

## WHAT IS A GOVERNING BOARD MEETING?

With a Governing Board meeting being held at the 107th International Convention in Gillette, Wyoming on August 23, 2023, we want to provide a little background on the Governing Board.

Article VIII, 2, of the FMCA National Bylaws states: "The Governing Board shall consist of the national officers of FMCA and the national directors elected from among FMCA voting members in their respective chapters. The national officers of FMCA are the President, Senior Vice President, Secretary, and Treasurer, and Area Vice Presidents."

The Governing Board is defined in the Policies and Procedures as "the body with oversight responsibilities for the affairs, funds, and property of FMCA, and the power to carry out the purpose of FMCA in accordance with the Constitution, Bylaws, Policies and Procedures, and the Strategic Plan."

The Governing Board convenes at FMCA International Conventions, traditionally the Summer Convention.

For the Governing Board to conduct business, a quorum of 51% is necessary. That is 51% of the voting delegates (mentioned above). At this time FMCA has 264 voting chapters and an additional 14 Executive Board for a total of 278. 51% of 278 is 142. This makes it necessary to have a minimum of 142 voting delegates to conduct the business of the Family Motor Coach Association.

On April 13, 2023, a letter and Roll Call Sheet was sent to each chapter Secretary. The letter asked each secretary to verify the National Director and Alternate National Director for your chapter. If neither of these individuals is able to attend the Governing Board meeting in Gillette, Wyoming, the chapter secretary was instructed what steps should be taken to elect a Temporary Delegate to represent that chapter.

### *What does the Governing Board do in Gillette?*

On Tuesday, August 22, 2023, a full day is planned for Governing Board members. The FMCA Parliamentarian will be holding a **briefing** from 9:00 a.m. to 10:00 a.m. in the Heritage Center Theater. This session is for all voting members to encourage learning more about meeting procedures. Attending this session will make for an easier Governing Board meeting.

A Governing Board **workshop** will be held beginning at 10:00 a.m. in the same location. This workshop will provide an opportunity for any Governing Board member to ask questions regarding the upcoming Constitution, Bylaws or Policy and Procedure amendments, the proposed 2024 Fiscal Year budget, or any item in a committee report to be discussed. (This wording implies that only Governing Board members can attend this session.)

A **Candidates' Forum** will be held on Tuesday, from 1:00 p.m. to 2:00 p.m. also held in the Heritage Center Theater. This Candidates' Forum will allow members to ask questions of the national officer candidates for the elected officer positions of FMCA National President, Senior Vice President, Secretary, and Treasurer.

### *What happens at a Governing Board Meeting?*

The Governing Board members will arrive at the Heritage Center Theater between 7:30 a.m. and no later than 8:30 a.m. to check in for the meeting. Governing Board members present their registration card, which is checked against the Roll Call Sheet. The Roll Call Sheet is made up from the Roll Call information sheets that each chapter secretary returned to the National Office. This is why the Roll Call Sheet is so important. If the wrong person is listed on this sheet, it could mean your chapter may not get to vote or even participate in the meeting. However, every effort is made to ensure that the eligible person is seated on the Governing Board. The Governing Board delegates are seated in their respective area. Seating is rotated every year with the host area in the front.

The Governing Board meeting starts promptly at 9:00 a.m. The meeting is conducted in accordance with *Robert's Rules of Order*. Committee reports are presented. At the 2023 meeting there are seven FMCA Constitution and National Bylaws Amendments that will be voted on at the meeting. Nine Policies and Procedure Amendments will also be voted on at the meeting. Members of the Governing Board are given the opportunity to speak about these amendments. A member shall speak no more than two times on any question and not more than 2 minutes each time. Every Governing Board member shall have the opportunity to speak once on an issue before a member can speak the second time.

A Governing Board Meeting packet will be sent to all National Directors and Temporary Delegates. Registered Alternate National Directors will also receive a copy. If you are a Chapter President or an Alternate National Director and would like to receive a copy of the meeting booklet, please contact the Chapter Services Department at [chapters@fmca.com](mailto:chapters@fmca.com). This information will be posted on the Governance website as soon as it is available.

This information is for educational purposes. We hope we were able to answer any questions you may have about your part in the governance of FMCA.

FMCA National Secretary,



and the Chapter Services Team, FMCA National Office

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