

### EXECUTIVE BOARD MEETING MINUTES

A regular meeting of the Executive Board of the Family RV Association was held on Saturday, March 14, 2026, in Perry, Georgia, and by Teleconference. The National President and National Secretary were both present. National President Paul Mitchell called the meeting to order at 9:00 a.m. Eastern Time. A quorum was established.

#### 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
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
Gary Milner	Immediate Past National President (non-voting member)

#### Members not present:

Dianna Huff	South Central Area President
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#### Guests present:

Ned Boston	Risk Management Committee Chairman
Randy Johnson	AMS Committee Chairman
Tom Klinedinst	Dempsey and Siders Insurance
Connie Pool	Constitution and Bylaws Committee Chairman
Dan Settergren	Towable Committee Chairman

#### Staff present:

Allen Evans	IT Director
Penny Gortemiller	Director of Chapters and Governance
Sherry Light	Membership Director
Jack O'Reilly Tanner	Director of Events
Doug Uhlenbrock	Executive Director

National President Paul Mitchell called on Bill Dees for the invocation. Bob Weithofer led the Pledge of Allegiance to the Flag of the United States of America.

National Secretary Glenda Milner reported the minutes of the Executive Board meeting held on February 20, 2026, were approved by the Executive Board via email. The minutes were approved as distributed.

President Mitchell called on Treasurer Ken Lewis for the Treasurer's Report (Attachment #1).

National Treasurer Ken Lewis reported that the checking account balance was \$260,458.59. The Investment/deferred dues account has \$5,020,360. The account has been transferred to FIDES Wealth Strategies Group. The US Bank Trust Account has \$498,686, for a total of \$5,519,046. This is \$223,579 less than what was reported at the meeting held in February 2026 due to market volatility.

Area money collected to date is \$108,281 for the Great Lakes Area, International Area, Midwest Area, Northwest Area, and South Central Area rallies. Ken noted that the payment schedule is on a two-week basis.

The Medical and Travel Assist program as well as our general liability policies are scheduled for renewal on April 1. Ken, Vice President Bob Weithofer, and President Paul Mitchell have been in communication with Tom Klinedinst, discussing the various policies. Ken reported that the renewal for the Medical and Travel Assist policy will be reviewed in detail later in the meeting. The general liability premium is \$342,437, which will also be discussed in detail later in the meeting.

Ken reported that the form for the IRS tax extension has been filed. They are unable to prepare monthly income statements, which is leading to the unintentional prevention of closing the books for fiscal year 2025. Membership revenue has not been detailed since December 31, with the implementation of the Horizon system. The Accounting system is not integrated or recording properly.

Ken shared his concern about the early budgeting process that must be done this year. He is coordinating efforts with Paul Mitchell and Doug Uhlenbrock.

Bob Weithofer corrected one statement that Ken made regarding the issue with revenue reporting, noting it was a problem with reporting from the Go Daddy website, not the membership database.

***Bob Weithofer moved to accept the Treasurer's Report. The motion was seconded and carried unanimously.***

President Mitchell called on Doug Uhlenbrock for the Executive Director's Report.

Doug Uhlenbrock reported that there are bugs still being worked on for the Membership and Events portals in the Horizon system. The Chapters module is currently being developed and should begin testing soon. There have been a few setbacks. All permissions were removed last week, causing a staff setback until resolved. Doug noted that it has been challenging for the

employees. They are working through the difficulties and it will be a terrific program once completed.

Doug reported that there have been three new hires for the National Office. We have a new events director, Jack O'Reilly Tanner, who is at the show in Perry. John Hamilton will be new to the editorial staff. Heather Howard is a new membership assistant working to keep up with the daily tasks. The Help Desk tickets are being addressed.

Doug will begin work on the 2027 fiscal year budget as soon as possible, and he noted that the Finance Committee budget workshop and meetings will be held in April in order to get prepared for the Governing Board meeting.

The Executive Director's Report was accepted for file.

President Mitchell called on Chairman Randy Johnson for the AMS Committee Report.

Randy Johnson reported that they are working on the Membership loose ends. Events is running and working well, but there are also a few loose ends to fix. As soon as the chapters module is up and running, they will begin working on fixing the other department bugs.

