetings of the ~~Delegates, Board of Trustees,~~ IBT and the Executive Committee; shall advise the President as to whether or not a quorum is present; and shall deliver the minutes to Headquarters within ~~fifteen~~ ten (10) days after each meeting.

Sec. 4 The Treasurer shall be responsible for the receipt, disbursement, investment, accounting, and reporting of all funds of the ~~International Club, WBCCI,~~ within the budget approved by the ~~Board of Trustees~~IBT, and as prescribed in the International Bylaws and Policy. This responsibility includes financial statements and reports as prescribed in the International Bylaws and Policy, and interim reports as may be further directed by the Executive ~~Board~~Committee and the ~~Board of Trustees~~IBT. The Treasurer, or a deputy appointed by the Treasurer, shall sign all checks. The Treasurer shall attend all meetings of the ~~Delegates, Annual Members' Caucus,~~ the ~~Board of Trustees~~IBT, and the

Sec. 3 The Recording Secretary shall attend and record the minutes of all meetings of the IBT and the Executive Committee; shall advise the President as to whether or not a quorum is present; and shall deliver the minutes to Headquarters within ten (10) Days after each meeting.

Sec. 4 The Treasurer shall be responsible for the receipt, disbursement, investment, accounting, and reporting of all funds of the WBCCI, within the budget approved by the IBT, and as prescribed in the International Bylaws and Policy. This responsibility includes financial statements and reports as prescribed in the International Bylaws and Policy, and interim reports as may be further directed by the Executive Committee and the IBT. The Treasurer, or a deputy appointed by the Treasurer, shall sign all checks. The Treasurer shall attend all meetings of the Annual Members' Caucus, the IBT, and the Executive Committee.

the incoming President will arrange to have the financial books audited.	Executive Committee. At the end of the Treasurer's term of office, the incoming President will arrange to have the financial books audited.	
<p>Rationale: More clearly defines the duties of the International officers. Voting rights of the presiding officer are covered in the Parliamentary Authority</p> <p style="text-align: center; opacity: 0.5; font-size: 48px; transform: rotate(-30deg);">DRAFT</p>		

**ARTICLE IX
BOARD OF TRUSTEES**

CURRENT WORDING	PROPOSED WORDING	IF ADOPTED, WILL READ
	ARTICLE IX <u>INTERNATIONAL BOARD OF TRUSTEES (IBT)</u>	ARTICLE X INTERNATIONAL BOARD OF TRUSTEES (IBT)
<p>Sec. 1 The administrative body of the International Club shall be a Board of Trustees sometimes hereafter referred to as the Board or as the IBT. The Board of Trustees shall consist of the President, the First Vice President, the Second Vice President, the Third Vice President, the Recording Secretary, the Treasurer, a Trustee without a vote who shall be the Chief Executive Officer of Airstream, Inc. or an Executive Officer of Airstream, Inc. as may be designated by said Chief Executive Officer, and the Immediate Past International President who shall serve for one year following such officers' term as President, and the President of each Region of the International Club. In the event the Region President is unable to be present at a meeting of the Board of Trustees, the next ranking Region Vice President, in the order 1st and 2nd, shall sit with the Board at that meeting</p>	<p>Sec. 1 The administrative body of the International Club <u>WBCCI shall be a Board of Trustees sometimes hereafter referred to as the Board or as the</u> <u>IBT</u>. The Board of Trustees <u>IBT</u> shall consist of the <u>International</u> President, the First Vice President, the Second Vice President, the Third Vice President, the Recording Secretary, the Treasurer, <u>and the President of each Area of the WBCCI. The Immediate Past International President and</u> a Trustee without a vote who shall be the Chief Executive Officer of Airstream, Inc. or an Executive Officer of Airstream, Inc. as may be designated by said Chief Executive Officer, <u>shall be non-voting members of the IBT and the Immediate Past International President who shall serve for one year following such officers' term as President, and the President of each Region of the International Club.</u> In the event the <u>Region Area</u> President</p>	<p>Sec. 1 The administrative body of the WBCCI is the IBT. The IBT shall consist of the International President, the First Vice President, the Second Vice President, the Recording Secretary, the Treasurer, and the President of each Area of the WBCCI. The Immediate Past International President and a Trustee who shall be the Chief Executive Officer of Airstream, Inc. or an Executive Officer of Airstream, Inc. as may be designated by said Chief Executive Officer, shall be non-voting members of the IBT. In the event the Area President is unable to be present at a meeting of the IBT, the next ranking Area Vice President, in the order 1st and 2nd shall sit with the IBT at that meeting as a voting member representing that Area in all matters coming before the IBT. Except as provided in Article VIII of this Constitution, each member of the IBT</p>

