

VTCI 2012-2013 Board of Directors Action Record

Board Action: Appointment of Dan Bishop as Public Relations Director

Submitted by: Rod Wake, President

Effective Date: October 20, 2013

Applicable By-Laws: Section 3.07.300

Notes: Comments: Jay Williamson has held the position of Public Relations Director for several years and just before the 2013 International Convention, stated to me that he would prefer to be replaced in that position but would continue to serve until a replacement was found.

Dan Bishop, Fort Worth, TX is a member in good standing who had indicated an interest in that position. As a former VTCI Regional Director for the Southwest Region Dan has a well rounded knowledge of the VTCI. Dan was in charge of the successful 2010 SC Regional Convention, and has many years of advertising and marketing background. Dan has also has experience dealing with Ford Motor Company Copyrights and Patents personnel. Currently involved in the production, rental, and sale of commercial storage units, Dan's hobbies include his three Thunderbirds, reading automotive publications, and hosting club events.

With this information, the Board of Directors was canvassed and asked to vote "Yes" or "no" to the appointment of Dan Bishop for this position. The vote was unanimous for Bishop. The actual records are retained in the Secretary's files but the voting record is shown below.

Elected Officers		Yes	No	ABS	DNV
President	Rod Wake	---			
Vice President	Ed Elzinga	X			
Regional Directors					
Northeast	Leo Gravelle	X			
Southeast	James Cassidy	X			
North Central	Bob Craik	X			
South Central	Buddy Cox	X			
Northwest	Barry Iverson	X			
Southwest	Jim Merritt	X			
Europe	Graham Hurley	X			
Pacific Rim	Brian Tomkins	X			
Appointed Officers					
Executive Secretary	Bev Wake	X			
Treasurer	Randy Mattson	X			
Concours Director	Paul Prokop	X			
Technical Director	Alan Tast	X			
Communications Director	Terri McNeill	X			
Total Votes		14	0	0	0

As of October 20, 2013 I appoint Dan Bishop to be Public Relations Director for the VTCI and this will be ratified at the 2014 International Convention in New Orleans.

Votes received and recorded on October 15 thru October 21, 2013 and entered into the official archives of the Vintage Thunderbird Club International, Inc.

Beverly Wake, VTCI Executive Secretary