

APBA
BOARD OF DIRECTORS
TELECONFERENCE 10-1-19

1. The APBA Board of Directors teleconference was called to order on October 1, 2019, at 8:33 PM by the President, Howie Nichols.
2. Roll call was taken. In attendance were: Howie Nichols, Steve Compton, Mary Williams, Adam Allen, Kyle Bahl, Fred Hauenstein, Jean MacKay-Schwartz, Jan Shaw, Robert Wilson, Matt Yarno, Kristi Ellison, Bob Wartinger, Jeff Conant, John Wlodarski, Mikey Pavlick, Patrick Gleason, Rachel Warnock, Rich Fuchsli, Alex Jennings, Dutch Squires, James Chambers, Jeff Brewster, Robin Shane, Mark Wheeler, Rick Felsen, Pete Nichols, Scott Reed, Jeff Titus, Bill Pavlick, Julian Rucki, Roger Carr, Lisa Jennings, Sherron Winer, and Becca Nichols. Chris Fairchild joined the meeting in progress. Edward Hearn was excused.
3. Motion by Fred Hauenstein, seconded by Jan Shaw to approve the minutes from the March 5, 2019, teleconference. The motion passed unanimously.
4. Election of Officers. President Nichols reported that nominations for President and Vice-President were to have been sent in to the national headquarters.
 - a. Election of President. Becca Nichols reported that headquarters had received nominations for Howie Nichols. There were no nominations from the floor. A roll call vote was held. Board members voting in favor of the election of Howie were Adam Allen, Kyle Bahl, Fred Hauenstein, Jean Mackay-Schwartz, Jan Shaw, Robert Wilson, and Matt Yarno. Howie Nichols abstained from voting. There were no votes in opposition. Howie was elected President.
 - b. Election of Vice-President. Becca Nichols reported that headquarters had received a nomination for Chris Fairchild. There were no nominations from the floor. A roll call vote was held. Board members voting in favor of the election of Howie were Adam Allen, Kyle Bahl, Fred Hauenstein, Jean Mackay-Schwartz, Jan Shaw, Robert Wilson, and Matt Yarno. Howie Nichols abstained from voting. There were no votes in opposition. Chris was elected Vice-President.
 - c. Election of Secretary. Howie Nichols nominated Mary Williams. There were no other nominations from the floor. Mary was elected unanimously.
 - d. Election of Treasurer. Howie Nichols nominated Steve Compton. There were no other nominations from the floor. Steve was elected unanimously.
5. General Safety Rule 3.C & D. Howie gave a brief review of the recent history of foot protection. Motion by Adam Allen, seconded by Kristi Ellison to remove General Safety Rule 3.C in its entirety. After a brief discussion, a roll call vote was taken. Those in favor were: Howie Nichols, Adam Allen, Kyle Bahl, Jean Mackay-Schwartz, Jan Shaw, and Kristi Ellison. Abstaining was Fred Hauenstein. Motion passed. Becca Nichols reported that as this is a safety rule, implementation could be immediately. She will put a notice on the website and out to the members.
6. Other matters
 - a. Jan Shaw reported she has 2 apparel companies interested in coming to the national meeting to sell APBA merchandise. She requested clarification on if the APBA logo had ever been trademarked. President Nichols said he had some

- correspondence on this and would forward it to her and Becca Nichols. He also referred them to Steve Hearn for any questions.
- b. Jan Shaw questioned when APBA would be receiving monies owed by Offshore clubs. Howie reported that APBA is in the process of reviewing membership lists and we expect to receive all funds and paperwork after the Fort Myers race. Rick Felsen advised that he is also working with OPA to improve this process for next year.
 - c. Jan Shaw gave a brief update on the national meeting being held in Seattle January 22-25, 2020. She has two grant proposals in process and feels confident funds will be forthcoming from them. There will be six seminars and an apparel company doing a display. We will be going to HARM on Thursday evening (this is fully funded). So far there are 11 sponsors and Jan expects to pick up another 4-5 sponsors. Becca Nichols reported that information on the convention is on the website.
 - d. Steve Compton said he wanted to advise the Board that APBA's income has been steadily declining over the past two years. It is possible that this year APBA will finish the fiscal year in the red for the first time. He expressed a need to increase income and reduce expenses. He said the membership fee structure is set for 2020. He would like the Board to discuss increases for sanctions and single event memberships. Rick Felsen suggested that in Offshore anyone who entered the restricted area must be an APBA member. Steve said he had a previously submitted proposal to increase single event fees. President Nichols asked that this proposal be resent to all Board members and officers.
 - e. Adam Allen asked if the use of single event memberships and 14-month memberships at the Inboard Nationals had helped increase their numbers. Howie Nichols will check with headquarters to see how many 14-month memberships were sold in September. Once these figures are available, the Board can discuss if this is a viable plan for the future.
7. There being no further business, motion by Fred Hauenstein to adjourn, seconded by Adam Allen. The meeting was adjourned at 9:45 PM.

Respectfully submitted,

Mary Williams

APBA Secretary