

July 18, 2022

TO: MEMBERS OF THE GOVERNING BOARD

RE: GOVERNING BOARD MEETING – Lincoln, Nebraska

*Arrive on Monday, August 22, Meeting held on **Wednesday, August 24, 2022***

**GOVERNING BOARD MEETING**

You are hereby notified that the Governing Board will convene at 9:00 a.m., Wednesday, August 24, 2022, at the 105<sup>th</sup> International Convention and RV Expo in Lincoln, Nebraska. The meeting will be held in the Multipurpose Arena.

Registration begins at 7:30 a.m. We ask that you come no later than 8:30 a.m. to check in with the FMCA Review Council. This will afford ample opportunity to be seated by the time the meeting begins. Check-in will occur by **CHAPTER NAME**, which is printed on your white Registration Card.

When arriving for the Governing Board Meeting there will be four lines: The first line will be for **Chapter names A – D and Executive Board**; the second line will be for **Chapter names E – L**; the third line will be for **Chapter names M – R**; and the fourth line will be for **Chapter names S – Z and Invited Guests**. Remember to bring the **white Registration Card** that is enclosed with the Governing Board booklet. Please present this card during the check-in process.

**GOVERNING BOARD LUNCHEON**

There will be a luncheon beginning at 12:00 p.m. on Wednesday, August 24, in the Lincoln Room Receptions Area, for all National Directors, Alternate National Directors, Temporary Delegates, and Invited Guests.

We have a tentative schedule included in this notice for the Governing Board activities surrounding the convention. Please check the convention program or the convention app to confirm these activities.



### Monday, August 22, 2022

Governing Board arrival day

Area caucus' at 3:00 p.m. and 4:00 p.m. Please check the program or app for your meeting time and locations.

### Tuesday, August 23, 2022

8:00 a.m. National Director's Briefing, Seminar 11, Multipurpose Arena

9:00 a.m. National Director's Workshop, Seminar 11, Multipurpose Arena

10:30 a.m. FMCA Chapter Officer's Reception, Lincoln Room Receptions Area

12:30 p.m. Chapter Fair set up, Lincoln Room Receptions Area

1:00 p.m. First-Time Attendees, Seminar 11, Multipurpose Area

1:45 p.m. Chapter Fair, Lincoln Room Receptions Area

### Wednesday, August 24, 2022

7:30 a.m. Governing Board Registration will begin

9:00 a.m. Meeting in Seminar 11 Multipurpose Arena

### AREA CAUCUSES

Area Caucuses are scheduled on Monday, August 22, from 3:00 p.m. to 4:00 p.m., and from 4:00 p.m. to 5:00 p.m. Please check the program for times and locations. This is your opportunity to discuss Governing Board items with other representatives from chapters in your area.

### NATIONAL DIRECTOR AND CHAPTER DELEGATE'S WORKSHOP

Immediately following the National Director Briefing on Tuesday, August 23, in the Multipurpose Arena, there will be a workshop for National Directors and Chapter Delegates in the same location. This workshop is scheduled to answer specific questions you may have prior to the meeting itself. You will not be restricted by a time limit. **We ask that all voting delegates registered for Lincoln attend this session.**

### CHAPTER OFFICER'S RECEPTION

Chapter Officers attending Lincoln are invited to a Chapter Officer's Reception on Tuesday, August 23, in the Lincoln Room Receptions Area at 10:30 a.m. The invitations and stickers are included for those who are registered for the convention.

### PARKING ON THE GROUNDS

It is suggested that all National Directors, Alternate National Directors, and Chapter Temporary Delegates who would like to attend the Area Caucuses, National Director Briefing, and Governing Board Workshop arrive on the grounds on Monday, August 22. If your Convention Confirmation Packet does not have an Arrival Date card dated August 22

or earlier, please call the Events Dept. at (800) 543-3622 to request an August 22 Arrival Card.

If you would like to meet with another Governing Board member so you can enter the parking area together, you should arrange to meet them before you arrive at the convention grounds or in the staging area.

Please make sure your date of entry credential, which will be mailed to you along with your Convention Confirmation Packet, is visible when you enter the grounds.

If you have requested your **Convention Confirmation Packet and/or your Governing Board Meeting Packet** to be picked up at "Will Call," they will be available at Will Call beginning Saturday, August 20, 2022. **These are 2 different packets, so please let us know if one or both should be held at Will Call.** When you arrive at the convention site, please advise the Parking Team that you are with the Governing Board and that your parking credentials are being held at Will Call in the Staging Area. They will direct you to the appropriate parking area.

Governing Board participants can get Activity Cart transportation from the parking areas to the Multipurpose Arena, on Tuesday and Wednesday, or they can drive their personal vehicles and park in Lot A. Do not park in Lots B1/B2/B3/B4. These lots are set aside for event exhibitors.

We hope you have a safe trip to and from Lincoln, and we look forward to seeing you on Tuesday, August 23 for the pre-meeting activities and at the Governing Board Meeting on Wednesday, August 24. We appreciate your time and effort serving FMCA and your chapter. Thank you.

Sincerely,



Kathie Balogh  
National Secretary



Rett Porter  
National President