<p>as a voting member representing that Region in all matters coming before the Board. Except as provided in Article VII of this Constitution, each member of the Board shall serve until a successor is appointed or elected, or the member's resignation is accepted by the Board. (6/29/96)</p> <p>Sec. 2 The Board of Trustees shall have supervision over the financial affairs of the Club including the adoption of a budget, and it shall designate the bank or other depositories in which funds of the Club are to be deposited, and shall designate the persons who shall draw funds thereupon. The Board of Trustees shall have supervision over all real and personal property of the Club, including the disposal and distribution thereof in the event of the Dissolution of the International Club or a Unit thereof, except a unit incorporated in another state or province, all within Section 1702.49 of the Ohio Revised Code. It may hold meetings at a time</p>	<p>is unable to be present at a meeting of the Board of Trustees <u>IBT</u>, the next ranking <u>Region Area</u> Vice President, in the order 1st and 2nd shall sit with the Board <u>IBT</u> at that meeting as a voting member representing that <u>Region Area</u> in all matters coming before the Board <u>IBT</u>. Except as provided in Article VIII of this Constitution, each member of the Board <u>IBT</u> shall serve until a successor is appointed or elected, or the member's resignation is accepted by the Board. (6/29/96)</p> <p>Sec. 2 The Board of Trustees <u>IBT</u> shall have supervision over the financial affairs of the Club including the adoption of a <u>operating</u> budget, and it shall designate the bank or other depositories in which funds of the Club are to be deposited, and shall designate the persons who shall draw funds thereupon. The Board of Trustees-IBT shall have supervision over all real and personal property of the Club, including the disposal and distribution thereof in the event of the Dissolution of the International Club <u>WBCCI</u> or a Unit thereof, except a unit incorporated in another state or province, all within Section 1702.49 of the Ohio Revised Code. It may <u>shall</u></p>	<p>shall serve until a successor is appointed or elected, or the member's resignation is accepted by the Board.</p> <p>Sec. 2 The IBT shall have supervision over the financial affairs of the Club including the adoption of a operating budget, and it shall designate the bank or other depositories in which funds of the Club are to be deposited, and shall designate the persons who shall draw funds thereupon. The IBT shall have supervision over all real and personal property of the Club, including the disposal and distribution thereof in the event of the dissolution of the WBCCI or a Unit thereof, except a unit incorporated in another state or province, all within Section 1702.49 of the Ohio Revised Code. It shall hold meetings at a time and place designated by the International</p>
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<p>and place designated by the President and special meetings may be called by the President or by eleven (11) members of the Board of Trustees or at the signed request of one thousand (1000) members in good standing. (7/1/86)</p> <p>Sec. 3 The Board of Trustees shall define the policies of, and shall have full administrative authority in all matters pertaining to the International Club and shall exercise general control and supervision of all officers and committees.</p> <p>Sec. 4 The Board of Trustees shall have full authority to construe and interpret the Club's Constitution and Bylaws and Policy and may delegate this authority to its Constitution and Bylaws Committee.</p> <p>Sec. 5 There shall be three (3) meetings of the Board of Trustees each year. One such meeting shall be held preceding the International Club Rally at which the Board ends its term, one such meeting at which the Board begins its term, and one during the</p>	<p>hold meetings at a time and place designated by the <u>International</u> President and special meetings may be called by the <u>International</u> President or by eleven six (11 6) members of the Board of Trustees <u>IBT</u> or at the signed request of one thousand (1000) members in good standing. (7/1/86)</p> <p>Sec. 3 The Board of Trustees <u>IBT</u> shall define the Bylaws and policies of, and shall have full administrative authority in all matters pertaining to the International Club <u>WBCCI</u> and shall exercise general control and supervision of all officers and committees.</p> <p>Sec. 4 The Board of Trustees <u>IBT</u> shall have full authority to construe and interpret the Club's Constitution and Bylaws and Policy and may delegate this authority to its Constitution and Bylaws Committee.</p> <p>Sec. 5 4 There shall be three (3) <u>two (2)</u> meetings of the Board of Trustees <u>IBT</u> each year. One such meeting shall be held preceding the International Club Rally at which <u>within the first five (5) days of July of the year in which the Board IBT ends its term is elected,</u></p>	<p>President and special meetings may be called by the International President or by six (6) members of the IBT or at the signed request of one thousand (1000) members in good standing.</p> <p>Sec. 3 The IBT shall define the Bylaws and policies of, and shall have full administrative authority in all matters pertaining to the WBCCI and shall exercise general control and supervision of all officers and committees.</p> <p>Sec. 4 There shall be two (2) meetings of the IBT each year. One such meeting shall be held within the first five (5) days of July of the year in which the IBT is elected, and one during the first calendar quarter. The President may call special meetings of</p>
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<p>first calendar quarter except that the President may cancel the first calendar quarter meeting. The President may call special meetings of the Board of Trustees upon giving the members thereof ten (10) days prior written notice of the time and place of any such special meeting.</p> <p>Sec. 6 A quorum of the Board of Trustees shall consist of ten (10) members.</p> <p>Sec. 7 A member of the Board of Trustees shall hold no International, Region or Unit office or position other than that office or position which places him on said Board. Nothing herein contained shall disqualify an International Officer or Area Officer from service upon Standing or Special Committees. (6/21/86)</p>	<p>one such meeting at which the Board begins its term, and one during the first calendar quarter except that the President may cancel the first calendar quarter meeting. The President may call special meetings of the Board of Trustees <u>IBT</u> upon giving the members thereof ten (10) days prior written notice of the time and place of any such special meeting.</p> <p>Sec. 6-5 A quorum of the Board of Trustees <u>IBT</u> shall consist of ten (10) <u>a majority of</u> members.</p> <p>Sec. 7 6 A member of the Board of Trustees <u>IBT</u> shall hold no elected International, RegionArea or Unit office or position other than that office or position which places him on said the Board <u>IBT</u>. Nothing herein contained shall disqualify an International Officer or Region Officer from service upon Standing or Special Committees. (6/21/86)</p> <p>Sec. 7 <u>The IBT and Special and Standing Committees of the IBT may transact business between regularly scheduled meetings in person, by mail</u></p>	<p>the IBT upon giving the members thereof ten (10) days prior written notice of the time and place of any such special meeting.</p> <p>Sec. 5 A quorum of the IBT shall consist of a majority of members.</p> <p>Sec. 6 A member of the IBT shall hold no elected International, Area or Unit office or position other than that office or position which places him on the IBT.</p> <p>Sec. 7 The IBT and Special and Standing Committees of the IBT may transact business between regularly scheduled meetings in person, by mail</p>
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	<p><u>or electronic communication provided all Committee Members are notified. Electronic communication includes but is not limited to telephone, telecopy or any other electronic means which allows each committee member to communicate with all others. Any such business shall be ratified at their next regularly scheduled meeting. Written notification includes by electronic means with verification of receipt required.</u></p>	<p>or electronic communication provided all Committee Members are notified. Electronic communication includes but is not limited to telephone, telecopy or any other electronic means which allows each committee member to communicate with all others. Any such business shall be ratified at their next regularly scheduled meeting. Written notification includes by electronic means with verification of receipt required.</p>
<p>Rationale: Redefines the size, membership and powers of the IBT. Authorizes the use of electronic means for transacting business.</p>		

**ARTICLE X
EXECUTIVE COMMITTEE**

CURRENT WORDING	PROPOSED WORDING	IF ADOPTED, WILL READ
	ARTICLE XI EXECUTIVE COMMITTEE	ARTICLE XI EXECUTIVE COMMITTEE
<p>Sec. 1 The Executive Committee shall consist of the President, the First Vice President, the Second Vice President, the Third Vice President, the Recording Secretary, the Treasurer, and the Immediate Past President. (6/30/93)</p>	<p>Sec. 1 The <u>International</u> Executive Committee shall consist of the President, the First Vice President, the Second Vice President, the Third Vice President, the Recording Secretary, the Treasurer, and the Immediate Past <u>International</u> President. (6/30/93)</p>	<p>Sec. 1 The International Executive Committee shall consist of the President, the First Vice President, the Second Vice President, the Recording Secretary, the Treasurer, and the Immediate Past International President.</p>
<p>Sec. 2 The Executive Committee shall have general supervision of the affairs of the Club between meetings of the Board of Trustees. The Committee shall be subject to the orders of the International Board of Trustees, and none of its acts shall modify any action taken by the Board. It shall perform such other duties as are specified in the Constitution, Bylaws and Policy of the International Club. It shall be responsible for the preparation of the Club's annual budget and shall submit the same to the Board for adoption.</p>	<p>Sec. 2 The Executive Committee shall have general supervision of the affairs of the Club between meetings of the Board of Trustees <u>IBT</u>. The Committee shall be subject to the orders of the International Board of Trustees <u>IBT</u>, and none of its acts shall modify any action taken by the <u>Board</u> <u>IBT</u>. It shall perform such other duties as are specified in the Constitution, Bylaws and Policy of the International Club <u>WBCCI</u>. It shall be responsible for the preparation <u>approval</u> of the Club <u>WBCCI</u>'s annual <u>operating</u> budget and shall submit the same to the <u>Board</u> <u>IBT</u> for adoption.</p>	<p>Sec. 2 The Executive Committee shall have general supervision of the affairs of the Club between meetings of the IBT. The Committee shall be subject to the orders of the IBT, and none of its acts shall modify any action taken by the IBT. It shall perform such other duties as are specified in the Constitution, Bylaws and Policy of the WBCCI. It shall be responsible for the approval of the WBCCI's annual operating budget and shall submit the same to the IBT for adoption.</p>

