

9/28/93	Membership meeting	During that meeting, it was agreed to organize a national chapter under the auspices of Family Motor Coach Association. Thirty members joined following the meeting.
3/27/94	Board of Directors	
3/28/94	Board of Directors	
3/31/94	Membership meeting	
7/29/94	Membership meeting	
3/5/95	Board of Directors	After discussion it was agreed that the Rally Master for the Pre-convention rally shall be the Region Vice President of the region where the FMCA convention is being held, or their designee. The Rally Master may submit receipts for reimbursement from the Chapter up to a specific amount that will be decided at a later date.
3/5/95	Board of Directors	It was decided that Chapter members MAY NOT bring guests to the pre-convention rally that own some other brand of coach. This will be incorporated into the By-Laws at a later date.
3/6/95	Membership meeting	A motion was made, seconded and carried that the new By-Laws being presented to conform with the FMCA guidelines be accepted as presented.
3/6/95	Membership meeting	A motion was made, seconded and carried that the annual dues for the chapter be raised to \$12 annually and to be effective as of this date.
8/11/95	Board of Directors	
8/12/95	Membership meeting	
3/22/96	Board of Directors	The Board recommended that a financial statement be published in the newsletter after each Rally.
3/23/96	Membership meeting	

7/14/96	Board of Directors	On Rally Cancellations: On any cancellation before the reservation deadline date, total Rally fees will be refunded. On cancellations after the Rally deadline date, the Board will review to see if there were any guaranteed costs (such as parking or food) and refunds will be made accordingly. If there is a no show or no communication, then no refund.
7/14/96	Board of Directors	President McCleskey asked for Board approval of a policy that invites Fleetwood personnel and dealer personnel attending the rally to be invited to all the activities of the Rally. The Board approved.
7/15/96	Membership meeting	
3/17/97	Membership meeting	President McCleskey described the bylaw changes proposed by Dick Eno and published in the last Newsletter as falling in three groups: 1. Changes in Articles I, II and III dealing with changing the name of the Chapter and admission of the American Tradition; 2. Changes to Article IV to allow mail voting; and 3. Changes to Article VI to remove any limit on the number of consecutive terms that the National Director and Alternate National Director may serve and to add a provision that Regional Vice Presidents could appoint treasurers to collect dues and disburse funds in connection with Regional activities. President McCleskey then asked for a vote on the first group. There ensued a lengthy discussion about how the voting would be accomplished. In response to a request that we vote by secret ballot by Jim Hill, Al Bernardi moved we vote by a show of hands. The motion was seconded by Rod Benton and carried with all but two members voting for it.
3/17/97	Membership meeting	President McCleskey then returned the meeting to regular order, the proposed change of Articles 1, 2 and 3, that would change the Chapter name and add the Tradition to our Organization. There were only two negative votes. President McCleskey then announced we are now known as “The American Coach Chapter of FMCA”, and the American Tradition is permitted to join our organization.

3/17/97	Membership meeting	President McCleskey then asked for a motion to vote on the Group 2 changes to the bylaws, which would allow for voting by mail when a proposed matter is of such importance or urgency that a larger percentage of the membership should vote than could otherwise be accommodated at a rally. A motion was made by Monte Newsom and seconded by Jerry Slutz to approve this change. The motion carried by a near majority. One part of the Group 3 changes addressed the allowable term of office of the National Director and alternate National Director. After a colloquy between Geneva Haworth and Dick Eno, it became apparent that no vote was necessary on this feature because the changes in term of office were required by FMCA National and had been previously affected but had not been distributed to the members. Dick Eno explained that he included them in this proposal to draw attention to the fact that they had been made. The part of Group 3 changes which would allow Regional Vps to appoint treasurers spawned extensive debate. After motions to table which were not voted on and further debate, Dick Eno withdrew the proposal.
7/12/97	Membership meeting	
3/1/98	Membership meeting	
8/14/98	Membership meeting	
8/19/98	Executive Committee	There is no provision for commercial activities in our bylaws and a motion was therefore made by Dick McCleskey and seconded by C.J. King that no further vending be allowed at our rallies. It carried unanimously 4 to 0.
3/18/99	Executive Committee	
3/19/99	Membership meeting	
3/28/01	Executive Board	Rod (Benton) brought up the fact that the board has voted at the last meeting to increase the membership fee to \$10 making the first time membership fee be \$22.