A question was raised regarding reports for area rallies not being ready. Doug addressed the question, noting that reporting is difficult. Noah, Brock, and Allen are working on reports. When the staff returns to the office after Perry, we will work on having the reports that are needed. The convention took priority.

Noah is working on the reports currently, with rally management being completed so rally coordinators can run reports themselves eventually. Discussion on the Stoppin' Spots location on the website occurred, and it was noted that the website needs to be changed again.

Randy noted that when navigating the website on a telephone, the website will bring up a map for Stoppin' Spots. He stated that the map is a great benefit so you can see the closest person. They will work on making "How to" videos to put on the dashboard to use the services. It was suggested that it could be listed in the website header so people can find it easier.

The AMS Committee noted that implementation was more of a challenge than they expected. They have made it easier to join, sign up for rallies, etc. very fast. This should cut down on calls to the office, help desk, etc. They are encouraging people to sign in to the site.

The report was accepted for file.

President Mitchell called on Chairman Connie Pool for the Constitution and Bylaws Committee Report (Attachment #2.)

Connie Pool reported that the Constitution and Bylaws Committee met on March 3, 2026, and is forwarding the following Bylaws Amendments to the Executive Board:

***On behalf of the Constitution and Bylaws Committee, Connie Pool moved to approve proposed Bylaws Amendment #1, to Article II, Definitions, Paragraph (1). The motion was seconded and discussion followed.***

Connie reported that this amendment clarifies the definition of a family unit. The dependents have been removed for clarification.

***The motion carried unanimously.***

***On behalf of the Constitution and Bylaws Committee, Connie Pool moved to approve proposed Bylaws Amendment #2, to Article III, Membership, Paragraphs (3)(f) and (4), and Article IX, Executive Board, Paragraph (4). The motion was seconded and discussion followed.***

Connie reported that this proposal gives Associate Members the right to vote but not hold national officer positions. She commented that they pay the same dues as family members, and they should be able to vote, too. This proposal will also help to maintain chapter membership.

One Board member added that Associate Members may have years in the association but are not treated the same. It was also reported that they are former family members. This proposal also allows Associate Members to serve on committees, too.

***The motion carried unanimously.***

***On behalf of the Constitution and Bylaws Committee, Connie Pool moved to approve proposed Bylaws Amendment #3, to Article VIII, Governing Board, Paragraph (8). The motion was seconded and discussion followed.***

Connie reported that the amendment is from last year's Governing Board meeting where the Governance Committee recommended lowering the quorum. Connie noted that the number of 75 members was based on a former committee member's recommendation. It was noted that the Governance Committee is pushing hard to get elected voting officers to come to the meeting. This proposal could also help with last-minute temporary delegates.

One Board member commented that the majority of members attending the meeting are still the elected voting delegates, and he felt as though this proposal diminishes the Governing Board and the process of governance. He's not sure that the members want to be involved in governance. Another Board member noted that he's not sure it solves the problem of sending temporary delegates to the meeting. Another Board member agreed that the proposal will make it easier to bring in only those who want to be there.

President Mitchell noted he sees that FRVA is trying to engage more people with the electronic monthly meetings, and he is working on voting by electronic methods.

***The motion carried with eleven votes "yes" from Wayne Cernie, Julia Chesnut, Bill Dees, Ken Lewis, Dick Lowman, Gary Lyons, James McDaniel, Glenda Milner, Bill Newton, Barbara***

***Schleuse, and Kevin Watters, and one vote “no” from Bob Weithofer, because he feels as though the proposal diminishes the impact of members on the process of governance.***

***On behalf of the Constitution and Bylaws Committee, Connie Pool moved to approve proposed Bylaws Amendment #4, to Article XVII, Chapters, Paragraph (8). The motion was seconded and discussion followed.***

Connie reported that this proposed amendment removes the Associate Chapter category and reduces the number of required members for chapters to seven. She noted that this will simplify the Bylaws and increase the number of voting chapters available for the Governing Board. This will give all chapters the right to vote. To do this, the committee recommends reducing the required number of members to seven. If the number is higher, there would be chapters who would no longer qualify to remain an active FRVA chapter.

A question was raised regarding a recommendation that the number be 10 FRVA members. Paul reported that the discussion of 10 members was not a formal recommendation. Connie reported that with only 19 associate chapters, it will not affect the total number of voting delegates much. She also reported that a chapter would not be required to participate at the Governing Board meeting. She also commented that they must have the officers required in the chapter bylaws format. Changes will be recommended for the chapter bylaws format at a later date.