Sec. 3 The President shall be the Chairman of the Executive Committee and shall have the power to convene meetings thereof upon giving each member five (5) days prior notice of the date and place of any meeting so convened. Also upon written request of five (5) members of said Executive Committee and after five (5) days' notice, a meeting of the Executive Committee can be convened. A quorum of the Executive Committee shall be five (5) members thereof.

Sec. 4 The International Club may, upon a nomination by the Executive Committee and with the approval of the Board of Trustees, hire an employee who shall be responsible for the administration and general management of the club. This employee shall operate under the authority of the President and the Board of Trustees in accordance with the job descriptions, conditions of employment and club operating

Sec. 3 The Executive Committee shall meet immediately preceding the IBT scheduled meetings. The International President shall be the Chairman of the Executive Committee and shall have the power to convene meetings thereof upon giving each member five (5) days prior notice of the date and place of any meeting so convened. Also upon written request of five (5) members of said Executive Committee and after five (5) days' notice, a meeting of the Executive Committee can be convened. A quorum of the Executive Committee shall be a five-(5) members—thereof majority of the members.

Sec. 4 The International Club WBCCI may, upon a nomination by the Executive Committee and with the approval of the Board of Trustees IBT, hire an employee who shall be responsible for the administration and general management of the club WBCCI. This employee shall operate under the authority of the International President and the Board of Trustees IBT in accordance with the

Sec. 3 The Executive Committee shall meet immediately preceding the IBT scheduled meetings. The International President shall be the Chairman of the Executive Committee and shall have the power to convene meetings thereof upon giving each member five (5) days prior notice of the date and place of any meeting so convened. Also upon written request of five (5) members of said Executive Committee and after five (5) days' notice, a meeting of the Executive Committee can be convened. A quorum of the Executive Committee shall be a majority of the members.

Sec. 4 The WBCCI may, upon a nomination by the Executive Committee and with the approval of the IBT, hire an employee who shall be responsible for the administration and general management of the WBCCI. This employee shall operate under the authority of the International President and the IBT in accordance with the job descriptions, conditions of employment and club operating procedures as

<p>procedures as established by the Board of Trustees and prescribed in the Bylaws and Policy of the club. (6/30/93)</p>	<p>job descriptions, conditions of employment and club operating procedures as established by the Board of Trustees <u>IBT</u> and prescribed in the Bylaws and Policy of the club. (6/30/93)</p> <p><u>Sec. 5</u> <u>The Executive Committee and its committees may transact business between regularly scheduled meetings in person, by mail or electronic communication provided all Committee Members are notified. Electronic communication includes but is not limited to telephone, telecopy or any other electronic means which allows each committee member to communicate with all others. Any such business shall be ratified at their next regularly scheduled meeting. Written notification includes by electronic means with verification of receipt required.</u></p>	<p>established by the IBT and prescribed in the Bylaws and Policy of the club.</p> <p>Sec. 5 The Executive Committee and its committees may transact business between regularly scheduled meetings in person, by mail or electronic communication provided all Committee Members are notified. Electronic communication includes but is not limited to telephone, telecopy or any other electronic means which allows each committee member to communicate with all others. Any such business shall be ratified at their next regularly scheduled meeting. Written notification includes by electronic means with verification of receipt required.</p>
<p>Rationale: More clearly defines role in budget process. Authorizes using electronic communications.</p>		

ARTICLE XI CLUB ORGANIZATION		
CURRENT WORDING	PROPOSED WORDING	IF ADOPTED, WILL READ
	ARTICLE XII CLUB ORGANIZATION	ARTICLE XII CLUB ORGANIZATION
<p>Sec. 1 The International Club may charter Units as shall, from time to time, be deemed in the best interest of the Club. It shall organize such Units into Regions and shall fix and determine the geographic boundaries thereof. Said Units and Regions shall be bound by the Articles of Incorporation, Constitution and Bylaws, rules and policy of the International Club as then in existence and as thereafter amended.</p> <p>Sec. 2 Applications for Unit Charters shall be made in writing to the Board of Trustees through the President of the Region in whose geographic area the proposed unit seeks to organize. The Region President may, upon being satisfied that the proposed Unit has complied with the minimum</p>	<p>Sec. 1 The International Club <u>IBT</u> may charter Units as shall, from time to time, be deemed in the best interest of the Club <u>WBCCI</u>. The <u>IBT</u> shall organize such Units into <u>Regions Areas</u> and shall fix and determine their geographic boundaries thereof. <u>Areas shall represent an approximately equal number of members.</u> Said Units and <u>Regions Areas</u> shall be bound by the Articles of Incorporation, Constitution, and <u>Bylaws,</u> rules and policy of the International Club <u>WBCCI</u> as then in existence and as thereafter amended. <u>If an individual Unit is incorporated, it shall be bound by its Articles of Incorporation.</u></p> <p>Sec. 2 Applications for Unit Charters shall be made in writing to the Board of Trustees <u>IBT</u> through the President of the <u>Region Area</u> in whose geographic area the proposed Unit <u>Unit</u> seeks to organize. The <u>Region Area</u> President may, upon being satisfied that the proposed Unit has complied</p>	<p>Sec. 1 The IBT may charter Units as shall be deemed in the best interest of the WBCCI. The IBT shall organize such Units into Areas and shall fix and determine their geographic boundaries. Areas shall represent an approximately equal number of members. Said Units and Areas shall be bound by the Articles of Incorporation, Constitution, Bylaws, and policy of the WBCCI as then in existence and as thereafter amended. If an individual Unit is incorporated, it shall be bound by its Articles of Incorporation.</p> <p>Sec. 2 Applications for Unit Charters shall be made in writing to the IBT through the President of the Area in whose geographic area the proposed Unit seeks to organize. The Area President may, upon being satisfied that the proposed Unit has complied with the minimum qualifications, as</p>

