

BOARD OF DIRECTORS

Board Minutes November 3, 2018

The Secretary acknowledges that these minutes may not appear in chronological order. The Board of Directors met at the Kansas City Hilton Hotel Saturday November 3, 2018. All directors were present guest in attendance were Mike Cobb, President and Chief Executive Officer, Mindi Pfannenstiel Senior Director, Finance & Human Resources, Eric Prill, Vice President and Chief Operations Officer, Chris Robbins, Director Region Development and Aimee Thoennes Manager, Member Services and Mary Hill Executive Assistant.

This meeting is primarily a budget meeting to plan for the next year however, we did have an update from Mike Cobb on the Strategic Plan and 2019 goals. Aimee Thoennes and Chris Robbins gave an update on the membership services. Arnie Coleman reported that the SCCA Foundation had received a gift from the Estate of Stefan Ference, West Texas Region that consisted of several cars and a trailer. The proceeds from the sale of these items resulted in a generous donation of \$56,000 to the Foundation. Motion was made to follow the DC Regions request to suspend Lin Toland's membership for the same time period as DC Regions suspension. Hurlbut/Burrows. Motion Failed

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