

APBA

Board of Directors

December 6, 2016

1. The meeting was called to order by the President, Mark Wheeler at 8:20 PM.
2. Roll call was taken. Present were: Charlie Strang, Fred Hauenstein, Mark Wheeler, Kyle Bahl, Dave Augustine, Dan Kanfoush, Jean McKay-Schwartz, John Runne, Chris Fairchild, Steve Compton, Mary Williams, Steve Hearn, Rich Fuschlin, Rachel Warnock, Jeff Conant, Pat Gleason, Matt Yarno, Alex Jennings III, Bob Wartinger, Steve Noury, Ted Kolby, Kristi Ellison, James Chambers, Jeff Brewster, Scott Schatz, John Krebs, Ann Marie Shaw, Richard Shaw, Jeff Titus, Eli Whitney, Brian Tabara, Denver Mut, Roger Carr, Carleton Callahan, Dutch Squires, and Patrick Mell. Julian Rucki was excused.
3. President Wheeler requested an addition to the agenda as sent. Item 3A was added to approve Roger Carr as the Region Representative to the Board and Jeff Brewster as the Category Representative to the Board as voted by their respective groups. Motion to approve the amended Agenda by Charlie Strang, seconded by Dave Augustine. Motion passed unanimously.
- 3A. Motion by Jean McKay-Schwartz to approve Roger Carr and Jeff Brewster as the Region Representative to the Board and the Category Representative to the Board respectively, seconded by Dave Augustine. Motion passed unanimously.
4. Motion by Dave Augustine, seconded by Charlie Strang to approve the minutes from the November 1, 2106 Board of Directors meeting as presented. Motion passed unanimously.
5. President Wheeler gave an update on APBA's insurance. As of December 1<sup>st</sup>, APBA changed carriers and agents. The coverage is comparable to our previous insurance, but there is significant price savings for our clubs. There will be no new insurance requirements. The new forms are going up on the website. President Wheeler then answered various questions from Council on insurance.
6. President Wheeler reported that Outboard Drag has not had an event in the last four (4) years and recommended that they no longer have a committee, but instead be under the Special Events Committee. Motion by Dave Augustine, seconded by Fred Hauenstein to eliminate the Outboard Drag committee and place them under the Special Events Committee. Motion passed unanimously.
7. A brief discussion was held on Personal Watercraft. President Wheeler advised that APBA's new insurance policy will permit us to sanction and insure personal watercraft events. He requested a committee be formed with Dan Kanfoush as chair, Patrick Mell, John Runne, Fred Hauenstein, and Steve Hearn to come up with a plan and report to the Board at the national meeting. Motion to set up the committee by Dave Augustine, seconded by Kyle Bahl. Patrick Mell gave a brief update on the status PWC in the U.S. and led a brief discussion. The motion then passed unanimously.
8. President Wheeler appointed a committee to review our Emergency Response Procedures. The committee will consist of President Wheeler as chair, Mary Williams (past APBA Chief Referee), Howie Nichols (current APBA Chief Referee), Roger Carr (to represent the Regions) and John Runne. This committee will report back to the Board of Directors at the National meeting.

9. Patrick Mell gave a brief update on resources he is developing to help member clubs when they are securing new race sites. He will do a full presentation at the National meeting. He will work with Ryan Johnson and Rachel Warnock to provide access to this information which will be restricted to clubs and region chairman on the website. Patrick also reported he is working on setting up on-line registration for the clubs to utilize. He plans to have it developed and roll it out at the National meeting. Total cost to APBA should be about \$300.00.
10. Motion by Howie Nichols, seconded by Dave Augustine to replace the current Bylaw 8.2.5 with the following:  
“The Region Officer shall serve a one-year term. The Region Officer shall be chosen from the Region Chairs by a vote of the Region Chairs. If a tie exists after a vote of the Region Chairs, the tie shall be broken by a vote of the Board of Directors. Only those members of the Board of Directors who were elected in at-large elections may vote. The Region Officer shall perform such duties as may be prescribed by the Board of Directors and shall be a member ex officio of the Board of Directors.” The motion passed unanimously.
11. Motion by Howie Nichols, seconded by Fred Hauenstein to replace the current Bylaw 8.2.6 with the following:  
“The Category Officer shall serve a one-year term. The Category Officer shall be chosen from the Category Chairs by a vote of the Category Chairs. If a tie exists after a vote of the Category Chairs, the tie shall be broken by a vote of the Board of Directors. Only those members of the Board of Directors who were elected in at-large elections may vote. The Category Officer shall perform such duties as may be prescribed by the Board of Directors and shall be a member ex officio of the Board of Directors.” The motion passed unanimously.
12. A brief discussion was held on Bylaw 6.4.3 which can extend voting privileges until the conclusion of the National meeting. President Wheeler requested all Board of Directors members please be sure to have their membership renewed before the National meeting.
13. Steve Compton explained a couple of situations that dealt with the APBA finances. \$12,000 had been spent to replace the heating/air conditioning units at the headquarters building. He also reported that our current CPA had passed away recently. A new CPA will complete our year end reports. He also reported that budgets for 2017 are being worked on and will be ready for the National meeting.
14. President Wheeler announced that the next Board of Directors meeting will be held on Wednesday during the National meeting.
15. Motion by Dave Augustine, seconded by John Runne to adjourn. The meeting was adjourned at 9:20 PM.

Respectfully submitted,  
Mary Williams  
APBA Secretary