***The motion carried with one abstention from Bob Weithofer.***

***On behalf of the Constitution and Bylaws Committee, Connie Pool moved to approve proposed Bylaws Amendment #5, to Article XVII, Chapters, Paragraph (5). The motion was seconded and discussion followed.***

Connie reported that the Constitution and Bylaws Committee is recommending this amendment to include chapter presidents for the current associate chapters if they do not wish to elect a National Director. This change automatically includes the chapter president serving as the chapter temporary delegate or the chapter president has the option to elect a chapter temporary delegate if they wish to have a vote on the Governing Board. The committee wants to make it as easy as possible for chapters to get voting delegates for the meeting.

A question was raised regarding the one-year or two-year terms. It was noted that the Bylaws Committee recommends holding elections every year or every other year with no restrictions on the number of times you hold the position. It was noted that having a three-year term would violate the National Bylaws. The Committee is trying to provide guidance for chapters to hold elections every year or every other year.

***Ken Lewis moved to amend the motion to strike the words “for a one- or two-year term.” The amendment was seconded.***

Ken noted that the amendment removes ambiguity. A question was raised regarding this same paragraph being in Proposal #4, that was just passed. It was clarified that if this amendment passes, it also applies to Proposal #4.

The amendment was re-read as follows: “Ken Lewis moved to strike the words “for a one- or two-year term.” The complete sentence would read “A chapter will elect a president, one or more vice presidents, a secretary, a treasurer, and a national director.”

***The amendment carried unanimously.***

President Mitchell clarified that they are now voting on Bylaws Proposal #5, as amended.

It was clarified that a chapter temporary delegate is exempt from the rule that says a member cannot hold more than two positions. There is no conflict with the two-position rule.

***The motion carried unanimously.***

Connie reminded the Executive Board that there was a Bylaws Amendment that passed last year that was held in abeyance until they could work out the details of implementation. This is regarding a member with an RV-related business interest holding an officer position. The Constitution and Bylaws Committee recommended adding a sentence to the nomination form to clearly state that the nominee has no conflict of interest that would compromise FRVA/FMCA. Connie noted that the Policy and Procedure Committee is also working on changes to the Nominating Committee Responsibilities policy and procedure.

The Constitution and Bylaws Committee Report was accepted for file.

President Mitchell called on James McDaniel for the Member Services Committee Report (Attachment #3.)

James McDaniel reported that the Member Services Committee met on December 19, 2025, with the two items being recommended having been approved by email in order to move forward. He asked for an official vote.

***James McDaniel moved to approve Option 1 addendum to the Roadside Rescue Plan. The motion was seconded.*** James reported that the policy will now include mobile tire repair dispatch and the cost of the service call to members’ location will be paid for. The only cost to the member is whatever the technician does on site. ***The motion was carried unanimously.***

***James McDaniel moved to approve the FRVA Health Plan proposal as presented. The motion was seconded and carried unanimously.***

The Member Services Committee report was accepted for file.

President Mitchell called on Don Schleuse for the Policy and Procedure Committee Report (Attachment #4.)

***On behalf of the Policy and Procedure Committee, Don Schleuse moved to approve Policy and Procedure #1017, Membership Fees and Dues. The motion was seconded and discussion followed.***

Don stated that the P&P has been updated to account for the Governing Board motion in 2025, and the Executive Board's motion to lower the dues to \$99 per year for marketing opportunities. The other thing that is being accomplished is the removal of the sentence that states that all other categories of dues will be the same as the family membership dues. Another item is that the convention attendance is removed from the Full Lifetime Membership category.

***The motion was carried unanimously.***

***On behalf of the Policy and Procedure Committee, Don Schleuse moved to approve Policy and Procedure #1028, Commercial Membership Fees and Dues. The motion was seconded and discussion followed.***

Don reported that the commercial membership dues rate was lowered to \$69 by the Executive Board and it removes the restrictions to keep the commercial dues the same as family membership dues. Don commented that this amendment brings the P&P in alignment with the Governing Board vote.