<p>qualifications, as fixed by said Board, issue to such proposed Unit a provisional charter. Any such charter so issued shall terminate on the Fourth of July next following the date of its issuance unless sooner terminated by action of said Board in granting or denying such application. A Provisional Unit may elect officers, collect Unit and International dues and engage in usual Unit activities, but until issued a permanent Unit Charter shall not be entitled to vote or otherwise participate in the Annual Delegates Meeting.</p> <p>Sec. 3 The minimum number of members necessary to obtain or retain a charter, shall be ten (10). All rules, regulations and qualifications for a Unit Charter shall be fixed and determined by the Board of Trustees, and upon granting a Unit Charter, assign such Unit a name. All Units shall hold not less than two (2) assembled rallies each year at which members attend with their recreational vehicles manufactured by Airstream, Inc. (6/30/05)</p>	<p>with the minimum qualifications, as fixed by said Board <u>the IBT</u>, issue to such proposed Unit a provisional charter. Any such charter so issued shall terminate on the Fourth <u>irst</u> of July next following the date of its issuance unless sooner terminated by action of said Board <u>the IBT</u> in granting or denying such application. A Provisional Unit may elect officers, collect Unit and International dues and engage in usual Unit activities, with the exception of participation on the Area Board but until issued a permanent Unit Charter shall not be entitled to vote or otherwise participate in the Annual Delegates Meeting.</p> <p>Sec. 3 The minimum number of members necessary to obtain or retain a charter, shall be ten (10). All rules, regulations and qualifications for a Unit Charter shall be fixed and determined by the Board of Trustees <u>IBT</u>, and upon granting a Unit Charter, assign such Unit a name. All Units shall hold not less than two (2) assembled <u>rallies or caravans</u> each year at which members attend with their recreational vehicles as defined in Article VI, Sec.1 manufactured by Airstream, Inc. <u>(6/30/05)</u></p>	<p>fixed by the IBT, issue to such proposed Unit a provisional charter. Any such charter so issued shall terminate on the First of July next following the date of its issuance unless sooner terminated by action of the IBT in granting or denying such application. A Provisional Unit may elect officers, collect Unit and International dues and engage in usual Unit activities, with the exception of participation on the Area Board.</p> <p>Sec. 3 The minimum number of members necessary to obtain or retain a charter, shall be ten (10). All rules, regulations and qualifications for a Unit Charter shall be fixed and determined by the IBT, and upon granting a Unit Charter, assign such Unit a name. All Units shall hold not less than two (2) rallies or caravans each year at which members attend with their recreational vehicles as defined in Article VI, Sec.1.</p>
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<p>Sec. 4 The Board of Trustees may suspend or revoke the Charter of any Unit for failure to abide by the Constitution, Bylaws or Policy of the International Club. Before any Unit Charter may be suspended, or revoked, the Board of Trustees shall notify the officers of such Unit, in writing of the violation on which the contemplated action is based. It shall provide an opportunity for a hearing including the opportunity to show willingness to cure and correct circumstances surrounding the alleged violation. (6/21/86)</p>	<p>Sec. 4 The Board of Trustees <u>IBT</u> may suspend or revoke the Charter of any Unit for failure to abide by the Constitution, or Bylaws or and Policy of the International Club <u>WBCCI</u>. Before any Unit Charter may be suspended, or revoked, the Board of Trustees <u>IBT</u> shall notify the officers of such Unit, in writing of the violation on which the contemplated action is based. It shall provide an opportunity for a hearing including the opportunity to show willingness to cure and correct circumstances surrounding the alleged violation. (6/21/86)</p>	<p>Sec. 4 The IBT may suspend or revoke the Charter of any Unit for failure to abide by the Constitution or Bylaws and Policy of the WBCCI. Before any Unit Charter may be suspended, or revoked, the IBT shall notify the officers of such Unit, in writing of the violation on which the contemplated action is based. It shall provide an opportunity for a hearing including the opportunity to show willingness to cure and correct circumstances surrounding the alleged violation.</p>
<p>Rationale: This changes (Regions) Areas to contain an approximately equal numbers of members. The Areas will be described in the Bylaws.</p>		
<p>ARTICLE XII DELEGATES MEETINGS</p>		
<p>CURRENT WORDING</p>	<p>PROPOSED WORDING</p>	<p>IF ADOPTED, WILL READ</p>
	<p>ARTICLE XIII DELEGATES MEMBERS' ANNUAL ELECTION OF OFFICERS MEETING</p>	<p>ARTICLE XIII MEMBERS' ANNUAL ELECTION OF OFFICERS</p>
<p>Sec. 1 The annual Delegates Meeting shall be held during the International Club Rally. All Unit Presidents shall be notified in writing of its time and place not less than sixty (60) days prior to such meeting.</p>	<p>Sec. 1 The annual Delegates Meeting shall be held during the International Club Rally. All Unit Presidents shall be notified in writing of its time and place not less than sixty (60) days prior to such meeting.</p>	

