

**FBICC OPEN ANNUAL GENERAL MEMBERSHIP MEETING**  
**23 JULY 2016**  
**RENAISSANCE ST. LOUIS AIRPORT HOTEL**  
**ST. LOUIS, MISSOURI**

Called to order at 1:00 PM by Brenda Meyer, President.

The slate of officers for 2016-2017 was presented to the membership and additional nominations were solicited; none from the assembled membership. (Judy Stevens moved, Marilyn Holms 2<sup>nd</sup>). Slate of officers approved by membership as follows: John Provine (President), Ken Brock (1<sup>st</sup> Vice President, and 2017 Convention Co-chair), Joyce Murden (2<sup>nd</sup> Vice President), Brenda Meyer (Past President), Ray Schomas (Treasurer), Heather Hearn (Secretary), Dave Crumb (Region 1), Eric Lee (Region 2), Winifred Tuschen (Region 3), Rosalie Ingle (Region 4), Susanna Pickle (Region 5), Kim Boyer (Region 6). Board Appointed – Marilyn Holm (Membership Chair), Judy Boyer (Newsletter Editor), Phil Murden (Webmaster), Helen Swan (Education Chair), Jon Houserman (Legal Liaison).

Brenda presented a review of the year's activities and initiatives to include the success of the "Blue Plate Special" and first time convention attendee discount. Also discussed were the on-going initiatives by the board to ensure the club grows and adapts to changing financial and interest climate while still providing a valuable resource to its membership. The Extravaganza initiative was highlighted as a particularly visible and immediate change.

Ray Schomas, Treasurer, presented a brief synopsis of the club's financial status. He noted that membership numbers are down slightly over last year with approximately 650 current memberships. Ray also described the multiple ways the financial report is presented and reviewed including the annual report, publication in the BBNs and quarterly report to FBICC board and financial committee. The treasurer noted a loss of \$4K in 2015 with expense prediction a recurring challenge particularly with the variable of convention attendance. There is an anticipated loss in 2016, but 2017 is predicted to be a more balanced budget due to initiatives and convention cost negotiations. It was noted the board is working to address new expense control initiatives while there is still a reserve of \$38K. The educational fund continues to finance the color pages for the BBN and other special club expenses.

Brenda thanked Katrina for her dedication and exceptional work during her time on the board. She also encouraged all attendees to keep engaged and informed about happenings in the club.

John Provine was introduced as the new FBICC President. He reiterated the need for all members to participate in some way in the club and looks forward to working with the board and membership.

The theme for the 2017 Convention, Crowne Plaza Columbus North, 20-22 July, is "Sail Into Columbus".

The annual FBICC annual membership meeting was adjourned at 1:20 PM.

Respectfully submitted,  
Heather Hearn, Secretary  
29 July 2016