



the AIRSTREAM RV Association

March 18, 2011

To: Delegates, 2011 WBCCI Delegate's Meeting

From: Chairman, WBCCI Constitution & Bylaws Standing Committee

Subj: Recommendation concerning the proposed motion from International Board of Trustees to amend the WBCCI Constitution, Article XIII, Sections 3 and 4, on July 5, 2010

1. In accordance with the provisions of the WBCCI Constitution, Article XVI, Section 3 and as required by the same, the following is the recommendation of this Committee concerning this proposed motion to amend the Constitution Article XIII, Sections 3 and 4. It is noted that this motion was passed by the International Board of Trustees at their meeting on July 5, 2010, and is therefore presented by the International Board of Trustees correctly in accordance with the Constitution, Article XVI, Section 2.
2. It is further noted that this motion contains ALMOST the same wording as in the proposed new Constitution, Article XIV, Sections 2 and 3. If the proposed new Constitution passes, then this motion is considered as unnecessary. If the proposed new Constitution does not pass, then this motion has met all the prerequisites for consideration before the Delegates.
3. Comments concerning the concept in this motion were covered in my report on the proposed new Constitution in Paragraph 3, subparagraph C, and Paragraph 4, subparagraph O. As with those comments and final recommendation, this motion is likewise NOT RECOMMENDED. It is further noted that this Chairman was not on the Constitution and Bylaws Committee when the subject motion to amend was passed by the International Board of Trustees on July 5, 2010.

Very respectfully submitted,

A handwritten signature in dark ink, appearing to read "Don Shafer", written over a horizontal line.

Don Shafer, Chairman, Constitution and Bylaws Standing Committee