

**Executive Board Meeting Minutes  
at Chattanooga Rally  
10/09/2023**

**Old Business**

1. Executive Board Approved 2022 Annual Meeting Minutes:  
Unanimously Approved.
2. Survey Results and Future Surveys:  
Randy S. said he would address results at meeting and discuss possibility of another survey.
3. Transition to New Club Web Site Update:  
Gregg updated board, Randy S. added as fifth administrator.
4. FMCA Governance Issues/Changes:  
Linda and Randy B updated board.

**New Business**

1. 2023 Financial Audit:  
Scott White and Matt Dondero performed review, no issues noted.
2. Rally Financial Results since last annual meeting:  
Shane will present at meeting.
3. Approved FMCA Web Site Ad for 2023:  
Unanimously Approved.
4. Use of Gift from Family of Friends Chapter:  
Board will present two uses at the Annual meeting for membership approval.
5. Nominating Committee Action:  
Nominating Committee will present the following for election:
  1. Election of Officers
    1. President-Randy Shrimplin
    2. Rally Vice President- Gary Shilling
    3. Membership Vice President-Steve Pappas
    4. Secretary-Gregg Gesse
    5. Treasurer-Shane Fedeli
    6. National Director-Linda Burdette
    7. Alternate National Director- Gene Large

2. Election of Nominating Committee

1. Ed Badeau
2. Randy Burdette
3. Mathew Dondero
4. Gene Large
5. Carl Breiner

6. 2024 Annual Meeting Rally Location:

Gary indicated Sue & Joe Crocker had volunteered to host the 2024 Annual Meeting in Magie Vally, NC.