3/29/01	Board of Directors	Rod (Benton) explained that the name tags were costing a lot more and the board had approved to increase the first time membership to a total of \$22 to defray some of these costs. Our annual dues will remain the same, \$12. He called for a vote from the membership for this increase and it was approved for January 1, 2002.
8/9/01	Board of Directors	
8/9/01	Membership meeting	
8/9/01	Additional Membership meeting	
3/11/02	Board of Directors	A proposed Web Site was discussed, and a motion made by Bill Ferguson and seconded by Rod Benton as follows: "That the Chapter take the necessary action to obtain a Web site, and authorized the initial allocation of up to \$2,000 for this purpose. The Web site to be named "americancoach-fmca.com" (also reserved was ".ord").
3/14/02	Membership meeting	
9/26/02	Board of Directors	Ken Adams proposed the motion that the newsletter be sent first class. The motion passed.
9/26/02	Board of Directors	Bob O'Connor requested that the Chapter align our Election of Officers to a time in sync with the FMCA National Elections. Chapter Elections would then occur at the final rally of each year. A motion, by Bill Ferguson, was made that the Chapter's slate of Officers elected at the first Rally 2003 serve until the second Rally of 2004. The motion passed.
9/26/02	Special Board of Directors	A motion was made by Ken Adams and seconded by Rod Benton to approve the opening of the Chapter's checking account with Bank of America at a branch in Albuquerque, New Mexico and the closing of the present checking account at Iberia Bank in Monroe, LA

9/26/02	Membership meeting	<p>By Laws. Ken Adams proposed two Bylaws changes which were presented in the Chapter Newsletter as follows:</p> <p>#1: Amend article V - Elections, paragraph 1B to state: "This committee shall nominate candidates for the Chapter Offices, including a President, Vice President, Secretary, Treasurer, National Director, Alternate National Director, and Three Area Directors."</p> <p>#2: Add to article VI - Chapter Administration, paragraph 4, which states: "The nominating committee shall nominate candidates to fill all vacancies which occur in elected offices and the Board of Directors shall appoint by majority vote of all remaining Officers and Directors, a person from the nominating committee's list to serve the remainder of the term of the vacated office."</p> <p>A motion by Sim Beeson ... to accept proposed amendment ByLaw #1 as written. The motion passed 37 for, 6 opposed (Show of hands, one vote per coach, 83% in favor).</p> <p>A motion by Cathy O'Connor ...to accept the proposed amended ByLaw #2 as written. The motion passed by voice vote. None opposed.</p>
3/14/03	Board of Directors	<p>Ken (Adams) presented to the board a proposal agreement for membership services contract with MBA Services operated by Maryanne Mershon of Albuquerque, NM. MBA Services has agreed to maintain the membership data base for a fee of \$25 per month and will charge \$15 an hour for any up-front costs such as inputting data information plus hard costs incurred. A motion was made by Steve Hyman and seconded by Ron Hull to approve the membership contract and motion was carried.</p>
3/14/03	Board of Directors	<p>Discussion was held concerning any excess rally funds. It was decided if the surplus were more than \$10 per coach, it would be disbursed back to the rally attendees. If the surplus is under \$10 per coach, it will be retained in the treasury. A motion was made by Bob O'Connor and seconded by Steve Hyman and motion was carried.</p>

3/14/03	Board of Directors	A motion was made by Bill Ferguson and seconded by Bob O'Connor to reimburse the rally master and/or co-rally masters for their rally fee and motion carried.
3/14/03	Board of Directors	Ken (Adams) requested board approval for him to acquire a chapter phone for the exclusive use by the president for chapter business. He suggested Verizon America's Choice calling plan, which would give 500 anytime minutes with unlimited night and weekend minutes at a cost of \$49.95 plus tax per month. A motion was made by Bob O'Connor and seconded by Steve Hyman and motion carried.
3/14/03	Board of Directors	Ken (Adams) requested that the board set a policy directive to publish the chapter newsletter on a quarterly basis. A motion was made by Steve Hyman and seconded by Ron Hull and motion carried.
3/15/03	Special Board of Directors	Director Ron Hull made a motion and Vice President Steve Hyman seconded, to approve Bank of America to continue to be the Chapter's designated depository and that Ken Adams, President and Bill Ferguson, Treasurer, be approved as authorized to sign on behalf of the Chapter.
3/15/03	Membership meeting	
7/12/03	Board of Directors	
7/12/03	Membership meeting	A motion was made by Rich Lydecker and seconded by Ralph Cochrane to send a ballot to the general membership to vote for or against paying for officers rally fees. The motion was carried
7/12/03	Membership meeting	More discussion was presented on this subject. A motion was made by Hop Graham and seconded by Dick Walker to cancel the previous motion and this motion was carried.
7/12/03	Membership meeting	A motion then was made by Hop Graham and seconded by Dick Walker that the president would appoint a committee to study this issue and report back to the membership at the next General Membership meeting in Santa Fe. The motion was carried.

