

## BOARD OF DIRECTORS

The Board of Director's voted electronically on the following motions.

Area Directors participating were:

Lee Hill, Chairman, Dan Helman, Vice-Chairman, Chris Albin, Jack Burrows, Arnie Coleman, Charlie Davis, Bob Dowie, Earl Hurlbut, Jason Isley, Bruce Lindstrand, Marcus Merideth, Tere Pulliam, Secretary and Jim Weidenbaum

Motion: Michael P. Ross Suspension

To immediately suspend the membership of Michael P. Ross (405680) for a period of six months so that a formal review committee can convene to review his conduct and make a recommendation to the BoD as to the status of his continued membership. Mr. Ross displayed violent behavior at a non-SCCA event (from which he was expelled and had his membership permanently revoked), damaging the vehicles of two SCCA members.

Coleman/Isley. PASSED  
Effective Date: 5/17/2018

Motion: SCCA Welcoming Environment Statement

In order to incorporate this statement into the SCCA Operations Manual, a Board vote is needed. This was reviewed with the Board at the April 2018 meeting.

SCCA Welcoming Environment Statement

The Mission of the SCCA is *to fuel a safe, fun and exciting motorsports experience for auto enthusiasts*. Our Vision is *to be the preferred motorsports community in the U.S., built on fun, shared passion and access to an exhilarating motorsports experience*. In all its activities, the SCCA seeks to foster an atmosphere that encourages living the Values of the SCCA:

Excellence – *The Spirit of a Competitor*

Service – *The Heart of a Volunteer*

Passion – *The Attitude of an Enthusiast*

Team – *The Art of Working Together*

Experience – *The Act of Wowing our Community*

Stewardship – *The Mindset of an Owner*

To that end, the SCCA strives to ensure that ALL participants in its events and activities enjoy a welcoming environment. The SCCA supports equality of opportunity and treatment for all participant's and will make every effort to maintain an environment that is free of harassment,

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discrimination, and any behavior that interferes with a safe, fun, and exciting experience. A commitment to a welcoming environment and the SCCA Values is expected of all its members and attendees, including drivers, workers, crew, guests, staff, contractors and exhibitors, and other participants at SCCA activities, sessions and social events and when representing the SCCA in print or electronic media.

Effective Date: PASSED  
5/18/2018

Motion: 2017 Audit Report

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

Helman/Pulliam. PASSED  
Effective Date: 5/30/18