

EXECUTIVE BOARD MEETING MINUTES

A regular meeting of the Executive Board of the Family RV Association was held on Friday, April 24, 2026, in Cincinnati, Ohio, and by Teleconference. The National President and National Secretary were both present. National President Paul Mitchell called the meeting to order at 1:30 p.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
Dianna Huff	South Central Area President
Dick Lowman	International Area President
James McDaniel	Western 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

Bill Newton	Northeast Area President
-------------	--------------------------

Staff present:

Allen Evans	IT Director
Penny Gortemiller	Director of Chapters and Governance
Robbin Gould	Director of Communications
Sherry Light	Membership Director
Danielle Powell	Chapter Services Assistant
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 March 14, 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).

Ken reported on the banking accounts noting that the FIDES Wealth Strategies Group account has \$5,002,170.47; the US Bank Trust Account has \$521,544.11; for a total of \$5,523,714.58. Ken also noted that the accounting processes will be updated by the end of May. This will permit us to close the Fiscal Year 2025 books and submit financial statements and the preparation of the IRS filings. The accounting software will remain with Business Central, and they have continued to eliminate wasteful or redundant expenses.

The Treasurer's Report was accepted for file.

President Mitchell called on Ken Lewis for the Finance Committee's Report (Attachment #2).

Ken reported that the Finance Committee met on April 23, 2026, and is sending their recommendations to the Executive Board.

Ken Lewis moved to earmark 50% of the association's net operating earnings to each of the reserve funds in the investment portfolio as outlined in Policy and Procedure #2035, Reserve Funds. The motion was seconded and discussion followed.

Ken noted that this is a normal course of business, and that 50% of the surplus listed in the budget will be deposited in the net operating earnings. He noted that we have mostly been operating with a balanced budget, or a deficit budget; however, any surplus will be distributed in accordance with this motion.

The motion carried unanimously.

Ken Lewis moved to set aside \$200,000 for the purpose of education for FRVA's 2027 fiscal year proposed budget. The motion was seconded and discussion followed.

Ken reported that this is an accounting and tax preparation motion. The funds are used primarily for magazine and area rally reimbursement for educational seminars.

The motion carried unanimously.

Ken Lewis moved to accept the Wage Review Board's recommendation for salaries for 2026, in the amount of \$1,827,232.88, as outlined in P&P #4012, Wage Review Board. The motion was seconded and carried unanimously.

Ken Lewis moved to approve the 2027 fiscal year proposed budget with a surplus of \$6,960.81. The motion was seconded and discussion followed.

Ken noted that during the workshop earlier that day, most of the questions had been answered. Ken noted that the process of developing the budget went well, and numerous Executive Board members were able to sit in on the discussions.

A roll call vote was called for on the 2027 fiscal year proposed budget.

Wayne Cernie voted yes.
Julia Chesnut voted yes.
Bill Dees voted no.
Dianna Huff voted yes.
Ken Lewis voted yes.
Dick Lowman voted yes.
Gary Lyons voted yes.
James McDaniel voted yes.
Glenda Milner voted no.
Barbara Schleuse voted yes.
Kevin Watters voted yes.
Bob Weithofer voted yes.
Paul Mitchell voted yes.

The motion carried with 11 votes “yes” and two votes “no.”

Rationale provided for the no votes is that the growth of 7,200 members for the year seemed to be overinflated, and the salary increase for staff should not be included.

President Mitchell thanked the Finance Committee for taking the time to go through the process and to develop a budget.

Ken Lewis personally thanked Tony and Jim for making the trip to Cincinnati, and thanked Barbara and Steve for their participation in preparing the budget.

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

James McDaniel noted that the Member Services Committee met on February 20, 2026, and is making the following recommendation to the Executive Board:

James McDaniel moved to accept the proposal from Dutch. The motion was seconded and discussion followed.

James reported that the proposal is for a pet telehealth company, where members can speak directly with a licensed veterinarian at a discounted rate for FRVA members. Up to five pets (dogs and cats) can be on the membership; necessary prescriptions will be provided, which can be sent to outside vendors such as Chewy or to a local pharmacy.

The motion carried unanimously.

President Mitchell accepted the report for file and asked for unfinished business. There being none, he asked for new business.

Regarding the area rally and convention dates, a correction was made to the March dates for Tucson, Arizona, for the winter International Convention. The dates are Thursday through

Sunday, March 16-19, 2028. The dates for the summer 2027 International Convention were noted for August 19-22, 2027, in Shawnee, Oklahoma.

President Mitchell presented the Standing Rules and Agenda for the upcoming Governing Board meeting in Sedalia, Missouri, on June 30, 2026.

Julia Chesnut moved to approve the Standing Rules and Agenda for the Governing Board meeting in Sedalia, Missouri. The motion was seconded and carried.

President Mitchell recessed the Executive Board meeting at 2:12 p.m. to conduct the Board of Directors meeting. The Executive Board meeting was reconvened at 2:27 p.m.

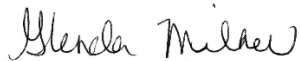
Bob Weithofer moved to go into Executive Session at 2:28 p.m., for the purpose of discussing the 2026 Awards, and the residential properties on Clough Pike. The motion was seconded and carried unanimously.

The regular session reconvened at 2:53 p.m. with the following report.

Glenda Milner moved to present the 2026 Robert L. Richter award to Jana Martin, F511812, nominated by Al Cain, with the Travlin Texans chapter. The motion was seconded and carried unanimously.

Bob Weithofer moved to present the 2026 Kenneth T. Scott award to Connie Pool, L140306. The motion was seconded and carried unanimously.

The meeting was adjourned at 2:55 p.m.



Glenda Milner
National Secretary



Paul Mitchell
National President

Treasurer's Report

April 24, 2026

Today's US Bank checking account balance

- \$269,852.58

Investment/deferred dues account

- Fides \$5,002,170.47
- US Bank Trust Account \$521,544.11
- Total \$5,523,714.58

Budget and Financial Reporting

- We anticipate having our accounting processes updated by the end of May. This will permit us to close our FY-25 finances and submit our financial statements for our audit and preparation of our IRS filing which is on a filing extension.
- After much discussion and debate, it has been decided that the FRVA Accounting Department will continue to utilize Dynamics 365 Business Central vice other business accounting products.
- The good news is that we continue to identify and eliminate wasteful or redundant expenditures.

Ken Lewis
National Treasurer

**Finance Committee (FRVA)
Report to the Executive Board
April 24, 2026**

A meeting of the Finance Committee of Family RV Association was held on April 23, 2026, via teleconference and in Cincinnati, Ohio. The committee is forwarding the following recommendations to the Executive Board:

1. To earmark 50% of the association's net operating earnings to each of the reserve funds in the investment portfolio as outlined in Policy & Procedure #2035, Reserve Funds.
2. To set aside \$200,000 for the purpose of education for FRVA's 2027 fiscal year proposed budget.
3. To accept the Wage Review Board's recommendation to approve the salaries for 2026, in the amount of \$1,827,232.88, as outlined in Policy & Procedure #4012, Wage Review Board.
4. To accept the 2027 fiscal year proposed budget with a surplus of \$6,960.81.

**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.