



**SUITES OWNERS INTERNATIONAL TRAVEL CLUB
Electronic Board of Directors Meeting
August 18, 2020**

A Board of Directors Meeting was called to order by Bill Schripsema at 6:10 PM EDT. Those in attendance were: Bill Schripsema, Franz Petersen, Kirk Inskeep, Dave Brown, Ginger Rohde, and Jody Codwise.

The purpose of the meeting was to discuss the open position of President because of the resignation of Rick Binns, due to family situation changes. The board expressed appreciation for the work that Rick and Janice have contributed to the club and wished them well in the future. The Board agreed to invited Rick and Janice to the International Rally scheduled to be held in Sevierville TN May 9-15, 2021. At that time club members would be electing a new President and would like to thank the Binns for all their faithful work for the club and wish them well.

The board discussed ways to fill the vacant position and the parts of the by-laws of the club which relate to the responsibilities of the president as well as the transition of officers positions. The board has the authority to appoint someone to fill a vacant position. The board members each discussed the various responsibilities and duties of the position of president. The by-laws do state that the vice president should step up to fill the position of the president when this position becomes vacant.

The board discussed its responsibility to then fill the position of vice president so that the full responsibilities of both positions would be fulfilled satisfactorily. The members agreed that Kirk Inskeep would become president of SOITC until the business meeting on May 14, 2021, when a new president would be elected. At that time, Kirk would be the vice president for the duration of his term (until the business meeting of 2023)

Since Paul McClellan, Rick Binns, and Kirk Inskeep have worked together the develop the plans/agenda for the rally in Sevierville, it was felt by the board members that Paul McClellan would be a good person to ask to serve as Vice President until May 14, 2021. A phone call was placed to Paul McClellan to determine if he would be willing to fulfill the office of vice president for 8 months. His response was affirmative.

A motion was made by Dave Brown, treasurer, to have Kirk Inskeep become President and Paul McClellan to become vice president. This motion was seconded by Bill Schripsema, western regional director. This motion was approved by all present.

Respectfully submitted

Jody Codwise, secretary