<p>Sec. 2 The period for holding the International Rally and Annual Delegates Meeting shall include July 1, Canada Day, and July 4, Independence Day. If there is no suitable site available during such period, the Executive Committee is authorized to approve a suitable site which is available between June 20 and July 30. (6/30/05)</p> <p>Sec. 3 The members of each chartered Unit may vote and otherwise participate in the annual Delegates Meeting through a Delegate, or Alternate Delegate. The voting strength of each Unit shall be determined each year prior to the Delegates Meeting by the number of International dues paying members of that Unit recorded at Headquarters by June 1. The Delegate and Alternate shall present to the presiding officer, or an appointed representative, a certificate or letter certifying they have been duly selected and authorized and stating the number of International dues paying members in their Unit. (7/5/96)</p> <p>Sec. 4 Each Unit shall be represented at the Delegates' Meeting by one Delegate or an Alternate. The Delegate shall be a Regular Member of the Unit</p>	<p>Sec. 2 The period for holding the International Rally and Annual Delegates Meeting shall include July 1, Canada Day, and July 4, Independence Day. If there is no suitable site available during such period, the Executive Committee is authorized to approve a suitable site which is available between June 20 and July 30. (6/30/05)</p> <p>Sec. 3 The members of each chartered Unit may vote and otherwise participate in the annual Delegates Meeting through a Delegate, or Alternate Delegate. The voting strength of each Unit shall be determined each year prior to the Delegates Meeting by the number of International dues paying members of that Unit recorded at Headquarters by June 1. The Delegate and Alternate shall present to the presiding officer, or an appointed representative, a certificate or letter certifying they have been duly selected and authorized and stating the number of International dues paying members in their Unit. (7/5/96)</p> <p>Sec. 4 Each Unit shall be represented at the Delegates' Meeting by one Delegate or an Alternate. The Delegate shall be a Regular Member of the Unit</p>	
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<p>represented; the Alternate may be a Regular Member of the Unit represented or an Affiliate Member of the Unit to be represented and a Regular Member of a Unit within the same Area as the Unit represented. No Delegate or Alternate Delegate may represent more than one Unit at the Delegates' Meeting. (6/30/09)</p> <p>Sec. 5 At the Delegates Meeting all voting, except voting on procedural matters, shall be conducted by roll call of the Units with each Delegate casting the number of votes to which that unit is entitled; unless such vote is to be unanimous in which case a roll-call may be dispensed with. WBCCI Officers shall be elected by a majority vote and should a candidate fail to obtain a majority upon the completion of the first roll-call, a second roll-call will be conducted and the Delegates will choose between the two candidates who received the highest and the second highest number of votes on the first roll-call. If there be only one candidate for an office, a roll-call may be dispensed with by unanimous consent of the Delegates.</p> <p>Sec. 6 A quorum of the Delegates shall be twenty (20) percent of the total number of Delegates entitled to</p>	<p>represented; the Alternate may be a Regular Member of the Unit represented or an Affiliate Member of the Unit to be represented and a Regular Member of a Unit within the same Area as the Unit represented. No Delegate or Alternate Delegate may represent more than one Unit at the Delegates' Meeting. (6/30/09)</p> <p>Sec. 5 At the Delegates Meeting all voting, except voting on procedural matters, shall be conducted by roll call of the Units with each Delegate casting the number of votes to which that unit is entitled; unless such vote is to be unanimous in which case a roll-call may be dispensed with. WBCCI Officers shall be elected by a majority vote and should a candidate fail to obtain a majority upon the completion of the first roll-call, a second roll-call will be conducted and the Delegates will choose between the two candidates who received the highest and the second highest number of votes on the first roll-call. If there be only one candidate for an office, a roll-call may be dispensed with by unanimous consent of the Delegates.</p> <p>Sec. 6 A quorum of the Delegates shall be twenty (20) percent of the total number of Delegates entitled to</p>	
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<p>be selected to participate in the Delegates Meeting.</p> <p>Sec. 7 If there are only two (2) candidates for the two (2) Nominating Committee positions, a roll call vote may be dispensed with by unanimous consent of the Delegates. If there are more than two (2) candidates for the two (2) Nominating Committee positions, the two (2) candidates receiving the highest and second highest number of votes during the roll call vote will be elected to the Nominating Committee. (6/30/08)</p>	<p>be selected to participate in the Delegates Meeting.</p> <p>Sec. 7 If there are only two (2) candidates for the two (2) Nominating Committee positions, a roll call vote may be dispensed with by unanimous consent of the Delegates. If there are more than two (2) candidates for the two (2) Nominating Committee positions, the two (2) candidates receiving the highest and second highest number of votes during the roll call vote will be elected to the Nominating Committee. (6/30/08)</p> <p><u>Sec. 1 Annually the members will directly vote for the International Officers and two (2) Nominating Committee members. The members will be notified of the slate of candidates by publication in the April issue of <i>The Blue Beret</i> and by electronic means, when the member has selected this form of communication and notified Headquarters of this choice.</u></p> <p><u>Sec. 2 A ballot containing the slate of candidates seeking International Offices and the Nominating Committee positions will be distributed by mail in the <i>Blue Beret</i> and other authorized</u></p>	<p>Sec. 1 Annually the members will directly vote for the International Officers and two (2) Nominating Committee members. The members will be notified of the slate of candidates by publication in the April issue of <i>The Blue Beret</i> and by electronic means, when the member has selected this form of communication and notified Headquarters of this choice.</p> <p>Sec. 2 A ballot containing the slate of candidates seeking International Offices and the Nominating Committee positions will be distributed by mail in the <i>Blue Beret</i> and other authorized</p>
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communication equipment and posted on the WBCCI web site. The member may vote by returning a completed ballot by mail or authorized communication means to Headquarters for receipt no later than June 1st.

Sec. 3 The candidate for each position receiving the highest number of votes shall be elected. Except that the candidates for the two (2) Nominating Committee positions receiving the highest and second highest number of votes shall be elected.

Sec. 4 Headquarters will tabulate by June 10th the votes cast and notify the International President of the results. The International President will personally notify those individuals elected. The International President will then notify the IBT of the results. The membership will be notified of the election results in the next issue of the *Blue Beret* and by authorized electronic communications and posting on the WBCCI web site.

communication equipment and posted on the WBCCI web site. The member may vote by returning a completed ballot by mail or authorized communication means to Headquarters for receipt no later than June 1st.

Sec. 3 The candidate for each position receiving the highest number of votes shall be elected. Except that the candidates for the two (2) Nominating Committee positions receiving the highest and second highest number of votes shall be elected.

Sec. 4 Headquarters will tabulate by June 10th the votes cast and notify the International President of the results. The International President will personally notify those individuals elected. The International President will then notify the IBT of the results. The membership will be notified of the election results in the next issue of the *Blue Beret* and by authorized electronic communications and posting on the WBCCI web site.

Rationale: The voting at the Delegates meeting is replaced by direct member voting. Provides for the direct election of International Officers. This complies with ORC 1702.16 annual election of officers by the membership.

