

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

Type of Action	Approval of Revised Constitution and Bylaws			
Date Submitted	March 10, 2010 ... Board Action 2009-2010/06			
Submitted By	Terri McNeill, President			
BOD Discussion	Begins	Immediately	Ends	03/26/10
	Response Due	03/28/10	Tally/Published	04/01/10
Applicable Sections of VTCI Bylaws	Complete Revision			
Documentation Submitted	Final Revisions Based on Comments Received and Additional Discussion Please Refer to Previously Provided Copy of Current Bylaws			
President's Notes/Comments	<p>I am pleased to present this revision for your final review. It contains many of the changes I believe are necessary to allow the VTCI to function more efficiently and provide better services to our members.</p> <p>This revision has been substantially altered in some areas, as a result of comments provided by Rod Wake and Paul Prokop; focusing on their roles as VP and Concours Director, but also changes in the duties of Regional Directors. Frankly, I had hoped to get more comments than were actually received.</p> <p>Please review these carefully. Some changes in language were suggested, but not incorporated, in the interests of maintaining a consistency throughout the document. During your review, please limit your discussion to the proposed revision; the time has passed for insertion of new/additional items of significance. Any substantial revision will be addressed as a separate amendment; small changes/deletions may be incorporated into a final revision of the affected section(s), to be circulated immediately prior to the final voting deadline – if the BOD deems such a step necessary or desirable.</p> <p>Suggestions have been made regarding three (3) major revisions, which I have decided to set aside for discussion individually in the coming months, with an eye towards incorporating them as amendments prior to our annual meeting at the International this coming September. These changes are:</p> <ul style="list-style-type: none"> • Creating a specific class/type of membership for corporations, businesses and vendors, with accelerated dues schedule • Instituting an annual dues requirement for local chapters • Eliminating voting rights for all appointed positions; restricting voting to the VP and Regional Directors <p>The discussion on these topics will commence shortly; after we get a better handle on the need or desirability for these changes and a better sense of how to structure exactly what we should be voting on. For example, with widely varying sizes of local chapters, what sort of dues structure should we adopt for chapters – a single, one-price fits all approach, or should we pro-rate the structure based on club size?</p> <p>Also, please remember, any BOD member is encouraged to submit an item for formal BOD consideration, at any time, by merely providing the Executive Secretary with written specifics of what is proposed, a descriptive narrative/comments and a suggested timeframe for discussion/adoption, so an action request can be prepared.</p> <p>Finally, I know this is a lot of material to digest, but I wouldn't ask you to do this if I didn't feel a more formal structure was necessary for our operations to become more effective and efficient. Hopefully, you'll agree with my position, that these changes and this document represent our best chance of accomplishing that goal.</p> <p>Thank you!</p>			

Voting Record	<i>Elected Officers</i>	Yes	No	Abstain	DNV
	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>				
	Executive Secretary, Bob McNeill	X			
	Treasurer, Randy Mattson				X
	Concours Director, Paul Prokop	X			
	Technical Director, Alan Tast	X			
	Publications Director, Terri McNeill				
	<i>Total Votes</i>	10	0	0	3

Votes received and recorded on April 1, 2010 and entered into the official archives of the Vintage Thunderbird Club International.

Robert McNeill
VTCI Executive Secretary