

BOARD OF DIRECTORS MEETING MINUTES

A regular meeting of the Board of Directors of Family Motor Coaching, Inc. was held on Friday, July 03, 2026, in Sedalia, Missouri. The National President and National Secretary were both present. National President Paul Mitchell called the meeting to order at 3:26 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	Board Member
Wayne Cernie	Board Member
Julie Chesnut	Board Member
Bill Dees	Board Member
Dianna Huff	Board Member
Randy Johnson	Board Member
James McDaniel	Board Member
Bill Newton	Board Member
Nancy Pierce	Board Member
Don Scherck	Board Member
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 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 April 24, 2026, were approved as distributed and are available online.

James McDaniel moved to approve resolutions 1 through 6 as follows. The motion was seconded.

- ***To establish a checking account, convention account, HRA 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); Executive Director (Doug Uhlenbrock); Director of Communications (Robbin Gould); Director of Chapters and Governance (Penny Gortemiller); Membership Director (Sherry Light); and Commercial Records Coordinator (Bridget Lynn). Two signatures are required for amounts over \$5,000.

To establish an investment account with FIDES Wealth Strategies Group.

To establish signatures on the investment account, that being National President (Paul Mitchell); National Treasurer (Ken Lewis); Executive Director (Doug Uhlenbrock); and Controller (Jeff Scheeler).

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); Chapter Services Assistant (Danielle Powell); and Controller (Jeff Scheeler).

To establish signatures on the payroll account, that being National President (Paul Mitchell); National Treasurer (Ken Lewis); Membership Director (Sherry Light); Director of Chapters and Governance (Penny Gortemiller); and Chapter Services Assistant (Danielle Powell).

Resolution to Establish Signatures on HRA Account, that being Membership Director (Sherry Light); Director of Chapters and Governance (Penny Gortemiller); and Chapter Services Assistant (Danielle Powell).

The motion was carried.

Randy Johnson 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.

Bill Newton 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.

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

The meeting was adjourned at 3:34 p.m.



Glenda Milner
National Secretary



Paul Mitchell
National President