**ARTICLE XIII
NOMINATING COMMITTEE**

CURRENT WORDING	PROPOSED WORDING	IF ADOPTED, WILL READ
	<p align="center">ARTICLE XIII ARTICLE XIV NOMINATING COMMITTEE</p>	<p align="center">ARTICLE XIV NOMINATING COMMITTEE</p>
<p>Sec. 1 The Nominating Committee shall consist of three (3) members, the Chairman of which shall be elected by the Board of Trustees at their first meeting. The other two members shall be elected by the Delegates at the annual Delegate's meeting.</p> <p>Sec. 2 The Nominating Committee shall consider the qualifications of all candidates whose names are proposed by the Club Membership, by the International Board of Trustees and by any member of the Nominating Committee. The names of candidates submitted for consideration shall be accompanied by a statement of such candidate qualifications and of their willingness to serve in the office and such statement shall be received by the Nominating Committee by November 15 in the year preceding the election year. The Nominating</p>	<p>Sec. 1 The Nominating Committee shall consist of three (3) members, the Chairman of which shall be elected by the Board of Trustees <u>IBT</u> at their first meeting. The other two members shall be elected <u>directly</u> by the Delegates members at the annual Delegate's meeting.</p> <p>Sec. 2 The Nominating Committee shall consider the qualifications of <u>verify that</u> all candidates <u>are Members in good standing. whose names are may be proposed by the any Club WBCCI Membership, including ones self,</u> by the International Board of Trustees- IBT and by any member of the Nominating Committee. The names of candidates submitted for consideration shall be accompanied by a <u>written</u> statement of such candidates' qualifications and including <u>experience relative to and vision for the position they are seeking and</u> of</p>	<p>Sec. 1 The Nominating Committee shall consist of three (3) members, the Chairman of which shall be elected by the IBT at their first meeting. The other two members shall be elected directly by the members.</p> <p>Sec. 2 The Nominating Committee shall verify that all candidates are Members in good standing. Names may be proposed by any WBCCI member, including one's self, by the IBT and by any member of the Nominating Committee. The names of candidates submitted for consideration shall be accompanied by a written statement of such candidates' qualifications including experience relative to and vision for the position they are seeking and of their willingness to serve in that office. Such statement shall be received by the</p>

<p>Committee shall meet at least once thereafter. (7/1/86)</p> <p>Sec. 3 The Nominating Committee shall prepare a slate of officers which shall be presented to the delegates at their annual meeting.</p> <p>Sec. 4 The names, along with the qualifications, of the nominees shall be submitted to Headquarters not later than March 1 of each year for publication in the April issue of <i>the Blue Beret</i>.</p>	<p>their willingness to serve in the that office, and s Such statement shall be received by the Nominating Committee by November 15 <u>December 31</u> in the year preceding the election year. The Nominating Committee shall meet at least once thereafter. (7/1/86)</p> <p>Sec. 3 The Nominating Committee shall <u>interview all verified candidates and</u> prepare a report listing the slate of <u>candidates officers, which shall be presented to the delegates at their annual meeting</u> in alphabetical order <u>for each position. The report will include recommendations of those candidates who have met the minimum qualifications as found in the Bylaws and are most qualified for the position they are seeking.</u></p> <p>Sec. 4 The names of the nominees <u>The report of the Nominating Committee,</u> along with <u>the qualifications written statements of verified candidates received by the Nominating Committee by December 31,</u> of the nominees shall be submitted to Headquarters not later than March <u>February 15th</u> of each year for publication in the April issue of the BLUE-BERET <u>The Blue Beret.</u></p>	<p>Nominating Committee by December 31 in the year preceding the election year. The Nominating Committee shall meet at least once thereafter.</p> <p>Sec. 3 The Nominating Committee shall interview all verified candidates and prepare a report listing the slate of candidates in alphabetical order for each position. The report will include recommendations of those candidates who have met the minimum qualifications as found in the Bylaws and are most qualified for the position they are seeking.</p> <p>Sec. 4 The report of the Nominating Committee along with the written statements of verified candidates received by the Nominating Committee by December 31, shall be submitted to Headquarters not later than February 15th of each year for publication in the April issue of <i>The Blue Beret</i>.</p>
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<p>Sec. 5 Additional candidates may be nominated from the floor provided written consent to serve has been given.</p>	<p>Sec. 5 Additional candidates may be nominated from the floor provided written consent to serve has been given. <u>The Nominating Committee may transact business in person, by mail or electronic communication provided all Committee Members are notified. Electronic communication includes but is not limited to telephone, telecopy or any other electronic means which allows each committee member to communicate with all others.</u></p>	<p>Sec. 5The Nominating Committee may transact business in person, by mail or electronic communication provided all Committee Members are notified. Electronic communication includes but is not limited to telephone, telecopy or any other electronic means which allows each committee member to communicate with all others.</p>
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Rationale: Re-defines the role of the Nominating Committee, requires the publication of all candidates names and statements of candidates qualifications, experience and vision.

**ARTICLE XIV
REVENUE AND DUES**

CURRENT WORDING	PROPOSED WORDING	IF ADOPTED, WILL READ
<p>Sec. 1 The Board of Trustees shall fix and determine the amount of the International Club annual membership dues and such dues shall be levied and collected in advance on a calendar year basis.</p> <p>Sec. 2 The International Club dues of members, except Members at Large, shall be collected through the units of the club, and in the case of a unit in the process of formation, through the</p>	<p>Sec. 1 The Board of Trustees shall fix and determine the amount of the International Club annual membership dues and such dues shall be levied and collected in advance on a calendar year basis.</p> <p>Sec. 2 The International Club dues of members, except Members at Large, shall be collected through the units of the club, and in the case of a unit in the process of formation, through the</p>	<p>(Revenues and dues are now proposed Article VII)</p>

<p>provisional unit and all International dues so collected shall be forwarded to International Club Headquarters. The International dues of Members at Large and the established surcharge shall be collected by International Club Head-quarters. (6/30/95)</p>	<p>provisional unit and all International dues so collected shall be forwarded to International Club Headquarters. The International dues of Members at Large and the established surcharge shall be collected by International Club Head-quarters. (6/30/95)</p>	
<p>Rationale: Article is the new proposed Article VII.</p>		
<p>PROVISO for Article XV if adopted: The IBT shall have until the adjournment of their second meeting after the adoption of this Constitution to revise the Bylaws and Policies to bring them into compliance.</p>		
<p>ARTICLE XV BYLAWS AND POLICY</p>		
<p>CURRENT WORDING</p>	<p>PROPOSED WORDING</p>	<p>IF ADOPTED, WILL READ</p>
<p>Sec. 1 Bylaws and Policies not inconsistent with this Constitution embodying additional provisions for the government of the Wally Byam Caravan Club International, Inc., may be adopted by the Board of Trustees.</p>	<p>Sec. 1 Bylaws and Policies not inconsistent with this <u>Standard of Conduct and</u> Constitution <u>which</u> embodying additional provisions for the governmentance of the <u>Wally Byam Caravan Club International, Inc., WBCCI</u> may be adopted by the <u>Board of Trustees</u> <u>IBT</u>.</p>	<p>Sec. 1 Bylaws and Policies not inconsistent with this Standard of Conduct and Constitution which embody additional provisions for the governance of the WBCCI may be adopted by the IBT.</p>
<p>Rationale: This authorizes the IBT to make Bylaws and Policies not inconsistent with the Constitution and the Standard of Conduct. The power to change the Constitution and the Standard of Conduct remains only with the Membership. Powers to interpret and amend the Bylaws and policies will be addressed in the Bylaws.</p>		

