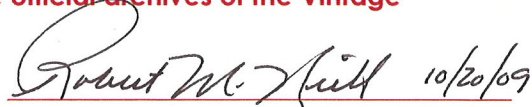


Vintage Thunderbird Club International 2009-2010 Board of Directors Action Request / Record

Type of Action	Appointment of Barry Iverson to the position of Regional Director for the VTCI's Northwest Region; replacing Marie Knipelberg, effective January 1, 2010					
Date Submitted	October 9, 2009 ... Board Action 2009-01					
Submitted By	Terri McNeill, President					
BOD Discussion	Begins	10/09/09	Ends	10/18/09		
	Response Due	10/19/09	Tally/Published	10/24/09		
Applicable Sections of VTCI Bylaws	Article IV, Section 1 (eligibility), Section 4 (appointment) Article V, Section 3 (Regional Director's Duties)					
Documentation Submitted	E-Mail Biography provided by candidate; transmitted to BOD as an attachment to this record					
President's Notes/Comments	<p>Starting with the restoration of a '65 Thunderbird convertible in 1999, Barry's Iverson's interest and involvement in the Thunderbird community has consistently grown. Joining the Inland Northwest Thunderbird Club in 2002, Barry quickly became the Club President (2003) and has provided effective leadership since then; culminating in the club's hosting of a highly successful VTCI Northwest Regional Convention in July, 2009, co-chaired with his wife, Kayse Lyn.</p> <p>While Marie Knipelberg's enthusiasm and commitment is a hard act to follow, Barry Iverson has shown himself to be a visionary club president whose track record marks him as a worthy successor. With faith in his ability to bring continued growth to the VTCI and the Pacific Northwest region, I recommend his appointment as Regional Director.</p> <p>I would appreciate an expedited approval process, so the announcement can be published in the January / February issue of the SCOOP.</p>					
	Official Voting Record	<i>Elected Officers</i>		Yes	No	Abstain
President, Terri McNeill					X	
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, Marie Knipelberg		X				
Southwest, Marc Sagrillo		X				
Europe, Graham Hurley		X				
Pacific Rim, James Mathews		X				
<i>Appointed Officers</i>						
Executive Secretary, Bob McNeill		X				
Treasurer, Randy Mattson		X				
Concours Director, Paul Prokop		X				
Technical Director, Alan Tast		X				
Publications Director, Terri McNeill					X	
Total Votes		13	0	0	1	

Votes received and recorded on October 20, 2009, and entered into the official archives of the Vintage Thunderbird Club International.


 Robert McNeill
 VTCI Executive Secretary