***The motion was carried unanimously.***

***On behalf of the Policy and Procedure Committee, Don Schleuse moved to approve Policy and Procedure #2005, Executive Board, Nominations and Elections. The motion was seconded and discussion followed.***

Don reported that P&P #2005 is Governing Board approval level, and the Executive Board nominations brings the P&P in alignment with the National Bylaws because the partial terms were eliminated when filling a vacancy. This proposal also allows for an electronic vote for Area Presidents.

***The motion carried unanimously.***

***On behalf of the Policy and Procedure Committee, Don Schleuse moved to approve Policy and Procedure #2015, Governing Board Voting Procedures. The motion was seconded and discussion followed.***

Don reported that P&P #2015 is Governing Board approval level and allows for electronic voting. It was also noted that the requirement to send ballots to the CPA's office is eliminated, along with the cost for doing the election.

***The motion carried unanimously.***

***On behalf of the Policy and Procedure Committee, Don Schleuse moved to approve Policy and Procedure #3012, Chapter Anniversary Presentations. The motion was seconded and discussion followed.***

Don reported that P&P #3012 is Executive Board approval level and takes effect immediately if passed. The committee feels that chapters should be recognized prior to their 25<sup>th</sup> year anniversary. The committee is recommending the chapters receive a check for \$50 for their 5-year, 10-year, 15-year, and 20-year anniversary. The policy would continue on the regular schedule thereafter. The committee feels a change is necessary to let the chapters know that they are appreciated.

***The motion carried unanimously.***

***On behalf of the Policy and Procedure Committee, Don Schleuse moved to approve Policy and Procedure #3022, Chapter National Director's and Alternate National Director's Responsibilities. The motion was seconded and discussion followed.***

Don reported that P&P #3022 is Governing Board approval level. The amendment eliminates the election for the Chapter Temporary Delegate position and allows the chapter president to appoint the delegate for the next Governing Board meeting if the National Director or Alternate National Director cannot attend the meeting.

A question was raised regarding what would happen if the National Director was on his way to the meeting but had an emergency situation that kept him from getting there. Don noted that the P&P did not change the seven-day prior notification rule.

***After additional discussion, Bob Weithofer moved to add a sentence that says, "In an emergency situation the chapter president may appoint a temporary delegate prior to the Governing Board meeting within the seven-day window." The amendment was seconded and carried unanimously.***

President Mitchell clarified that the pending motion is now to vote on P&P #3022, Chapter National Director's and Alternate National Director's Responsibilities, as amended.

***The motion carried unanimously.***

***On behalf of the Policy and Procedure Committee, Don Schleuse moved to approve Policy and Procedure #3025, Non-Chapter Member Mailing. The motion was seconded and discussion followed.***

Don reported that the recommendation is to delete the P&P. It has not been used in several years. With social media, it's not needed.

***The motion carried unanimously.***

***On behalf of the Policy and Procedure Committee, Don Schleuse moved to approve Policy and Procedure #3026, New Chapter Presentation. The motion was seconded and discussion followed.***

Don reported that P&P #3026 is being presented because of the rebranding adding the new logo to the chapter banners.

Discussion followed regarding the banner design and one board member indicated that the words “formerly FMCA” may need to be added to the banners for recognition purposes. Another comment was made to add the FMCA goose egg logo in the corner.

A suggestion was made to delete the sample banner from the P&P and let the graphic artists determine how the banner will look.

***Bob Weithofer moved to amend the motion to remove the sample banner from the P&P. The amendment was seconded and carried.***

***President Mitchell clarified that the motion on the floor is to approve P&P #3026, as amended. The motion was seconded and carried unanimously.***

***On behalf of the Policy and Procedure Committee, Don Schleuse moved to approve Policy and Procedure #4008, Nominating Committee Election and Responsibilities. The motion was seconded and discussion followed.***

Don reported that the amendments to the Governing Board approval level P&P removes the requirement for a mail ballot to elect the committee; adds additional funding for the committee members to conduct interviews; and adds qualifications for officer candidates.

It was reported that with electronic meetings, candidates can be interviewed without being in a face-to-face meeting. It was recommended to strike the wording in paragraph 5 that states the committee will receive a stipend.

***Bob Weithofer moved to amend the policy and procedure to strike the remaining words after the first sentence in paragraph 5. The amendment was seconded with several board members commenting that they did not file a claim for the stipend or didn't know it was available. The amendment carried.***

President Mitchell clarified that the motion on the floor is to approve P&P #4008, as amended. Discussion followed that the criteria listed in the policy could irritate members, and the members should decide who can run for an officer position. It was noted that the Nominating Committee has no authority to turn down candidates. It was reported that if a candidate is turned down by the Nominating Committee, they can still run by petition.

