

BOARD OF DIRECTORS MEETING MINUTES

A special meeting of the Board of Directors of Family Motor Coaching was held on Thursday, November 20, 2025, via Zoom teleconference. National President Paul Mitchell called the meeting to order at 2:13 p.m. Eastern Time.

Members present:

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| Paul Mitchell | National President |
| Bob Weithofer | National Vice President |
| Glenda Milner | National Secretary |
| Ken Lewis | National Treasurer |
| Wayne Cernie | Board Member |
| Julia Chesnut | Board Member |
| Bill Dees | Board Member |
| Dianna Huff | Board Member |
| Dick Lowman | Board Member |
| Gary Lyons | Board Member |
| James McDaniel | Board Member |
| Bill Newton | Board Member |
| Barbara Schleuse | Board Member |
| Ed Thor | Commercial Council President (non-voting advisor) |
| Kevin Watters | Board Member |

Members not present:

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| Gary Milner | Immediate Past National President (non-voting member) |
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Guest present:

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| Randy Johnson | AMS Committee Chairman |
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Staff present:

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| Meagan Butler | Marketing Manager |
| Penny Gortemiller | Director of Chapters and Governance |
| Robbin Gould | Director of Communications |
| Sherry Light | Membership Director |
| Danielle Powell | Chapter Services Assistant |
| Doug Uhlenbrock | Executive Director |

National Secretary Glenda Milner reported the minutes of the Board of Directors meeting held October 24, 2025, were approved by the Board via email. The minutes were approved as distributed.

President Paul Mitchell called this meeting for the purpose of updating the banking resolutions.

Ken Lewis presented seven resolutions regarding Board of Directors accounts:

1. Establish accounts: Checking, HRA, Convention, and Payroll accounts with U.S. Bank.
2. Signatures on Checking Account: Paul Mitchell (National President); Ken Lewis (National Treasurer); Doug Uhlenbrock (Executive Director); Robbin Gould (Director of Communications); Penny Gortemiller (Director of Chapters and Governance); Sherry Light (Membership Director); and Bridget Lynn (Commercial Records Coordinator). Two signatures are required for amounts over \$5,000.
3. Establish an Investment Firm: Coriant Wealth Management.
4. Signatures on the Investment Account: Paul Mitchell, Ken Lewis, Doug Olenbrock, Jeff Scheeler (Controller).
5. Signatures on Convention Account: Ken Lewis (National Treasurer); Bob Weithofer (National Vice President), Penny Gortemiller (Director of Chapters and Governance); Danielle Powell (Chapter Services Assistant), and Jeff Scheeler (Controller).
6. Establish Signatures on the Payroll Account: Paul Mitchell (National President); Ken Lewis (National Treasurer); Sherry Light (Membership Director); Penny Gortemiller (Director of Chapters and Governance); and Daniel Powell (Chapter Services Assistant.)
7. Establish Signatures on the HRA Account: Sherry Light (Membership Director); Penny Gortemiller (Director of Chapters and Governance); Danielle Powell (Chapter Services Assistant.)

Bill Dees moved to accept all seven resolutions. The motion was seconded and carried unanimously.

The meeting was adjourned at 2:18 p.m.



Glenda Milner
National Secretary



Paul Mitchell
National President