

Vintage Thunderbird Club International 2009-2010 Board of Directors Action Request / Record

Type of Action	Proposed Procedural / Fee Changes to Event Membership (EM) Category									
Date Submitted	February 3, 2010 --- Board Action 2009-2010/04									
Submitted By	Terri McNeill, President									
BOD Discussion	Begins	02/03/10		Ends	02/10/10					
	Response Due	02/11/10		Tally/Published	02/15/10					
Applicable Sections of VTCI Bylaws	Article II – Section 6, 2009-2010 Approved Bylaws									
Documentation Submitted	Questions were raised at 2009 General Meeting, regarding EM effectiveness. Subsequent discussion among BOD members has revealed a desire to consider possible changes and/or elimination of the category; leading to this vote.									
President's Notes/Comments	<p>EMs have a valid purpose, but in practice, it's difficult to assess effectiveness. While I am opposed to the use of EMs, at the very least, I believe we could/should revisit the manner in which they are employed and review their overall fee structure. Please refer to Alan Tast's email of 02/01 for a detailed discussion of the history of EMs. Thus I am presenting three options for your consideration & inclusion in our forthcoming bylaw revision process</p> <p>A. Retain EMs in current format and fee structure</p> <p>B. Retain EMs for regional events – but exclude EMs from VTCI Internationals; charging full membership dues for events prior to July 1st, and \$20 for events on/after July 1st</p> <p>C. Eliminate Event Memberships; regular membership required for all events</p>									
Voting Record	<i>Elected Officers</i>		Option A		Option B		Option C		Abs	DNV
			Yes	No	Yes	No	Yes	No		
	President, Terri McNeill									
	Vice President, Rod Wake		X							
	<i>Regional Directors</i>									
	Northeast, Leo Gravelle		X							
	Southeast, James Cassidy				X					
	North Central, Edward Elzinga				X					
	South Central, Al Richmond						X			
	Northwest, Barry Iverson				X					
	Southwest, Marc Sagrillo						X			
	Europe, Graham Hurley				X					
	Pacific Rim, James Mathews									X
	<i>Appointed Officers</i>									
	Exec Secretary, Bob McNeill				X					
	Treasurer, Randy Mattson		X							
	Concours Director, Paul Prokop						X			
	Technical Director, Alan Tast									X
Pub Director, Terri McNeill										
<i>Total Votes</i>			3		5		3			2

Votes received and recorded on February 20, 2010, and entered into the official archives of the Vintage Thunderbird Club International.

Robert McNeill
VTCI Executive Secretary