***The motion to approve P&P #4008 as amended carried unanimously.***

The Policy and Procedure Committee Report was accepted for file.

President Mitchell called on Dan Settergren for the Towable Committee report (Attachment #5.)

Chairman Dan Settergren introduced himself and noted that the committee has held several workshops to kick off their term. The committee recommended holding a Towable Rodeo which will be held on Saturday during the Perry, Georgia, International Convention this week. He also noted that the committee will focus on retaining the towable members.

Dan reported that they also held a towable rodeo during the Southeast Area Rally last month and commented that the Towable Committee has several ideas that involve other committees. They will coordinate those ideas with those committee chairmen.

Dan noted that he is a member of the Grand Design chapter and that the chapter is actively recruiting Grand Design towable owners.

The Towable Committee report was accepted for file.

President Mitchell called on Tom Klinedinst for discussion on the FRVA insurance policy renewal and the Medical and Travel Assist policy renewal. Paul noted that both policies renew on April 1, 2026.

Paul discussed the event days and number of events, noting that he is comfortable with the number of rallies and the contract length of a 12-month policy is acceptable.

Tom discussed the different types of coverage including the property & casualty, the general liability, auto policy, as well as the umbrella liability. He noted that the policy renewal shows a savings of approximately \$81,000, with the total policy premium being \$342,437.76. Tom noted that there are new coverages that insurance companies are implementing for wind/hail damage. This coverage is for both Clough Pike and Round Bottom Road.

Risk Management Committee Chairman Ned Boston remarked that with fewer members and fewer events listed, all areas and chapters are covered. National ends up paying a greatly increased insurance bill to cover all of those events and sometimes chapters and areas don't realize how much the National Office is picking up.

Ned reported that he has been through all policies and all changes; he noted that higher coverage level is not necessary. He recommended approval on the overall cost for the policy premium.

***Ken Lewis moved to approve the overall insurance policy renewal in the amount of \$261,178. The motion was seconded and carried unanimously.***

Tom Klinedinst reviewed the options for the Medical and Travel Assist Program. Policy options were displayed for the entire Board to discuss. He reviewed that the cost per member per month today is \$1.10. If we keep everything the same, there will be a 28% increase, which equates to \$1.32 per member per month with no changes.

Tom discussed three options for renewing the Medical and Travel Assist Program and reported that he was asked to obtain a two-year rate. He was asked to restrict the program to people traveling in their cars or their RVs only, with coverage limited to North America. If you also reduce the total limit for medical evacuation to a reasonable limit, then the rate falls again. There are a couple of other small changes to the policy for emergency breakdown and emergency outpatient cash. Arch, using the data they have, states that most evacuation claims are under \$50,000. Tom pointed out that there is a separate policy that can be purchased for foreign medical evacuation coverage. This would then limit the liability of the policy and only those people who really need the foreign coverage could purchase a separate policy.

Ned Boston stated he believes the increase is acceptable, and commented that with lower member numbers, this is an affordable way to keep the policy.

***Julia Chesnut moved to approve the Arch program for \$1.20 per member per month. The motion was seconded and carried with one abstention from Ken Lewis.***

President Mitchell reviewed the area rally dates handout and asked for any additional dates to add to the calendar. He mentioned that for future International Conventions, he would like to start on Thursday and end on Sunday. Paul asked that any future dates be added to the calendar for planning purposes.

President Mitchell called for discussion on Lifetime members. History was provided where in 2012 a motion was made to offer an Anniversary Life membership promotion for the 2013 anniversary year. It was a promotional membership drive for \$1,050, which ended with the Gillette, Wyoming, event.

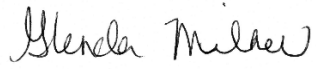
It was pointed out that at that time, there would be no recognition of the anniversary life members. They would not be listed in the magazine; it was to be a dues and FMCA/FRVA loyalty program only.

Discussion continued with the definitions of Full Lifetime Member and Life Member as listed in the Bylaws. It was noted that it is not clearly stated on who gets an L membership number when they purchased an anniversary life/promotional life membership. It was noted that the Governing Board, by a 65% majority vote, can issue a life membership, and each president, after finishing his or her term, also receives a Life Membership.