3/9/04	Board of Directors	Ken (Adams) presented a sample for a new name badge and suggested the chapter start using this name badge for all future new members. He reported the cost would be approximately \$7.50 for each badge and suggested raising the joining fee from \$10 to \$15 per coach membership to cover increased badge cost. Motion was made by Bill Ferguson and seconded by Bob O'Connor to start using the new name badge and increasing joining fees to \$15 immediately. Motion carried.
3/9/04	Board of Directors	A discussion was held regarding reimbursing the rally master for expenses incurred based on FMCA national guidelines. A motion was made by Bob O'Connor and seconded by Bill Ferguson to reimburse the rally master according to FMCA guidelines of travel expenses incurred to arrange for rally functions up to two round trips from their home to the rally site and their rally fee. These expenses are to be included in the rally budget. Motion carried. It was also approved in this motion that this reimbursement would include the Santa Fe rally.
3/9/04	Board of Directors	A motion was made by Bob O'Connor and seconded by Bill Ferguson to reimburse the President or Vice-President (in the absence of the President) in accordance with FMCA guidelines of his travel expenses to each rally from his home (two per year) and to include reimbursement of his rally fee. Motion carried.
3/9/04	Partial Board of Directors	With a motion by Treasurer Bill Ferguson and seconded by Secretary Jackie Adams it was approved to open an additional checking account to be named American Coach Chapter of FMCA Rally Account. This checking account is to be used only for rally activities. Authorized signatures are to be Ken Adams, President, Bill Ferguson, Treasurer, and Bob Taylor, Vice President and Rally Master.
3/9/04	Membership meeting	Ken (Adams) also reported that the Board of Directors has previously approved paying the rally fee for the rally master.
3/18/04	Special Board of Directors	After much discussion and several motions and seconds and votes, a motion was made by Ron Hull and seconded by Bob Taylor to rescind all previous approved motions pertaining to the Rally Masters expenses. Motion carried.

3/18/04	Special Board of Directors	After further discussion, a motion was made by Ron Hull and seconded by Bob Taylor to reimburse from the rally budget the Rally Masters documented expenses by receipts incurred while planning the rally not to exceed \$10 per registered attending coach. The \$10 is to be included in the per-coach rally fee. The Rally Masters expenses will consist of his/her rally fee, actual fuel costs, and RV park or lodging expenses (does not include food costs). Motion carried.
3/18/04	Special Board of Directors	After much discussion, a motion was made by Ron Hull and seconded by Bob Taylor to rescind all previously approved motions regarding the President's expenses. Motion carried.
3/18/04	Special Board of Directors	A motion was made by Ron Hull and seconded by Bob Taylor to reimburse from the rally budget the Rally Masters documents expenses by receipts incurred while planning the rally not to exceed \$10 per registered attending coach. The \$10 is to be included in the per-coach rally fee. The Rally Masters expenses will consist of his/her rally fee, actual fuel costs and RV park or lodging expenses (does not include food costs. Motion carried.
3/18/04	Special Board of Directors	After much discussion, a motion was made by Ron Hull and seconded by Bob Taylor to rescind all previously approved motions regarding the President's expenses. Motion carried.
3/18/04	Special Board of Directors	Ken (Adams) requested the board consider a new compensation package for the President or presiding officer of the chapter pre-rallies. After much discussion, a motion was made by Bill Ferguson and seconded by Bob Taylor to compensate the chapter president or presiding officer by reimbursement of his/her rally fees and award him up to \$500 per year (payable \$250 per rally) as a token of appreciation for his/her services and to offset his/her out-of-pocket expenses. This reimbursement is paid without documentation of receipts for expenses. These fees will be paid out of the general treasury. Motion carried.
3/18/04	Special Board of Directors	A motion was made by Bob Taylor and seconded by Bill Ferguson that a revised set of by-laws be presented to the general membership at the next general membership meeting in August, 2004, with proper notice. Ken then appointed a by-law committee made up of Bob O'Connor, Bob Taylor and himself to revise the by-laws in accordance with FMCA guidelines.



