



AGENDA

Vintage Thunderbird Club International (VTCI) 2024 Board of Directors / General Meeting / August 9, 2023

CLOSED SESSION

*Open to Public; Comments Reserved for BOD Members ... Non-Members Should Reserve Comment to Open Session
The closed session of this meeting is recorded and will be made available in digital format, upon request, and payment of postage and handling.*

- I. **8:30 AM... Call to Order / Quorum Call → Executive Secretary**
... 7 Members = Quorum; No Proxy Voting Permitted
- II. **8:35 AM... Introduction/Roll Call: Officers and Staff Present**
... Explanation of BOD Procedure for Closed/Open Session
- III. **8:45 AM... Opening Remarks → President**
- IV. **8:55 AM... Consent Agenda → Affirmation of 2023-2024 Board Actions**
... single vote taken affirms electronic voting action during the year; any BOD member may request a separate public vote on an item.

OLD BUSINESS

- V. **9:00 AM... Officer and Staff Reports**
 - **9:00 AM... Regional Directors → State of the Regions**
 - **9:20 AM... Country Store Manager → Inventory Status, New Merchandise Options, Issues**
 - **9:30 AM... Executive Secretary → Membership & Administration**
 - **9:35 AM... Treasurer → Financial Overview/Proposed Operating Budget/Changes**
 - **9:40 AM... Concours Director → Modifications to Concours Rules**
 - **9:45 AM... Technical Director → Progress Report: OFS Updates, Projects**
 - **10:00 AM... President/Vice President →**
 - Current 2024 Election Process
 - 2024: President plus NC, SC, SE & Europe Regional Directors (2025-2029)
 - 2026: Vice President plus NE, NW, SW & Pacific Rim (2027-2031)
 - Convention Management Committee (CMC)
 - CMC Incentive Model Performance > GR 2024
 - AACA & VTCI Cooperative Regional Proposal
 - Thunderbird Memphis Summit: April 2024
 - Discussion Notes
 - Event Publicity / Coordination
 - Convention Cooperative Scheduling w/CTCI (LLC)

NEW BUSINESS

- VI. **10:20 AM... 2024–2025 VTCI Operating Budget**
Ratification of Board Action: Adopting a Budget replicating the expenditures and obligations contained within the 2023-2024 Operating Budget – **no increases in membership dues** and/or contractual obligations over and above existing obligations/constraints previously approved. Given current economic conditions, the President and Treasurer have compiled a budget to maintains the financial status quo. Please note, for those Directors not in attendance, their comments shall be read into the record regarding budgetary issues.
- VII. **10:30 AM... Topics for Future Board Action**
 - Summit Follow-Up
 - Officers, Regional Directors and Staff

HONORS & COMMENDATIONS

VIII. **Honorary Lifetime Membership Status (Refer to Consent Agenda)**

Honorary Lifetime Membership Status: Received and Confirmed.

ADJOURNMENT

OPEN SESSION ... 10:35 AM – 11:30 AM

... Open to Public; Comments Welcome... 30 Minute Limit (may be extended at President's discretion ... open sessions are recorded for historical purposes, but not transcribed into the official minutes. Written questions received in advance will be addressed as time permits; follow-up responses may be sent after the meeting.