ARTICLE XVI

ANNUAL MEMBERS' CAUCUS

CURRENT WORDING	PROPOSED WORDING	IF ADOPTED, WILL READ
None	<p><u>Sec. 1</u> There shall be an Annual <u>Members' Caucus scheduled during the summer months or at a scheduled International Rally, if needed, to discuss proposed amendments to the Standard of Conduct or Constitution and other agenda items. Discussions at the Annual Members' Caucus shall serve to inform members and the originators of proposed amendments about concerns, potential modifications and benefits of the proposal before a direct vote by members takes place.</u></p> <p><u>Sec. 2</u> All WBCCI members may <u>attend and participate in the Annual Members' Caucus.</u></p> <p><u>Sec. 3</u> Headquarters will prepare the <u>Annual Members' Caucus agenda which will include any proposed amendments to the Standard of Conduct or Constitution submitted in accordance with Article XVII, or any</u></p>	<p>Sec. 1 There shall be an Annual Members' Caucus scheduled during the summer months or at a scheduled International Rally, if needed, to discuss proposed amendments to the Standard of Conduct or Constitution and other agenda items. Discussions at the Annual Members' Caucus shall serve to inform members and the originators of proposed amendments about concerns, possible modifications and benefits of the proposal before a direct vote by members takes place.</p> <p>Sec. 2 All WBCCI members may attend and participate in the Annual Members' Caucus.</p> <p>Sec. 3 Headquarters will prepare the Annual Members' Caucus agenda which will include any proposed amendments to the Standard of Conduct or Constitution submitted in accordance with Article XVII, or any</p>

	<p><u>item proposed for discussion by the International President, the Executive Committee, the IBT, an Area or Unit. The agenda will be published in <i>The Blue Beret</i> and on the WBCCI website at least thirty (30) days prior to the Annual Members' Caucus.</u></p> <p><u>Sec. 4</u> <u>The International President shall preside at the Annual Members' Caucus.</u></p>	<p>item proposed for discussion by the International President, the Executive Committee, the IBT, an Area or Unit. The agenda will be published in <i>The Blue Beret</i> and on the WBCCI website at least thirty (30) days prior to the Annual Members' Caucus.</p> <p>Sec. 4 The International President shall preside at the Annual Members' caucus.</p>
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Rationale: The Annual Members' Caucus replaces the Delegates meeting with a forum where all members are welcome to discuss proposed motions or other WBCCI issues on the agenda.

ARTICLE XVII
PARLIAMENTARY AUTHORITY

CURRENT WORDING	PROPOSED WORDING	IF ADOPTED, WILL READ
<p>NONE</p>	<p><u>Sec. 1</u> <u>The rules of the current edition of <i>Robert's Rules of Order Newly Revised</i> shall govern the proceedings of the WBCCI in all cases, International, Area and Unit, to which they are applicable and in which they are not inconsistent with the Constitution, Bylaws, Special Rules of Order, and any statutes applicable to the WBCCI that do not authorize the provisions of the WBCCI to take precedence.</u></p>	<p>Sec. 1 The rules of the current edition of <i>Robert's Rules of Order Newly Revised</i> shall govern the proceedings of the WBCCI in all cases, International, Area and Unit, to which they are applicable and in which they are not inconsistent with the Constitution, Bylaws, Special Rules of Order, and any statutes applicable to the WBCCI that do not authorize the provisions of the WBCCI to take precedence.</p>

Rationale: Defines the Parliamentary authority in the Constitution

**ARTICLE XVI
AMENDMENTS**

CURRENT WORDING	PROPOSED WORDING	IF ADOPTED, WILL READ
	ARTICLE XVIII AMENDMENTS	ARTICLE XVIII AMENDMENTS
<p>Sec. 1 Proposed amendments to this Constitution may be submitted to Headquarters in writing by any chartered Unit of the club. Any such amendment(s) shall bear a certification by the Unit President that it has been approved by a majority vote conducted in accordance with the Unit's Constitution and Bylaws. The proposed amendment(s) shall also bear a certification by the President of the Region of which the originating Unit is a part, that the amendment has likewise been approved by a majority of the Units within that Region. Upon receipt of the proposed amendment(s) bearing the required certifications, Headquarters shall distribute copies to the Presidents of all other chartered units for ratification or rejection. When two-thirds of the club's chartered Units have ratified the proposed amendment(s) by majority votes according to their Constitution and Bylaws and the Unit Presidents have so</p>	<p>Sec. 1 Proposed amendments to this Constitution may be submitted to Headquarters in writing by any chartered Unit of the club. Any such amendment(s) shall bear a certification by the Unit President that it has been approved by a majority vote conducted in accordance with the Unit's Constitution and Bylaws. The proposed amendment(s) shall also bear a certification by the President of the Region of which the originating Unit is a part, that the amendment has likewise been approved by a majority of the Units within that Region. Upon receipt of the proposed amendment(s) bearing the required certifications, Headquarters shall distribute copies to the Presidents of all other chartered units for ratification or rejection. When two-thirds of the club's chartered Units have ratified the proposed amendment(s) by majority votes according to their Constitution and</p>	

