

RVers of Idaho Minutes
Special Executive Committee Meeting
June 14, 2024

Director Ken Tetrault called the special meeting to order at 9:00 am. Members pledged allegiance to the flag. Secretary Suzanne Craig called the roll. All Executive Committee members or proxies were present except Lynn Marshall, Capitol Gypsies. A quorum was present.

The minutes of the June 11, 2024 meeting were deferred.

Ken read the welcoming letter from the website which emphasizes the RVers of Idaho member pledge to... 'give back to the community and to those less fortunate, treat others with dignity and respect...' among other things. He then announced that anyone attending this meeting could speak when called on, but only Executive Committee members could vote. He read an email that he had sent to the Chapter presidents.

Ken asked if there were any nominations other than his for State Director. Names should be given to the Treasurer before the Fall Campout meeting.

Ken discussed the results of the voting on the proposed RVers of Idaho Constitution and the proposed amendments to the standing rules/operational guidelines. The Constitution passed with a 10 to 5 vote from 15 Executive Committee members voting. The standing rules/operational guidelines did not with a 9 yes to 6 no vote, not a 2/3 vote of the members voting.

Since the concern from those voting 'no' on the Constitution was Section IX, Voting, Ken entertained a motion to re-vote on the Constitution, omitting that section. Larry Craig moved a revote on the Constitution with Section IX set aside. Ron McFadden seconded the motion. Motion passed.

Larry moved that a committee be appointed to examine the voting structure. Bill Hobbs seconded. Motion passed. Ken asked each chapter president to appoint a person to that committee. The committee should report their solution before August 1 so that it can be considered by the chapters before a vote at the Fall Campout.

A discussion of the standing rules/operational guidelines was begun. It was requested that the group have the original and the changes in front of them to make an informed decision. Brad Gates will work with Suzanne to create a document to be sent to the chapter presidents.

Meeting adjourned at 11 am.

Respectively submitted,
Suzanne Craig,
Secretary RVers of Idaho

Ken Tetrault
Director RVers of Idaho
