

APBA

BOARD OF DIRECTORS

November 1, 2016

1. The teleconference meeting of the APBA Board of Directors was called to order by President Mark Wheeler at 8:15 PM.
2. Roll call was taken. The following were in attendance: Mark Wheeler, Fred Hauenstein, Charlie Strang, Howie Nichols, Jean McKay-Schwartz, Kyle Bahl, Dave Augustine, Dan Kanfoush, John Runne, Chris Fairchild, Jeff Brewster, Buddy Tennell, Steve Compton, Mary Williams, Steve Hearn, Rich Fuschlin, Jack Meyer, Rachel Warnock, Pat Gleason, Matt Yarno, Penny Anderson, Alex Jennings III, Bob Wartinger, Steve Noury, Jim Secler, Ted Kolby, Kristi Ellison, James Chambers, Scott Schatz, Ann Shaw, Richard Shaw, Jeff Titus, Eli Whitney, Ric Sandstrom, Roger Carr, Carleton Callahan, Dutch Squires, and Patrick Mell.
3. Motion by Howie Nichols, seconded by Dave Augustine to approve the Agenda as presented. Motion passed unanimously.
4. Motion by Dave Augustine, seconded by Howie Nichols to approve the minutes from the May 5, 2016 Board meeting as presented. Motion passed unanimously.
5. President Wheeler gave an insurance update. The APBA contract runs from 12/1-12/1. Currently we have received 2 bids for the period beginning 12/1/16 and are waiting for an expected third bid. Once all bids are received the Risk Management/Insurance committee will meet to review the bids and make a recommendation to the Board of Directors.
6. President Wheeler noted that Jill Glossner has decided not to continue on the Scoring Committee and asked that her name be removed from the Committee listings. Motion by Dave Augustine, seconded by Chris Fairchild to approve the Committee assignments as presented. Motion passed unanimously.
7. President Wheeler presented an addition to bylaw 9.2.4 to add a new 9.2.24.g and renumber the old 9.2.4.g to 9.2.4.h. The new 9.2.4.g to read: "In the event that two candidates receive the same number of votes, the tie will be broken by a single coin toss." President Wheeler thanked Matt Yarno for his gracious acceptance of this method of settling the tie for the final position on the Board of Directors. Motion by Kyle Bahl, seconded by Dan Kanfoush to approve this new bylaw addition. Motion passed unanimously.
8. President Wheeler presented a new proposed General Race Rule 2.8 to read: "Unless listed otherwise on the APBA race circular, the sanction period is defined as 12:01 AM the day prior to the first day of official testing or racing and until 3 hours after the last heat of racing is completed or 3 hours after the final inspection is completed, whichever is later." Motion by Dave Augustine, seconded by Charlie Strang to approve the new rule. A discussion was held on the need for this rule and the affect this might have on insurance negotiations. Motion by Fred Hauenstein, seconded by Dave Augustine to table the motion. Motion to table passed unanimously.

9. President Wheeler presented some concerns from Board member discussions about category rule changes which are done for immediate implementation. The consensus of the Board was to ask the categories to slow down and implement their rules as of November 1st. When asked how the categories feel about this, Inboard Chairman Jim Secler stated that they have a lot of proposed changes to their rule book to simplify and streamline their rule book and eliminate confusion. Legal Counsel Steve Hearn stated that he didn't think that Board approval was necessary to remove items from the rule book. President Wheeler noted that main concern is over the addition of rules, not the deletion of rules.
10. The floor was then opened for other items:
 1. President Wheeler announced that the next Board meeting will be December 6th at 8:15 PM (if needed).
 2. Region 3 chairperson Ann Shaw asked a question on behalf of 2 clubs on the reasoning why open cockpit runabouts were removed from their sanctions and yet permitted to run in San Diego. President Wheeler answered that APBA had been assured that the race would not run open cockpit flatbottoms. This was changed very close to the race date by the conducting club. At that point, it was too late to change the race.
 3. Executive Director Patrick Mell stated that he had sent out confidentiality agreements but has not received all of them back. After discussion on this, it was decided to have the agreements re-written by Legal Counsel, Steve Hearn, and sent to the members of the Board only.
 4. The Board then entered into an extended discussion of the issue of future sanctions with non-APBA classes running under different insurance at APBA events. Because this event was an H1 event, President Wheeler will reach out to H1.
11. There being no further business, motion by Dave Augustine, seconded by Charlie Strang to adjourn. The meeting was adjourned at 9:26 PM.

Respectfully submitted,

Mary Williams

APBA Secretary