

BOARD OF DIRECTORS MEETING MINUTES

A meeting of the Board of Directors for Family Motor Coaching Inc. was held on Saturday, August 26, 2023, in Gillette, Wyoming. The National President and Secretary were both present. National President Gary Milner called the meeting to order at 3:23 p.m.

Members present:

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

Staff present:

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| Chris Smith | Chief Executive Officer (non-voting advisor) |
| Penny Gortemiller | Director of Chapters and Governance |
| Larry Pennington | IT Director |
| Danielle Powell | Chapter Services Coordinator |

National Secretary Pamela Richard noted the minutes from May 19, 2023, were approved by email and are available online.

It was requested by the National Treasurer that the National Secretary read the meeting minutes from the previous Board of Directors meeting, and she did so.

President Gary Milner informed the Board of Directors that in accordance with corporation requirements, Family Motor Coach Association and its subsidiary, Family Motor Coaching Inc., must meet to adopt resolutions for the ensuing year. He stated that these resolutions are to establish bank accounts, signatures for those accounts, and other miscellaneous resolutions as may be necessary.

Ken Lewis moved to approve the following banking resolutions one through five. The motion was seconded.

- ***To establish a checking account, credit card deposits, money market account, and payroll account with U.S. Bank.***

- *To establish signatures on a checking account, that being the National President (Gary Milner); National Treasurer (Barbara Smith); Director of Communications, Publishing (Pamela Kay); Director of Chapters and Governance (Penny Gortemiller); Director of Events (Doug Uhlenbrock); Director of Membership (Aaron White); Editor (Robbin Gould); and Commercial Records Coordinator (Bridget Lynn). Two signatures are required on amounts over \$5,000.*
- *To establish an investment firm, Corient. ¹*
- *To establish signatures on the investment account. National President, (Gary Milner); National Treasurer, (Barbara Smith); and CEO (Chris Smith).*
- *To establish signatures on the convention account, that being the National Treasurer (Barbara Smith); National Senior Vice President (Paul Mitchell); Director of Chapters and Governance (Penny Gortemiller); Director of Membership (Aaron White); Editor (Robbin Gould); and Controller (Brian Bacik).*

The motion was carried.

Connie Jones moved to establish signatures on notes, that being the National President (Gary Milner); National Senior Vice President (Paul Mitchell); National Secretary (Pamela Richard); and National Treasurer (Barbara Smith). Two signatures are required. The motion was seconded and carried.

Dennis Martin moved to establish legal counsel, to be named by the National President (Gary Milner) as necessary. The motion was seconded and carried.

Bill Dees moved to establish accounting firms, other than the auditing firm, to be named by the National President (Gary Milner) as necessary. The motion was seconded and carried.

Dianna Huff moved to establish an FMCA Parliamentarian to be named by the President (Gary Milner) as necessary. The motion was seconded and carried.

Connie Jones moved that the Rocky Mountain Area be the host to the Tucson, Arizona, International convention in March of 2024. The motion was seconded and carried.

Dennis Martin moved that the Northwest Area be the host of the Redmond, Oregon, International Convention in August of 2024. The motion was seconded and carried.

Barbara Smith read the amount of money raised for each fundraising activity during the Gillette Convention. It was clarified that each convention has a designated *Driven to Care* charity, and FMCA donates the funds from all activities to a local charitable organization. For Gillette's convention, funds were donated to a local Habitat for Humanity affiliate.

¹ National Treasurer Barbara Smith noted that Corient acquired Windsor Wealth Management, Ltd.

John Jacobs moved to go into Executive Session for the purpose of discussing personnel issues. The motion was seconded.

A roll call vote was taken:

Barbara Smith voted yes.
Bill Dees voted yes.
Bill Newton voted yes.
Connie Jones voted yes.
Phyllis Britz voted yes.
Bob Golk voted yes.
Dennis Martin voted yes.
Dianna Huff voted yes.
John Jacobs voted yes.
Ken Lewis voted yes.
Paul Mitchell voted yes.
Pamela Richard voted yes.

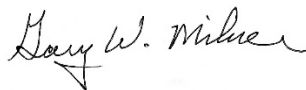
The motion was carried unanimously, and the Board of Directors went into Executive Session at 3:48 p.m.

There was no report back into regular session.

The meeting adjourned at 5:09 p.m.



Pamela Richard
National Secretary



Gary Milner
National President