8/11/04	Board of Directors	Ken (Adams) stated the need for a board resolution to continue using the Bank of America as the chapter's depository for its two checking accounts. He also stated that he had a new bank signature cards that required the signature of the new elected officers and the resolution should state who is authorized to sign. He further stated that he would take care of this and would write a cover letter to accompany the bank signature cards and resolutions stating that all past authorized signatures be voided by the bank effective August 25, 2004 and the new authorized signatures be effective on the same date. A motion was made by Bill Ferguson and seconded by Bob Taylor to the above and motion carried.
8/11/04	Special Board of Directors	Vice President Bob Taylor made a motion to approve Bank of America to continue as the Chapter's depository for checking account(s) and with Director Willie Morris seconded, the motion carried.
8/11/04	Special Board of Directors	Director Ron Hull made a motion with Secretary Jackie Adams second to authorize the newly elected President Merritt Mosby and the newly elected Treasurer Dale Gilomen to be authorized to sign on both accounts #004272039177 and #004275566922 and to authorize the Chapter Rally Master who will be named from time to time to temporarily sign on account #004275566922 as a temporary signer and the Treasurer will send to the bank a new signature card as needed and when needed. This authorization shall be effective on August 25, 2004 and all previous authorizations will then be voided. Motion passed.

8/11/04	Membership meeting	<p>Ken (Adams) asked if there were any questions or concerns regarding the new proposed by-laws. Al Knox suggested that the by-laws state that we either have a board of directors or executive board, not both. A motion was made by Bill Ferguson and seconded by Fred Frech to change the wording throughout the proposed by-laws to executive board, and motion carried.</p> <p>It was brought to the attention of the membership that in the proposed by-laws that the word America was used instead of American and a correction was made.</p> <p>Fred Frech suggested that in Article 3, paragraph 1, add the word qualifying after the word approved so it will state “approved qualifying coach.”</p> <p>A motion was made by Bob Taylor and seconded by Al Knox to insert all these changes in the proposed by-laws and motion carried.</p> <p>Ken then asked for a motion to approve the entire set of new by-laws as now written and a motion was made by DonCatts and seconded by Tom Jordahl to approve the new by-laws and motion carried by unanimous consent.</p>
3/15/05	Board of Directors	<p>President Mosby suggested that membership dues be paid for life for past presidents of the ACC. Jim Graham made a motion regarding same and it was seconded by Ron Hull.</p>
3/16/05	Membership meeting	
3/18/05	Special Board of Directors	
8/9/05	Board of Directors	
8/10/05	Membership Meeting	
8/12/05	Board of Directors	<p>Approval was given for the President of ACC to rent a golf cart and club expense for the FMCA rallies.</p>
3/14/06	Board of Directors	

3/15/06	Membership Meeting	By-law change to reflect term limits of two terms of two years for officers.
8/8/06	Board of Directors	
8/9/06	Membership Meeting	
8/12/06	Special Board of Directors	
8/12/06	Board of Directors	
3/13/07	Board of Directors	Change in expense reimbursement for rallymasters and national directors, if the ACC treasury amount remains above \$10,000 to be part of the Policies & Procedures.
3/14/07	Membership Meeting	
3/15/07	Board of Directors	
8/7/07	Board of Directors	
8/8/07	Membership Meeting	
8/15/07	Board of Directors	Agreed to establish a non-voting position for the president of ACA at the ACC Board meetings.
2/19/08	Board of Directors	Increase in dues to \$18/year for one year; \$16/year for 2 years; \$14/year for 3 years.
2/20/08	Membership Meeting	
2/21/08	Special Board of Directors	
2/21/08	Board of Directors	Agreed to pay rally fee for rally masters
7/8/08	Board of Directors	
7/9/08	Membership Meeting	
3/11/09	Membership Meeting	

3/13/09	Board of Directors	The motion that was made in Austin regarding the serving of alcohol was re-read. The motion was restated – If the chapter furnishes alcohol at the rallies that someone be assigned to secure the alcohol and make sure minors are not allowed access at any time. There was some discussion held as to whether the Chapter should be supplying alcohol at all at the rallies. A motion was made that the Chapter will continue to purchase alcohol for the rallies and that one person will be assigned to make sure it is secure at all times. Motion was seconded. It was voted on and accepted.
7/13/09	Board of Directors	Bill Ferguson made a motion to provide newsletters to all Past Presidents and officers are no longer active members of the chapter. Motion was seconded. Discussion – 2 to 3 people are involved in this due to health issues. Rod & Judy Benton and Ken & Jackie Adams. Vote was unanimous.  Chip Aiken purposed that the newsletters that go to mail forwarding thru Livingston, TX and Cincinnati, OH be sent as First Class Mail, as recipients are not receiving their newsletters. Motion seconded and approved.
7/14/09	Membership Meeting	
3/17/10	Membership Meeting	
3/19/10	Board of Directors	
8/6/10	Board of Directors	A motion was made and seconded to make a by-law change to having one (1) business meeting per year and submit to the membership for the next meeting in March 2011.  There was motion made to have Gold badges made for the Past Presidents and their spouses in recognition for their service to the chapter. It was seconded and approved.
8/7/10	Membership Meeting	
8/8/10	Board of Directors	