It was reported that there are plates with an L in front of the member number. Personal attachment plates were purchased with the L in front of the number. At one point, members purchased a life membership after the promotional period; however, the promotion was not stopped.

President Mitchell asked Don Schleuse to clarify in the policy and procedure who will receive an L in front of their membership whether it is from serving as a president; Governing Board designated by 65% majority vote; or purchased through a promotional campaign. Don noted that the Policy and Procedure Committee would work on the document to distinguish between earned, awarded life membership versus paid life membership.

The meeting was adjourned at 12:19 p.m.



Glenda Milner  
National Secretary



Paul Mitchell  
National President

Treasurer's Report  
Executive Board  
March 14, 2026

Today's US Bank checking account balance

- \$260,458.59

Investment/deferred dues account

- Fides \$5,020,360
  - This was our Corient/Fidelity account which has been transferred
- US Bank Trust Account \$498,686,
- Total \$5,519,046 (\$223,579 less than EB of 2/26 due to market volatility from international events).

Area Money (GLA, INTO, MWA, NWA, SCA) (\$108,281 collected to date)

- How the payment schedule works
  - Money collected from 1-15 is transferred on the 24<sup>th</sup>
  - Money collected from 16 to the end of the month is transferred on the 10<sup>th</sup>
    - Money collected through February 28, approximately \$98,000 will be disbursed to the areas next week.

Insurance

- The Medical and Travel Assist program and our FRVA liability insurance policies are both scheduled for renewal on April 1<sup>st</sup>. Paul, Bob, and I have been in communication with Tom Klinedinst our insurance agent discussing various aspects of each policy. The following is a synopsis of each
  - Medical and Travel Assist – due to a very few very large claims, approximately \$35,000 each, and our declining membership numbers which determines our monthly premium, our monthly per member premium is going up. Our current monthly premium is \$1.10 per member. We are evaluating several proposed options and that discussion will be covered during the New Business portion of this meeting.

- FRVA Liability Insurance – our current annual premium is \$342,437. An early estimate provided Wednesday suggested a savings of approximately \$78,000. The proposed policy is still in negotiations and we should have a final proposal next week for signature. Follow-up information will be provided during New Business.
- I have discussed the proposal to align both of these policies to our fiscal year accounting schedule. In my opinion, this would align better with our annual budget preparations and approval during the annual Governing Board Meeting. But, due to the volatility of the current FRVA budget environment, we are not going to pursue that at this time.

### Budget and Financial Reporting

- Our current status
  - We have submitted our IRS filing extension.
  - We are unable to prepare monthly Income Statements since August which is also keeping us from being able to close the books for FY-25. This also prevents us from providing the required financial information to UHY, our auditor.
  - We are still trying to determine our membership revenue which was processed in Go-Daddy prior to implementation of Horizon. There was no membership revenue recording in our accounting software from July 9<sup>th</sup> until approximately December 31<sup>st</sup>. Around the first of the year, the software and financial accounting was integrated and is now properly recording.
- The good news is that we continue to identify and eliminate wasteful or redundant expenditures. We will continue that effort until each expenditure is justified.

Closing concerns – I am really concerned about having correct information for preparation of a draft budget by the scheduled Executive Board meetings in Cincinnati the week of April 20<sup>th</sup>. Paul, Doug, and I are aware of the issues and pressing to be ready.

Ken Lewis  
National Treasurer

**CONSTITUTION AND BYLAWS COMMITTEE  
REPORT TO THE EXECUTIVE BOARD  
MARCH 14, 2026**

The Constitution and Bylaws Committee held a video conference meeting on March 3, 2026, and the committee is forwarding the following recommendations to the Executive Board:

**1. A proposed Bylaws Amendment to Article II – Definitions, Paragraphs (1)**

This proposed amendment clarifies the definition of a family unit.

**2. A proposed Bylaws Amendment to Article III, Membership, Paragraphs (3)(f) and (4); and Article IX, Executive Board, Paragraph (4)**

This proposed amendment gives Associate Members the right to vote and hold office in chapters and some area association positions which benefits both chapters and areas in providing more members qualified to hold office. The amendment still restricts Associate members from serving in a National Officer position.

