

BOARD OF DIRECTORS MEETING MINUTES

A special meeting of the Board of Directors of Family Motor Coaching was held on Friday, October 24, 2025, via Zoom teleconference. National President Paul Mitchell called the meeting to order at 1:00 p.m. Eastern Time.

Members present:

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

Members not present:

Wayne Cernie	Board Member
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Staff present:

Brian Bacik	Controller
Penny Gortemiller	Director of Chapters and Governance
Robbin Gould	Editor
Sherry Light	Director of Membership
Danielle Powell	Chapter Services Assistant
Doug Uhlenbrock	Director of Events

National Secretary Glenda Milner reported the minutes of the Board of Directors meeting held July 19, 2025, were approved as distributed and are available online. The minutes were approved as distributed.

President Paul Mitchell called this meeting for the purpose of accepting the Executive Search Committee's recommendation.

Dianna Huff moved to go into Executive Session for the purpose of discussing personnel issues. The motion was seconded.

A roll call vote was taken:

Bob Weithofer voted yes.
Glenda Milner voted yes.

Ken Lewis voted yes.
Julia Chesnut voted yes.
Bill Dees voted yes.
Dianna Huff voted yes.
Dick Lowman voted yes.
Gary Lyons voted yes.
James McDaniel voted yes.
Barbara Schleuse voted yes.
Kevin Watters voted yes.

The motion was carried unanimously, and the Board of Directors went into Executive Session at 1:09 p.m.

The meeting was reconvened at 2:18 p.m.

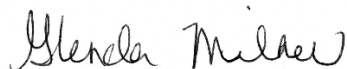
Ken Lewis moved to accept the Executive Director Search Committee's recommendation and hire Doug Uhlenbrock as Executive Director. The motion was seconded, and a roll call vote was taken:

Bob Weithofer voted yes.
Glenda Milner voted yes.
Ken Lewis voted yes.
Julia Chesnut voted yes.
Bill Dees voted yes.
Dianna Huff voted yes.
Dick Lowman voted yes.
Gary Lyons voted yes.
James McDaniel voted yes.
Bill Newton voted yes.
Barbara Schleuse voted yes.
Kevin Watters voted yes.

The motion was carried unanimously

Doug Uhlenbrock was honored to accept his new role in the association. The Board of Directors congratulated Doug.

The meeting was adjourned at 2:22 p.m.



Glenda Milner
National Secretary



Paul Mitchell
National President