

**MINUTES FOR REGION 9 BOARD OF DIRECTORS MEETING
MITCHELL RESORT & RV PARK, PERRIN, TEXAS MARCH 21, 2017**

With no objection, the Seminar preceding the Board of Directors Meeting was dispensed with and comments from any members wishing to speak during the Board of Directors Meeting were allowed.

The regular meeting of the Region 9 Board of Directors was called to order by Region 9 President, Grady Ferry on Tuesday, March 21, 2017 at 10:07 AM in the Mitchell Resort & RV Park, Perrin, Texas.

Opening ceremonies were conducted. The invocation was presented by Wendell Carrington. The Pledge of Allegiance was led by Region 9 First Vice President, Bill Kindle.

Special guests were recognized, those being:

International Treasurer and Past Region 7 President and Spouse, Gail & Bruce Harrower
Past International President and Past Region 5 President and Lady, Jim & Janie Haddaway
Past International President and Past Region 9 President and Lady, Tom & Norma Collier
Past International Treasurer and Spouse, Myron & Kathryn Fischer
International Budget Committee Chairman & Spouse, David & Jan Thompson
International National/Special Events Chairman and Spouse, Marque & Jimmy Mooney
Immediate Past Region 9 President and Spouse, Andy & Barb Selking
Past Region 9 President and Spouse, Linda & Gary Shelton
Past Region 9 President and Spouse, C.C. & Carla Gartman
Past Region 9 Treasurer and Spouse, Willard & Linda Fischer
Past Region 7 President, John Tetzlaff

Keith Ferry, Recording Secretary, conducted the roll call as follows:

Region 9 President:	Grady Ferry – present
Region 9 1 st Vice President	Bill Kindle - present
Region 9 2 nd Vice President	Bill Miller - present
Recording Secretary	Keith Ferry - present
Treasurer	David Thompson - present
Parliamentarian	Joanne Miller - present
ETLU #98:	President Wayne Shaffer - absent
HOTCU #9:	President Janie Wagenor - present
NTU #99:	President Steve Woodward - present
OU #88:	President Wes Anderson - absent
TAU #168:	President Bruce Wood - present
TCPU #155:	President Don Reeves - present
TGCU #103:	President Mary Watermann - present
THLU #172:	President Rick Trimble - present
THCU #104:	Linda Shelton sitting for President Doug Wylie - present

TPU #106:

President Larry Luman - present

A quorum was present.

The reading of the Minutes of the March 15, 2016 Region 9 Board Meeting was dispensed with and without objection the Minutes were approved as distributed. There was no correspondence.

The Board of Directors received written committee reports and they were read during the Board Meeting as follows:

President's Report given by Grady Ferry

Treasurer's Report given by David Thompson

Caravan Report given by Harvey Craig

Community Service Chairman Report given by Janie Haddaway

Constitution and By-Laws Chairman Report given by Myrtle Bell

Membership Report given by Rae Gilbert

Merit Award Committee Report given by Jim Haddaway

Nominating Committee Report given by Andy Selking

Webmaster Report written by Shannon Wylie and read by President Grady Ferry

The reports will be filed with the Minutes of this meeting.

There was no unfinished business.

The new business considered was a motion to make a unit name change. President Grady Ferry stated that the motion will be considered but final action will be postponed until WBCCI and Thor Industries come to an agreement about using Airstream in unit names. Don Reeves, President Texas Coastal Plains Unit, moved that the name of the Texas Coastal Plains Unit (#155) be changed to the "Greater Houston Airstream Club". The motion was seconded. Don Reeves read the rationale and financial impact. The motion was passed unanimously and will be submitted at the next IBT meeting.

President Grady Ferry reported that the only item of business for the Delegates' Meeting in Escanaba will be the election of International Officers for 2017-2018.

There being no further business, the meeting was adjourned at 11:00 AM.

Respectfully submitted,

Keith Ferry, Recording Secretary