

EXECUTIVE BOARD MEETING MINUTES

A special meeting of the Executive Board of the Family RV Association was held on Thursday, November 20, 2025, via Zoom Teleconference. The National President and National Secretary were both present. National President Paul Mitchell called the meeting to order at 2:00 p.m. Eastern Time.

Members present:

Paul Mitchell	National President
Bob Weithofer	National Vice President
Glenda Milner	National Secretary
Ken Lewis	National Treasurer
Gary Lyons	Eastern Area President
Wayne Cernie	Rocky Mountain Area President
Julia Chesnut	Midwest Area President
Bill Dees	Southeast Area President
Dianna Huff	South Central Area President
Dick Lowman	International 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 National President (non-voting member)
-------------	---

Guests present:

Randy Johnson	AMS Committee Chairman
Ed Thor	Commercial Council President (non-voting advisor)

Staff present:

Meagan Butler	Marketing Manager
Penny Gortemiller	Director of Chapters and Governance
Robbin Gould	Director of Communications
Sherry Light	Membership Director
Danielle Powell	Chapter Services Assistant
Doug Uhlenbrock	Executive Director

National Secretary Glenda Milner reported the minutes of the Executive Board, Governing Board and Annual Membership meetings held in Gillette, Wyoming, were approved by the Executive Board via email. The minutes were approved as distributed.

President Paul Mitchell called this meeting for the purpose of updating the banking resolutions.

National Treasurer Ken Lewis read the banking resolutions as follows:

1. Resolution to establish: Checking Account and Money Market Account with US Bank.
2. Resolution to establish signatures on the checking account, that being National President (Paul Mitchell); National Treasurer (Ken Lewis); Director of Communications (Robbin Gould); Director of Chapters and Governance, (Penny Gortemiller); and Commercial Records Coordinator (Bridget Lynn). Two signatures are required on amounts over \$5,000.
3. Resolution to establish signatures on the money market account, that being National President (Paul Mitchell); National Treasurer (Ken Lewis); Director of Chapters and Governance, (Penny Gortemiller); Membership Director (Sherry Light); and Chapter Services Coordinator (Danielle Powell.)
4. Resolution to establish an Investment Firm with Corient Wealth Management.
5. Resolution to establish signatures on the Investment account, that being National President (Paul Mitchell); National Treasurer, (Ken Lewis); Executive Director (Doug Uhlenbrock); and Controller (Jeff Sheeler.)

Bill Dees moved to accept the banking resolutions. The motion was seconded and discussion followed.

Bob Weithofer moved to amend the motion to add Executive Director Doug Uhlenbrock to the Checking account and the Money Market account. The amendment was seconded.

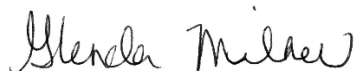
It was noted that the Executive Director should be added to both the checking account and the money market account.

The amendment carried unanimously.

President Mitchell clarified that the motion on the floor is now to approve the banking resolutions 1 through 5, as amended.

The amended motion carried unanimously.

With no further business, the meeting was adjourned at 2:13 p.m.



Glenda Milner
National Secretary



Paul Mitchell
National President