

There will be a Candidates Forum in Perry, and the election will take place in Bowling Green, Ohio, in July, 2009.

Future conventions are:

82nd Bowling Green, Ohio – July 20-23, 2009

83rd Albuquerque, NM – March 22-25, 2010

84th Redmond, OR – August 11-14, 2010

The International Area is hosting the 81st convention, and MI was asked to provide Tram volunteers. David Piper was signing up volunteers this week, and our members provided him with a full crew.

Cari Mitchell gave a report on the MI Pre-Rally, Northern Reflections, which was held in Willmar, MN, July 8-11, 2008. There were 312 coaches in attendance, five dealers, five sponsors, 12 suppliers and 32 vendors. The hearty group did not let rain spoil the Preview Night Welcome Party, and survived the last evening's excitement of being evacuated to locker rooms when a tornado was spotted a few miles away. The rally attendees collected \$1,157.95 plus a matching \$1,000 from Monaco Coach Corp. to donate "Support Our Troups" to send care packages to the men and women currently serving in the military. They also donated nearly 700 pounds of food and \$7,200 to the local food shelf. Included in the \$7,200 was a \$100 donation from each dealer for every new coach sold with a matching donation of up to \$1,000 from MCC.

Jim Martin reported that the 2008 Albuquerque Intl. Balloon Fiesta was a success, and they were able to return \$1,376.71 to the MI account. Jim announced that David and Kay Piper were taking over the AIBF and encouraged members to support them.

Bill Miller thanked everyone for attending this rally and helping to make it a success. He thanked Monaco and the two participating dealers, Lazy Days RV and Paul Evert RV, and the 31 vendors. They were 274 coaches in attendance. Bill will present a complete rally report in Springfield.

Wilma Jean Alexander announced the next Branson Rally would be May 1-8, 2011. The rally is 8 days/7 nights, and the anticipated cost is \$1,150.

Wilt Greenwood invited members to attend the GEAR rally in Richmond, VA, June 4-7, 2009.

Linda Schreiber reported that the Audit Committee reviewed the 2008 records for Monaco International and the Albuquerque Intl. Balloon Fiesta and reported no items came to the Committee's attention that needed further documentation. The Committee also reviewed the records for the MI Northern Reflections Pre-Rally, in Willmar, MN, and reported Standing Rule 9 was not followed and duplicate check numbers were used. As a result of the audits, the Audit Committee recommended the number of committee heads who get reimbursed be limited, the Executive Board specifically list key committee heads to be reimbursed, and the Rally Master submit a budget to the Executive Board for review and guidance.

Wade Myers appointed a committee to review the recommendations of the Audit Committee and make a report to the Board. Committee members appointed were:

Jack Brewster – Chairman
Jerry Jenkins
Wilburn Ply
Sue Haught

Dick Wolfe, Nominating Committee Chairman stated that the Nominating Committee had mailed the names of the nominees to all members in October. Each member was also given a copy as they entered the site. Dick Wolfe announced the candidates for 2009-2010. The candidate for President is Don Wyatt. Dick called for nominations from the floor. There being none, Dick declared Don Wyatt elected President by acclamation. The candidate for 1st Vice President is Jack Brewster. Dick called for nominations from the floor. There being none, Dick declared Jack Brewster elected 1st Vice President by acclamation. The candidate for 2nd Vice President is Jerry Jenkins. Dick called for nominations from the floor. There being none, Dick declared Jack Brewster elected 2nd Vice President by acclamation. The candidate for VP of Membership is Kaye Martin. Dick called for nominations from the floor. There being none, Dick declared Kaye Martin elected VP of Membership. The candidate for Secretary is Peggy Rahkola. Dick called for nominations from the floor. There being none, Dick declared Peggy Rahkola elected Secretary. The candidate for Treasurer is Linda Schreiber. Dick called for nominations from the floor. There being none, Dick declared Linda Schreiber elected Treasurer. The candidate for National Director is Nancy Wolfe. Dick called for nominations from the floor. There being none, Dick declared Nancy Wolfe elected National Director. The candidate for Alt. National Director is Terry Walters. Dick called for nominations from the floor. Art Brighton nominated Maxine Schremp. Sue Haught seconded the nomination. Maxine gave a three minute speech. In Terry Walters's absence, Dorothy Larson spoke for him. The count was 83 for Maxine and 43 for Terry. Maxine Schremp was elected Alt National Director. The candidates for Regional Directors Region 1 are Ron Davis and Phyllis Beebe. Dick called for nominations from the floor. There being none, Ron Davis and Phyllis Beebe were elected Regional Directors of Region 1. The candidates for Regional Directors Region 2 are Ellen Johnson and Pat Quilla. Dick called for nominations from the floor. There being none, Ellen Johnson and Pat Quilla were elected Regional Directors of Region 2. The candidates for Regional Directors Region 3 are David Piper and Connie Monk as. Dick called for nominations from the floor. There being none, David Piper and Connie Monk were elected Regional Directors of Region 3. The candidates for Regional Directors Region 4 are Wilt Greenwood and Jean Ann Miller. Dick called for nominations from the floor. There being none, Wilt Greenwood and Jean Ann Miller were elected Regional Directors of Region 4. The candidates for Regional Directors Region 5 are Dan Van Alstine and Carol Williams. Dick called for nominations from the floor. There being none, Dan Van Alstine and Carol Williams were elected Regional Directors of Region 5. The candidates for Regional Directors Region 6 are Cari Mitchell and Jim Kussy. Dick called for nominations from the floor. There being none, Cari Mitchell and Jim Kussy were elected Regional Directors of Region 6.

Don Wyatt asked the newly elected Executive Board members to take their places on the stage.

The following members were nominated to serve on the Nominating Committee for officers for 2010.

Ellen Brighton
Joe Monk
Don Walker
Carol Williams
Wilburn Ply

Les Alexander made a motion the nominations for Nominating Committee for officer for 2010 cease and the nominees be elected by acclamation. Motion was seconded by Sue Haught and carried.

The meeting was adjourned at 10:26 AM.

Respectfully submitted,

Peggy Rahkola, Secretary

Approved _____