

## 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:

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:

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

Randy Johnson	AMS Committee Chairman
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### Staff present:

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