

EXECUTIVE BOARD MEETING MINUTES

A regular meeting of the Executive Board of the Family RV Association was held on Friday, July 3, 2026, in Sedalia, Missouri. The National President and National Secretary were both present. National President Paul Mitchell called the meeting to order at 3:04 p.m. Central Time.

Members present:

Paul Mitchell	National President
Bob Weithofer	National Vice President
Glenda Milner	National Secretary
Ken Lewis	National Treasurer
Gary Babcock	Great Lakes Area President
Wayne Cernie	Rocky Mountain Area President
Julia Chesnut	Midwest Area President
Bill Dees	Southeast Area President
Dianna Huff	South Central Area President
Randy Johnson	International Area President
James McDaniel	Western Area President
Bill Newton	Northeast Area President
Nancy Pierce	Eastern Area President
Don Scherck	Northwest Area President
Gary Milner	Immediate Past National President (non-voting member)

Staff present:

Doug Uhlenbrock	Executive Director
Penny Gortemiller	Director of Chapters and Governance
Danielle Powell	Chapter Services Assistant

National President Paul Mitchell informed the board that in accordance with corporation requirements, Family Motor Coach Association (DBA Family RV Association) and its subsidiary, Family Motor Coaching, Inc., must meet to adopt resolutions for the ensuing year. He stated that these resolutions are to establish bank accounts, signatures for those accounts, and other miscellaneous resolutions as may be necessary. He noted that Family RV Association is a not-for-profit corporation in the state of Ohio and is defined as a social club exempt from federal income tax under IRS code Section 501(c)(7).

Family Motor Coaching, Inc. is a wholly owned subsidiary of Family RV Association that is a for-profit corporation and subject to being taxed as such. Family Motor Coaching, Inc.'s main activities are publishing a magazine, sponsoring International Conventions, and offering technology solutions via Tech Connect+. The voting members of the Executive Board also serve as the Board of Directors of Family Motor Coaching, Inc.

Wayne Cernie moved to approve resolutions 1 through 5 as follows. The motion was seconded.

- ***To establish a checking account and money market account with U.S. Bank.***

To establish Signatures on Checking Account that being, National President (Paul Mitchell); National Treasurer (Ken Lewis); Executive Director (Doug Uhlenbrock); 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.

To establish Signatures on the Money Market Account, that being National President; (Paul Mitchell); National Treasurer (Ken Lewis); Executive Director (Doug Uhlenbrock); Director of Membership (Sherry Light); Director of Chapters and Governance (Penny Gortemiller); and Chapter Services Assistant (Danielle Powell.) Two signatures are required on amounts over \$5,000.

To establish the investment firm FIDES Wealth Strategies Group.

To establish Signatures on Investment Account, that being National President (Paul Mitchell); National Treasurer (Ken Lewis); Executive Director (Doug Uhlenbrock); and Controller (Jeff Scheeler).

The motion was carried.

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

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

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

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

Under new business, National President Paul Mitchell reminded the Executive Board that two member names will need to be submitted for the Nominating Committee as soon as possible to start the process of selecting the new committee.

The meeting was adjourned at 3:23 p.m.



Glenda Milner
National Secretary



Paul Mitchell
National President