

Mid-Winter IBT 2010  
Brief Summary of New Business Actions

NOTE: I have prepared this summary from my notes and the official new business documentation presented before and during the course of the meetings and I am providing it to the unit presidents and members of Region 12 for your information only. The summary does not replace either the official minutes of the meeting as prepared by the Recording Secretary or the streamed audio of the meetings. I fully realize not everything we sought to achieve was accomplished, but the exchange of ideas and negotiation among all the IBT members resulted in positive moves for several items from the original motion proposal. Thank you for the comments you provided and the opportunity to represent Region 12, John W. Boutwell. (January 31, 2010)

- 1) Approval of name change for The Greater New Orleans Louisiana Unit—Adopted.
- 2) Transfer of funds from the International Rally Fund to the General Fund to cover the shortfall from the International Rally in 2009--Adopted with minor corrections.
- 3) Creation of a Mid-Winter IBT Rally Fund to be funded from 50/50 sharing with the Unit or Region hosting the rally of any overage from future Mid-Winter IBT Rallies--Revised but Defeated.
- 4) Revises the requirement for preparing a detailed International Rally Financial Report by the December 1<sup>st</sup> following the rally and for placing it on the agenda for review and discussion during the Mid-Winter IBT meeting—Adopted.
- 5) Revises criteria for preparation and presentation of the General Fund budget for the next fiscal year and adds criteria for presentation of International Rally budgets to the IBT at it's first meeting of the fiscal year (July 5)—Adopted.
- 6) Establishes a provision for the Treasurer to have annual financial statements prepared in accordance with generally accepted accounting principles (GAAP) and that such financial statements shall be distributed to the IBT and all region vice presidents by December 1<sup>st</sup> following completion of the WBCCI fiscal year. These financial statements are to be reviewed at the Mid-Winter IBT meeting--Adopted following three revisions.
- 7) Revises the model unit bylaws in Appendix 6 of the WBCCI bylaws to accurately reflect the Constitutional change adopted by the Delegates on June 30, 2009--Adopted following revision.
- 8) Authorizes \$364.00 for the new Budget Standing Committee Chairman to attend the annual Budget meeting in May of 2010—Adopted (The current Budget Committee Chairman is retiring at the end of this fiscal year.)
- 9) Corrects errors in the Region 7 and 8 President's budgets presented to and approved by

the IBT on July 5, 2009—Adopted.

10) Clarifies a provision to exclude Region Presidents and Vice Presidents from receiving reimbursement for attending Region Rallies and Board Meetings in their own Region—Adopted.

11) Further clarification regarding exclusion of Region Presidents and Vice Presidents from receiving reimbursement for attending Region Rallies and Board Meetings while allowing International Officers to be reimbursed for attending such meetings—Adopted.

12) Revises the amounts to be budgeted for the international officers' expense reimbursement for attending official WBCCI and Airstream activities. The original motion reflected a 10% across the board reduction, but following several proposed adjustments the motion was revised to reduce the amounts for the President to \$8,625, 1<sup>st</sup> and 2<sup>nd</sup> Vice Presidents to \$5,250, the 3<sup>rd</sup> Vice President to \$4,875, the Treasurer to \$2,660, the Recording Secretary to \$2,665 and the Immediate Past President to \$300—Adopted. (These are budget amounts while actual expenditures will vary based on variations in official WBCCI activities, assignments and the careful actions of the officers to control costs.)

13) Revises the amounts to be budgeted for the Region Officers' expense reimbursement for attending activities within their Region, exclusive of Region Rallies and Region Board Meetings by a 10% reduction. Following extensive discussions and negotiations both on and off the record the original motion remained unchanged—Adopted. (These are budget amounts while actual expenditures will vary based on variations in Region activities and the careful actions of officers to control costs.)

14) Increases the International Dues effective July 1, 2010 by \$10.00—Adopted following reduction of the originally proposed amount of \$20.00. (The \$10.00 amount was selected following extensive discussions of both pro and con for various amounts between no increase in dues and the \$20.00 original motion.)

15) Revises the method of counting votes at the delegates meeting from a percentage of Unit membership to the actual number of votes cast by within each Unit—Defeated.

16) Seeks approval of the IBT to send a proposed Constitutional Amendment that revises the dates for the 3<sup>rd</sup> and 1<sup>st</sup> IBT meetings of the fiscal year to occur within the period of the International Rally—Withdrawn. (Withdrawn because schedule planning for the 2010 International Rally is placing the seminar and IBT meeting after general parking and prior to opening the rally.)

17) Authorizes \$5,240.00 during the current fiscal year to fund the 2010 Marketing Committee plan to convert the Blue Beret from a PDF version of a printed document to a color digital format with links to advertisers and other web sites and for development of other promotional materials—Adopted. (Effectiveness of this effort and funding to

continue will be addressed during development of the 2011 Budget and the 3<sup>rd</sup> IBT meeting in June 2010.)

18) Substitute #18 consolidated original motions 18, 19, 21, 22, 23, 24 and 25 into one motion that clarifies disciplinary procedures in Bylaws Policy V and Appendix #11—Adopted following a clerical modification.

20) Revises the right of appeal for disciplinary actions of expulsion or suspension to include the warning action of probation—Defeated.

26) While not presented to the IBT as a motion seeking adoption the matter was considered to have merit toward reducing the overall operating cost of WBCCI. Therefore, it was divided into two phases and assigned to the 2020 Committee with schedules for presentation and attendant action proposals for each phase. Phase I seeks to eliminate the 3<sup>rd</sup> International Vice President Office, assign International Rally responsibility to the 1<sup>st</sup> International Vice President which would then be held in conjunction with a Region Rally, and the International President would serve as the CEO of WBCCI. Phase II seeks to restructure the Regions to reduce the number from the current 12 to perhaps 7. Suggested schedules for approval and implementation of the actions are Phase I to the IBT in January 2011 and the Delegates in June 2011 with Phase II to the IBT in January 2012 and the Delegates in June 2012.

27) Revises the Life Membership costs to reflect changes in membership dues—Withdrawn. (No change is necessary at the present time.)

28) Authorized Life Membership applications to be filed at the current rate through June 30, 2010—Withdrawn. (Not required at the present time.)

29) Proposed a two-tiered approach to membership dues based on age—Withdrawn.