

BOARD OF DIRECTORS

The Secretary acknowledges that these minutes may not appear in chronological order and that all participants were not present for the entire meeting.

The Board of Directors met through the board portal in May for the purpose of these specific votes.

Area Directors participating were: Lee Hill, Chairman, Dan Helman, Vice-Chairman, Tere Pulliam, Secretary; KJ Christopher, Treasurer; Arnie Coleman, Bob Dowie, Earl Hurlbut, Marcus Merideth, Bruce Lindstrand, Charlie Davis, Jim Weidenbaum and Chris Albin.

The Compensation, Audit and Investment Committee recommends acceptance of the tax filing IRS 990.

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MOTION to accept the tax filing IRS 990 as presented. Helman/Pulliam. PASSED.

The Compensation, Audit and Investment Committee recommends acceptance of the Audit Report as presented by Mize Houser & Co.

MOTION to accept the Audit Report as presented. Helman/Pulliam. PASSED.

MOTION: Approve up to \$25K for MotorSport Reg to develop Runoffs parking plan software to be used for current and future Runoffs. KC/DH. PASSED.

MOTION: Approve an additional budget of upto \$100K to proceed with the NetForum process assessment and 3rd party oversight of same. The process assessment will include: technical review and inventory; business alignment; gap analysis and recommendations. KC/DH. PASSED.