<p>certified to Headquarters, such amendment(s) shall be deemed to be adopted. If two-thirds of the Club's Units do not ratify the proposed amendment(s) within one year following the distribution to the Unit Presidents, the proposed amendment(s) shall be deemed to have been rejected and to be of no further effect. (6/30/93)</p> <p>Sec. 2 Amendments to this Constitution may also be adopted by a two-thirds vote of the members represented by Delegates present and voting at the annual Delegates Meeting voting in accordance with Article XII of the Constitution. Such proposed amendment(s) may be submitted in writing by any chartered unit, by the Board of Trustees and by the International President. Any such amendment(s) submitted by a Unit shall bear a certification by the Unit President that it has been approved by a majority vote conducted in accordance with the Unit's Constitution and Bylaws. The proposed amendment(s) shall also bear a certification by the President of the Region of which the originating unit is</p>	<p>Bylaws and the Unit Presidents have so certified to Headquarters, such amendment(s) shall be deemed to be adopted. If two-thirds of the Club's Units do not ratify the proposed amendment(s) within one year following the distribution to the Unit Presidents, the proposed amendment(s) shall be deemed to have been rejected and to be of no further effect. (6/30/93)</p> <p>Sec. 2 Amendments to this Constitution may also be adopted by a two-thirds vote of the members represented by Delegates present and voting at the annual Delegates Meeting voting in accordance with Article XII of the Constitution. Such proposed amendment(s) may be submitted in writing by any chartered unit, by the Board of Trustees and by the International President. Any such amendment(s) submitted by a Unit shall bear a certification by the Unit President that it has been approved by a majority vote conducted in accordance with the Unit's Constitution and Bylaws. The proposed amendment(s) shall also bear a certification by the President of the Region of which the originating unit is</p>	
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<p>a part, that the amendment has also been approved by a majority of the members of the Region Board of such region. Such proposed amendment(s) shall arrive at Headquarters by March 1. Headquarters shall distribute copies to the Presidents of all chartered Units by April 1 (90 days prior to the Delegates Meeting to which such proposed amendment(s) are to be presented, in order to give the units ample time to vote and instruct their Delegates. (6/30/93)</p> <p>Sec. 3 A copy of any proposal to amend the Constitution pursuant to the provisions of this article shall be submitted by Headquarters to the Constitution and Bylaws Committee prior to being submitted to the Unit Presidents. The Constitution and Bylaws Committee shall provide Headquarters with a written report containing its recommendations(s) regarding the proposed amendment(s) by March 20. Headquarters shall submit copies of this Constitution and Bylaws Committee report to the Unit Presidents with the copies of the proposed amendment(s) distributed in accordance with Sections 1 and 2 of this article. (6/30/93)</p>	<p>a part, that the amendment has also been approved by a majority of the members of the Region Board of such region. Such proposed amendment(s) shall arrive at Headquarters by March 1. Headquarters shall distribute copies to the Presidents of all chartered Units by April 1 (90 days prior to the Delegates Meeting to which such proposed amendment(s) are to be presented, in order to give the units ample time to vote and instruct their Delegates. (6/30/93)</p> <p>Sec. 3 A copy of any proposal to amend the Constitution pursuant to the provisions of this article shall be submitted by Headquarters to the Constitution and Bylaws Committee prior to being submitted to the Unit Presidents. The Constitution and Bylaws Committee shall provide Headquarters with a written report containing its recommendations(s) regarding the proposed amendment(s) by March 20. Headquarters shall submit copies of this Constitution and Bylaws Committee report to the Unit Presidents with the copies of the proposed amendment(s) (6/30/93)</p>	
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Sec.1 The Standard of Conduct and this Constitution may be amended by a two-thirds (2/3) vote of the members voting by returned ballots as in Sec. 9 of this Article.

Sec.2 Any chartered Unit, Area Board, the IBT, or the International President may submit in writing to Headquarters a proposed amendment to this Standard of Conduct or Constitution.

Sec. 3 Headquarters will send any such proposed amendment to the Constitution and Bylaws Committee within two (2) business days of receipt.

Sec. 4 The Constitution and Bylaws Committee will review the proposed amendment, which will include consulting with the WBCCI Parliamentarian regarding its compliance with the Parliamentary Authority. This report will be sent to Headquarters within twenty-one (21) calendar days of the receipt of the proposed amendment by the Constitution and Bylaws Committee.

Sec. 5 Headquarters will return the proposed amendment along with the Constitution and Bylaws Committee

Sec.1 The Standard of Conduct and this Constitution may be amended by a two-thirds (2/3) vote of the members voting by returned ballots as in Sec. 9 of this Article.

Sec. 2 Any chartered Unit, Area Board, the IBT, or the International President may submit in writing to Headquarters a proposed amendment to this Standard of Conduct or Constitution.

Sec. 3 Headquarters will send any such proposed amendment to the Constitution and Bylaws Committee within two (2) business days of receipt.

Sec. 4 The Constitution and Bylaws Committee will review the proposed amendment, which will include consulting with the WBCCI Parliamentarian regarding its compliance with the Parliamentary Authority. This report will be sent to Headquarters within twenty-one (21) calendar days of the receipt of the proposed amendment by the Constitution and Bylaws Committee.

Sec. 5 Headquarters will return the proposed amendment along with the Constitution and Bylaws Committee

report to its originator within two (2) business days of receipt from the Constitution and Bylaws Committee.

Sec. 6 The originator of the proposed amendment, upon receipt of the report, may modify the proposal, if necessary, following the procedures of the Unit, Area or IBT to accommodate any procedural non-compliance. and return it to Headquarters who will process it as in Sec. 3 of this Article.

Sec. 7 The proposed amendment with the report of the Constitution and Bylaws Committee will be placed on the agenda of the Members' Caucus. The agenda will be published the *The Blue Beret* and posted on the WBCCI web site. cus. The agenda will be published

Sec.8 After the Annual Members' Caucus, Headquarters will prepare a ballot including the originators' final proposed amendment and the final report of the Constitution and Bylaws Committee. This ballot will be distributed to the members for their direct vote by mail or authorized electronic means. The members will return their completed ballot to

report to its originator within two (2) business days of receipt from the Constitution and Bylaws Committee.

Sec. 6 The originator of the proposed amendment, upon receipt of the report, may modify the proposal, if necessary, following the procedures of the Unit, Area or IBT to accommodate any non-compliance and return it to Headquarters who will process it as in Sec. 3 of this Article.

Sec. 7 The proposed amendment with the report of the Constitution and Bylaws Committee will be placed on the agenda of the Members' Caucus. The agenda will be published in *The Blue Beret* and posted on the WBCCI web site.

Sec. 8 After the Annual Members' Caucus, Headquarters will prepare a ballot including the originators' final proposed amendment and the final report of the Constitution and Bylaws Committee. This ballot will be distributed to the members for their direct vote by mail or authorized electronic means. The members will return their completed ballot to

	<p><u>Headquarters by the date indicated on the ballot.</u></p> <p>Sec. 9 <u>Headquarters will tally the returned votes within Five (5) business days following the return date. The results will be sent to the originator of the proposed amendment and the IBT. The results then will be published in the next issue of <i>The Blue Beret</i> and posted on the WBCCI web site.</u></p>	<p>Headquarters by the date indicated on the ballot.</p> <p>Sec. 9 Headquarters will tally the returned votes within five (5) business days following the return date. The results will be sent to the originator of the proposed amendment and the IBT. Then the results will be published in the next issue of <i>The Blue Beret</i> and posted on the WBCCI web site.</p>
<p>Rationale: This more clearly defines consistent steps and timelines to get a proposed amendment before the membership for their direct consideration. It also allows the Area Board to propose amendments if they deem necessary after discussion at an Area meeting of the need for change in the Constitution and/or Standard of Conduct. It clarifies that the membership is responsible for the Standard of Conduct. The timeline for a proposed amendment will be shorter than the current procedure if it is coming from a Unit, the same if coming from the International President, longer if coming from an Area (unless they have a special meeting which would have to be in their Bylaws) or the IBT.</p>		