

EXECUTIVE BOARD MEETING MINUTES

A special meeting of the Executive Board of the Family RV Association was held on Friday, March 14, 2025. The National President and National Secretary were both present. National President Paul Mitchell called the meeting to order at 9:02 a.m. Eastern Time.

Members present:

Paul Mitchell	National President
Bob Weithofer	National Vice President
Barbara Smith	National Treasurer
Pamela Richard	National Secretary
Wayne Cernie	Rocky Mountain Area President
Bill Dees	Southeast Area President
Dianna Huff	South Central Area President
John Jacobs	Midwest Area President
Dick Lowman	International Area President
Gary Lyons	Eastern Area President
James McDaniel	Western Area President
Bill Newton	Northeast Area President
Barbara Schleuse	Northwest Area President
Kevin Watters	Great Lakes Area President

Members not present:

Gary Milner	Immediate Past President (non-voting member)
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Staff present:

Penny Gortemiller	Director of Chapters and Governance
Aaron White	Director of Membership

Bob Weithofer moved to waive the required meeting notice. The motion was seconded and carried.

It was announced that the investment company was sold to a private organization. As a result, a new banking resolution was needed.

Bill Dees moved to establish the investment firm with Accelerate Holdings Corp. The motion was seconded, and it was reported that there is no change in management, and this was a private sale. Barbara Smith noted that she would like to explore other investment firms in the future. President Mitchell noted that this is for the official records. ***The motion was carried unanimously.***

John Jacobs moved to go into executive session for the purpose of discussing personnel. The motion was seconded and carried.

The staff was excused. The executive session began at 9:07 a.m., and the regular session resumed at 9:55 a.m. There was no action taken in the executive session, and the meeting was adjourned at 9:55 a.m.



Pamela Richard
National Secretary



Paul Mitchell
National President