

BOARD OF DIRECTORS MEETING MINUTES

A regular meeting of the Board of Directors of Family Motor Coaching was held on Saturday, July 19, 2025, in Gillette, Wyoming. The National President and Secretary were both present. National President Paul Mitchell called the meeting to order at 3:05 p.m. Mountain Time.

Members present:

Paul Mitchell	National President
Bob Weithofer	National Vice President
Glenda Milner	National Secretary
Ken Lewis	National Treasurer
Wayne Cernie	Board Member
Julie Chesnut	Board Member
Bill Dees	Board Member
Dianna Huff	Board Member
Dick Lowman	Board Member
James McDaniel	Board Member
Bill Newton	Board Member
Barbara Schleuse	Board Member
Gary Milner	Immediate Past National President (non-voting member)

Members present via Zoom:

Gary Lyons	Board Member
Kevin Watters	Board Member

Staff present:

Brian Bacik	Controller
Penny Gortemiller	Director of Chapters and Governance
Sherry Light	Director of Membership
Danielle Powell	Chapter Services Assistant
Jason Wrenn	Tech Connect+ Support Manager

National Secretary Glenda Milner reported that unless there were any objections, the reading of the minutes of the previous meeting would be waived. The minutes of the Board of Directors meeting held May 23, 2025, were approved as distributed and are available online.

Bill Dees moved to approve resolutions one through six as follows. The motion was seconded.

- ***To establish a checking account, credit card deposits, money market account, and payroll account with U.S. Bank.***

To establish signatures on the checking account, that being National President (Paul Mitchell); National Treasurer (Ken Lewis); Director of Communications (Pamela Kay); Director of Chapters and Governance (Penny Gortemiller); Director of Events (Doug

Uhlenbrock); Editor (Robbin Gould); and Commercial Records Coordinator (Bridget Lynn). Two signatures are required on amounts over \$5,000.

To establish the investment firm with Corient Wealth Management.

To establish signatures on the investment account, that being National President (Paul Mitchell); National Treasurer (Ken Lewis); and Controller (Brian Bacik).

To establish signatures on the convention account, that being National Treasurer (Ken Lewis); National Vice President (Bob Weithofer); Director of Chapters and Governance (Penny Gortemiller); and Controller (Brian Bacik).

To establish signatures on the payroll account, that being National President (Paul Mitchell); National Treasurer (Ken Lewis); Director of Communications (Pamela Kay); and Director of Chapters and Governance (Penny Gortemiller).

The motion was carried.

Dianna Huff moved to establish signatures on notes, that being the President (Paul Mitchell); Vice President (Bob Weithofer); Secretary (Glenda Milner); and Treasurer (Ken Lewis.) Two signatures are required. The motion was seconded and carried.

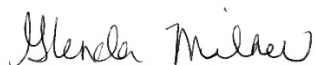
Ken Lewis moved to establish legal counsel to be named by the President (Paul Mitchell) as necessary. The motion was seconded and carried.

Glenda Milner moved to establish accounting firms other than the auditing firm to be named by the President (Paul Mitchell) as necessary. The motion was seconded and carried.

Bill Newton moved to establish a Parliamentarian to be named by the President (Paul Mitchell) as necessary. The motion was seconded and carried.

Bob Weithofer moved that the National President can establish a Parliamentarian at any time, and this can be removed from the list of resolutions of this meeting and in the future. The motion was seconded and carried.

The meeting was adjourned at 3:17 p.m.



Glenda Milner
National Secretary



Paul Mitchell
National President