

APBA

Board of Directors Meeting

January 20, 2016

- 1). The meeting was called to order by the President, Mark Wheeler, at 4:30 PM.
- 2). Roll Call was taken. The following Board members and officers were in attendance: Charlie Strang, Howie Nichols, Jean McKay-Schwartz, Bill Thompson, Jan Shaw, Fred Hauenstein, Mark Wheeler, Kyle Bahl, Dave Augustine, Dan Kanfoush, Buddy Tennell, James Chambers, Steve Compton, Mary Williams, and Legal Counsel Steve Hearn.
- 3). The agenda was presented. There were no objections.
- 4). Motion by Kyle Bahl, seconded by Dave Augustine to approve the minutes from the December 3, 2015 Board of Directors meeting as presented. Motion passed unanimously.
- 5). An insurance update was given by the President Wheeler. Insurance for 2016 has been continued and details have been discussed in the last two issues of Propeller magazine. Additional requirements will be presented at the Insurance seminar later in the week.
- 6). Treasurer Steve Compton presented the 2016 budget update for review.
- 7). President Wheeler gave a hiring update. Ryan Berlin will continue to edit the Propeller magazine and the rule books. Our agreement allows either side to cancel with two (2) months notice.

APBA has advertised for a new Executive Director. Over 60 resumes were received. First round interviews were conducted and the Recruiting Committee is down to 3 candidates. The committee is hoping to schedule second round interviews soon. It was suggested from the floor that the salary package include an incentive for advertising revenue – say 50% of the revenue be a commission. Another suggestion was to give more consideration to candidates from within APBA. The committee will take both suggestions under advisement.

- 8). Howie Nichols presented a proposed by-law change to Section 1.4 Official Logo. The change would be to add a minimum size of 2" x 4" and allow the logo to be customized as long as it met the size requirements. President Wheeler stated that there were two proposals on this subject before different groups. He appointed a committee of Dave Augustine, Howie Nichols, and Jeff Williams to come back with a single proposal. Motion by Fred Hauenstein to approve the chrome APBA logo as an additional logo, seconded by Kyle Bahl. Motion passed 11 in favor, 1 opposed.
- 9). Tom Johnston, Region 6 Chairman, presented a newly approved change to the Region 6 Inboard by-laws. The change was to Article 10, #B as follows: "Boat owner must reside in boundaries of Region 6 or a Canadian resident as shown on the APBA membership card." Motion by Howie Nichols to approve this change, seconded by Fred Hauenstein. Motion passed unanimously.
- 10). Howie Nichols presented a proposed new schedule for national meetings. The schedule as presented moved some of the meetings to different days and did not give specific times for the

meetings. A discussion of the proposed schedule was held. President Wheeler then asked that each Board member give their opinion:

Charlie Strang – the information presented was new and he hasn't determined yet how he feels.

Howie Nichols – he was just trying to make things better and can work with Sheryl Rucker to fine tune things.

Jean McKay-Schwartz – the concept is interesting, but she is not ready to vote yet.

Bill Thompson – has concerns and is not sure how he would vote.

Jan Shaw – likes the way the schedule is currently.

Fred Hauenstein – new schedule needs more consideration on moving meetings to different days.

Mark Wheeler – same concern on moving the Insurance meeting. Possibly do a hybrid schedule. Maybe not start Wednesday until 3 PM and give the meetings ½ hour or 45 minutes.

Kyle Bahl – he is in the middle. Likes the concept to reorganize but doesn't like the Board of Director sections because no time frames are given. Likes time frames for the members.

Dave Augustine – we need to streamline everything somehow as Wednesday is taking too long.

Dan Kanfoush – once here he is ok to work. Has concerns about adding another ½ day to the schedule.

Buddy Tennell – likes to have Wednesday AM for travel time. Would prefer to start Wednesday at noon or later.

Mary Williams – has concerns about the need for members to have specific times so they know when a meeting they are interested in will start.

Steve Compton – agrees with Mary on the need for members to have a time table.

President Wheeler stated that the consensus seems to be to shorten Wednesday but stay with the current format.

- 11). National Meeting Chairman Sheryl Rucker asked if the Board had any locations in mind for the 2018 National Meeting. President Wheeler suggested a check with headquarters to see where the biggest turnouts have been and perhaps return there.
- 12). There being no further business, a motion was made by Fred Hauenstein, seconded by Jan Shaw to adjourn. The meeting was adjourned.

Respectfully submitted,

Mary Williams

APBA Secretary