**3. A proposed Bylaws Amendment to Article VIII, Governing Board, Paragraph (8)**

This proposed amendment approved by the 2025 Governing Board reduces the quorum for the Governing Board to transact business.

**4. A proposed Bylaws Amendment to Article XVII, Chapters, Paragraphs (2) (3), (5) (7) and (14)**

This proposed amendment removes the Associate Chapter category, reduces the number of required members required to seven. *The Executive Board voted to strike the words “for a one- or two-year term” from the proposal to eliminate the term limit.*

**5. A proposed Bylaws Amendment to Article XVII, Chapters, Paragraph (5)**

This proposed amendment allows Associate Chapters to have a voice on the Governing Board and designates the chapter president to be the voting delegate or appoint a voting delegate to the Governing Board. *The Executive Board voted to strike the words “for a one- or two-year term” from the proposal to eliminate the term limit.*

The committee reviewed the Nomination and Consent form for National Officers and made suggested edits, which will be referred to the Policy and Procedure Committee for a new P&P #4008/A which addresses the RV-Related business requirements as requested by the Governing Board in 2025.

The committee will review the Chapter Bylaws Format and the Area Association Format and send updates to the Policy and Procedure Committee.

**MEMBERSHIP/MEMBER SERVICES COMMITTEE  
REPORT TO THE EXECUTIVE BOARD  
MARCH 14, 2026**

A meeting of the Member Services Committee of the Family RV Association was held on February 20, 2026, by video conference. The committee is forwarding the following recommendations to the Executive Board:

- To approve the proposal from Dutch.

Benefits of the proposal included the following: members will speak directly with a licensed veterinarian; discounted rate for FRVA members; 24/7 access; up to five pets on one membership; can prescribe necessary medications, send to vendors like Chewy, or send to pharmacy; and licensed in 38 states.

**POLICY AND PROCEDURE COMMITTEE  
REPORT TO THE EXECUTIVE BOARD  
MARCH 14, 2026**

A meeting of the Policy and Procedure Committee was held on March 9, 2026, via teleconference. The committee is forwarding the following recommendations to the Executive Board:

The committee recommends amendments to the following P&Ps:

**1. P&P #1017, Membership Fees and Dues**

Governing Board Approval Level

This P&P has been updated to account for the Governing Board's motion in their 2025, meeting to raise dues to \$100 and then the Executive Board's motion to reduce to \$99 for marketing opportunities.

**2. P&P #1028, Commercial Membership Fees and Dues**

Governing Board Approval Level

This P&P was updated to the amount voted on by the Governing Board in the 2025 meeting.

**3. P&P #2005 Executive Board Nominations and Elections**

Governing Board Approval Level

This P&P has been updated according to the Governing Board's 2025 motion to approve these changes in the National Bylaws. Also included in the amendments is the elimination of mailing ballots. We have the capability to send ballots electronically.

**4. P&P #2015 Governing Board Voting Procedures**

Governing Board Approval Level

This P&P amendment allows for electronic balloting.

**5. P&P # 3012 Chapter Anniversary Presentations**

Executive Board Approval Level

This P&P is being updated to change the anniversary recognitions beginning with the first five years and continuing with an additional \$50 for each five-year anniversary.

**6. P&P # 3022 National Director's and Alternate National Director's Responsibilities**

Governing Board Approval Level

This P&P is being updated to clarify the chapter temporary delegate can now be appointed, not elected.

**7. P&P #3025, Non-Chapter Member Mailing**

Executive Board Approval Level

This P&P is suggested to delete.

**8. P&P #3026 New Chapter Presentation**

Executive Board Approval Level

This P&P has been updated to show the new logo on the new chapter flags.

**9. P&P #4008 Nominating Committee Election and Responsibilities**

Governing Board Approval Level

This P&P has been updated to allow for electronic ballots; change the amount provided to the Nominating Committee to \$1,000; and to add some qualifications for officer positions.

**Towable Committee  
Report to the Executive Board  
March 14, 2026**

A meeting of the Towable Committee of Family RV Association was held on October 27, 2025, via teleconference.

The committee discussed following recommendations:

1. To recommend the convention committee conduct a towable rodeo at the upcoming Perry, Georgia, International Convention in March 2026.
2. The committee's mandate was discussed, and it was determined that for now the committee should focus on retaining the towable members and that FRVA welcomes all recreational vehicle types. The committee's scope may develop over time.