

ANNUAL MEMBERSHIP MEETING MINUTES

National President Paul Mitchell called the Annual Membership Meeting of the Family Motor Coach Association (DBA Family RV Association) to order at 9:15 a.m. on Saturday, July 19, 2025, in Gillette, Wyoming.

President Mitchell called on Chaplain Dane Bailey for the Invocation. National Vice President Bob Weithofer led the reciting of the Pledge of Allegiance. Chaplain Dane Bailey led the singing of "O Canada" and the "United States National Anthem."

President Paul Mitchell presented the Secretary's report on behalf of the National Secretary Pamela Richard, who could not attend the event. President Mitchell thanked Pamela for her work as the National Secretary and noted that the minutes of the Annual Membership Meeting held in Redmond, Oregon, in August 2024, were approved as distributed. The minutes are available at the FRVA National Office.

National Treasurer Barbara Smith presented the Treasurer's report in brief.

Treasurer Smith noted that the Governing Board voted to keep membership dues at \$99 for this upcoming budget year to keep programs like Medical and Travel Assist available for members. Brabara noted that the investment account has a balance of \$5.4 million; the Finance Committee voted to earmark 50% of the operating earnings to each of the reserve funds; they voted to set aside \$20,000 for the purpose of Education; voted to accept the Wage Review Board's recommendation for salaries in the amount of \$1,969,926; and the Governing Board approved the budget with a surplus of \$20,121. Treasurer Smith noted that the financial reports are available online and can be viewed at any time. Barbara stated it was an honor to serve Family RV Association as the National Treasurer.

The National Treasurer's report was submitted for file.

National President Paul Mitchell thanked the Family RV Association members for the opportunity to serve Family RV Association in the capacity of National President. President Mitchell also thanked his wife, Lisa Mitchell, as he would not be able to complete the duties of this office without her help. President Mitchell thanked and recognized the National Office staff for their preparation in making the Family RV Association's 111th International Convention and RV Expo a terrific event.

Immediate Past National President, Gary Milner, was recognized with an outgoing National President award. President Mitchell thanked Gary for his term of service as the National President. It was noted that Gary is feeling much better now than he did this time last year.

President Paul Mitchell recognized National Secretary, Pamela Richard and her husband, Terry, who were unable to attend this event. Special Recognition Awards were presented to outgoing officers: National Treasurer, Barbara Smith and her husband, Ed; Midwest Area President, John Jacobs and his wife, Alice.

National Officer and Area President attachment plates were presented to the incoming officers: National Secretary, Glenda Milner; National Treasurer, Ken Lewis; and Midwest Area President, Julia Chesnut.

There was no unfinished business.

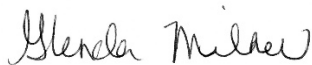
Under new business National President Paul Mitchell announced the 2025 Robert L. Richter Award winner; David Meyer, F477215, with the Dogwood chapter. This award is given to an individual who is responsible for chapter newsletters, chapter publications, or communications to and about a Family RV Association chapter. Only one award may be presented each year. President Mitchell noted that David could not attend the Gillette Convention.

FRVA National Chaplain Dane Bailey conducted the installation of the newly elected and re-elected officers as follows: National President Paul Mitchell and his wife, Lisa; National Vice President Bob Weithofer and his wife, Pat; National Secretary Glenda Milner and her husband, immediate Past President, Gary Milner; National Treasurer Ken Lewis and his wife, Linda; Midwest Area President Julia Chesnut and her husband, Don; Northeast Area President Bill Newton and his wife, Roz; Rocky Mountain Area President Wayne Cernie and his wife, Betty; South Central Area President Dianna Huff and her husband, Larry; and Southeast Area President Bill Dees and his wife, Carolyn.

The remaining members of the Executive Board were introduced as follows: Eastern Area President Gary Lyons and his wife, Betty; Great Lakes Area President Kevin Watters and his wife, Denise; (both Gary and Kevin were unable to attend the event); International Area President Dick Lowman, and his wife, Bonnie; Northwest Area President Barbara Schleuse, and her husband, Don; and Western Area President James McDaniel and his wife, Janie.

The members of the Executive Board agreed to accept the responsibilities of their respective offices and agreed to conduct themselves in a manner consistent with FMCA's Code of Ethics. The existing members of the Executive Board reaffirmed their commitment.

With no further business, the meeting was adjourned at 9:37 a.m.



Glenda Milner
National Secretary



Paul Mitchell
National President