

ANNUAL MEMBERSHIP MEETING MINUTES

National President Rett Porter called the Annual Membership Meeting of the Family Motor Coach Association to order at 9:16 a.m. on Saturday, August 26, 2023, in Gillette, Wyoming.

President Porter called on FMCA Chaplain Dane Bailey for the Invocation. Senior Vice President Gary Milner led the reciting of the Pledge of Allegiance. Roze Harper led the singing of "O Canada" and the "United States National Anthem."

National Secretary Kathie Balogh presented the Secretary's report. The minutes of the Annual Membership Meeting held in Lincoln, Nebraska, in August 2022, were approved as distributed. The minutes are available at the FMCA National Office.

National Treasurer Barbara Smith presented the Treasurer's report in brief.

Treasurer Smith noted that FMCA has a total of \$6.8 million in assets. The current loss to date for the fiscal year is \$750,000 in off-budgeted expenses. Over \$450,000 of that is Tech Connect+. This loss was partially offset by investment gains of \$680,000. FMCA follows key performance indicators in the market. During the last two months, FMCA's investments lost \$350,000.

Treasurer Smith noted the 2024 budget was cut by \$1.5 million compared to the prior year. The 60th anniversary discounts have shown immediate improvement in new and renewal memberships. In Lincoln, expenses were frozen. Travel expenses are consistent with the budgeted amount. The average amount used is 60% of the budget, which is consistent this year. She shared that FMCA has hired Membership Corporation of America for marketing.

The National Treasurer's report was submitted for file.

President Porter presented the President's report along with a brief video of what was accomplished during his term as National President. President Porter recognized his wife, Claire, and presented her with a token of his appreciation. President Porter thanked Family Motor Coach Association's Chief Executive Officer Chris Smith, for his hard work and dedication. President Porter also recognized the National Office staff for their hard work and preparation in making FMCA's 107th International Convention and RV Expo a terrific event.

Special Recognition Awards were presented to outgoing officers: National Secretary Kathie Balogh and her husband, Andy; National Vice President Northeast Area John Traphagen, and his wife, Sharon; National Vice President Patricia Voyna Southeast Area and her husband, Marvin, who were not able to attend the Gillette convention.

National officer attachment plates were presented to the incoming officers: National Senior Vice President Paul Mitchell and his wife, Lisa; National Secretary Pamela Richard and her husband, Terry; National Vice President Northeast Area Bill Newton and his wife, Roz; National Vice President Southeast Area Bill Dees and his wife, Carolyn.

National President attachment plates were presented to incoming officer National President Gary Milner and his wife, Glenda. Gary Milner presented Immediate Past President Rett Porter and his wife, Claire, with Past National Officer attachment plates and a crystal gavel in appreciation of his years of service.

There was no unfinished business or new business.

Dane Bailey conducted the installation of the newly elected and re-elected national officers as follows: National President Gary Milner and his wife, Glenda; National Senior Vice President Paul Mitchell and his wife, Lisa; National Secretary Pamela Richard and her husband, Terry; National Treasurer Barbara Smith and her husband, Ed; National Vice President Northeast Area Bill Newton and his wife, Roz; National Vice President Rocky Mountain Area Connie Jones, and her husband, Jack; National Vice President South Central Area Dianna Huff, and her husband Larry; and National Vice President Southeast Area Bill Dees and his wife, Carolyn.

The remaining members of the Executive Board were introduced as follows: National Vice President Eastern Area Phyllis Britz and her husband, Eric; National Vice President Great Lakes Area Ken Lewis and his wife, Linda; National Vice President Northwest Area Dennis Martin, and his wife, Martie; National Vice President Midwest Area John Jacobs and his wife, Alice; National Vice President Western Area Bob Golk and his wife, Debbie; Immediate Past President Rett Porter and his wife, Claire.

There is to be a special election for the International Area National Vice President position since Paul Mitchell was elected National Senior Vice President.

The members of the Executive Board agreed to accept the responsibilities of their respective offices and agreed to conduct themselves in a manner consistent with FMCA's Code of Ethics. The existing members of the Executive Board reaffirmed their commitment.

With no further business, the meeting was adjourned at 10:03 a.m.



Kathie Balogh
National Secretary



Rett Porter
National President