

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 27, 2022, in Lincoln, Nebraska.

President Porter called on Family Motor Coach Association Chaplain Jim Hollis for the Invocation. National Senior Vice President, Gary Milner led the reciting of the Pledge of Allegiance. Roze Harper and Nancy Drekowski with The Frustrated Maestros led the singing of the Canadian and United States national anthems

National Secretary Kathie Balogh presented the Secretary's report. The minutes of the Annual Membership Meeting held in Gillette, Wyoming, in 2021, were approved as distributed. The minutes are available at the National Office.

National Treasurer Barbara Smith presented the Treasurer's report. The National Treasurer's report is available on the FMCA website.

President Porter accepted the Treasurer's Report for file.

President Porter provided a copy of the President's report (Attachment 1) for anyone attending this meeting. The President's report was also included in the Governing Board book.

President Porter recognized FMCA'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 105th International Convention and RV Expo a terrific event.

President Porter presented the 2022 Robert L. Richter Award to Al Zimmerman, F407361, with the NW Trek Fun Club chapter. This award is given to an individual responsible for chapter newsletters, chapter publications, or communications to and about an FMCA chapter. Only one award may be presented each year.

Special Recognition Awards were presented to the 2022 outgoing officers: Gaye Young, Eastern Area Vice President, and her husband, Jerry; Don Schleuse, Northwest Area Vice President, and his wife, Barbara.

National officer attachment plates were presented by the outgoing officers to the incoming officers: Eastern Area Vice President Phyllis Britz and her husband, Eric; Northwest Area Vice President Dennis Martin and his wife, Martie; Midwest Area Vice President John Jacobs and his wife, Alice.

There was no unfinished business or new business.

Dane Bailey conducted the officer installation for the newly elected and re-elected national officers as follows: Eastern Area Vice President, Phyllis Britz and her husband, Eric; Great Lakes Area Vice President, Ken Lewis, and his wife, Linda; International Area Vice President, Paul Mitchell, and his wife, Lisa; Midwest Area Vice President, John Jacobs, and his wife, Alice;

and Northwest Area Vice President, Dennis Martin, and his wife, Martie; Western Area Vice President, Bob Golk and his wife, Debbie

The remaining members of the Executive Board were introduced as follows: National President Rett Porter and his wife, Claire; National Senior Vice President Gary Milner and his wife, Glenda; National Secretary Kathie Balogh, and her husband, Andy; National Treasurer Barbara Smith and her husband, Ed; Northeast Area Vice President John Traphagen and his wife, Sharon, who could not be in Lincoln; Rocky Mountain Area Vice President Jamie Erickson and his wife, Galina; South Central Area Vice President Herman Mullins and his wife, Bobbie; Southeast Area Vice President Pat Voyna and her husband, Marvin; and Immediate Past President Jon Walker, and his wife, Sondra, who could not be here with us today.

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 10:00 a.m.



Kathie Balogh
National Secretary



Rett Porter
National President