

BOARD OF DIRECTORS

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

The Board of Directors met at the Hilton Kansas City Airport, May 31st and June 1st, 2019.

Area Directors: Participating were Lee Hill, Chairman, Dan Helman, Vice-Chairman, Arnie Coleman, Secretary, Chris Albin, Jack Burrows, Charlie Davis, Bob Dowie, Earl Hurlbut, Jason Isley, Peter Jankovski, Marcus Merideth, Tere Pulliam and Jeff Zurschmeide.

KJ Christopher, Sydney Davis Yagel, John Walsh and Robey Clark participated via teleconference Friday evening.

National Staff: Participating were Michael E. Cobb, President & CEO, Mindi Pfannenstiel, Senior Director of Finance, Eric Prill VP & COO, Chris Robbins, Director of Region Development, Aimee Thoennes, Member Services Manager, John Bauer, Software Systems Engineer III and Mary Hill, Executive Assistant.

Guest(s): Bob Davis, SEB Chairman, Peter Keane, CRB Chairman, John LaRue and Steve Strickland, CRB Member's.

The meeting was called to order at 8:00am by Vice-Chairman Helman.

Review of SCCA Audit Report – Mindi Pfannenstiel

- Motion to Accept – P. Jankovskis
- Second – C. Davis
- Motion Passed

The Board discussed proposing an amendment to the Bylaws that would allow ballots and voting via electronic means. The group decided to have Member Services send a strawman poll to the “email enabled” membership to gauge acceptance of the idea. M. Cobb will provide language for the poll.

Ventures Status Report was provided by P. Jankovskis. Additional attendees via teleconference were Sydney Davis Yagel, Robey Clark, John Walsh and K.J. Christopher.

The Board voted to add M. Cobb to the Ventures Board.

- Motion to Approve – J. Burrows
- Second – B. Dowie
- Motion Passed

The Road Rally Committee Liaisons announced a proposed new program named “Rally Trek.” This is a non-competitive, social tour-type event designed to engage current non-SCCA members as a membership tool.

- Motion to Approve – J. Zurschmeide
- Second – C. Albin
- Motion Passed

M. Cobb opened discussion on worker insurance coverage at events. “At what point does SCCA coverage begin for various situations?” M. Cobb will confer with the insurance carrier.

President's Report – M. Cobb briefed on various staff position adjustments.

L. Hill presented a draft narrative planned to be published in *SportsCar* describing the historical involvement of the Club in Pro Racing.

M. Cobb presented an overview of National Staff Updates. Program Leads provided the following reports:

- Member Services – A. Thoennes
- Region Development – C. Robbins
- Operations – E. Prill
- Finances (as of April 30th) – M. Pfannenstiel
- Partner Relations – M. Cobb

The following Program Boards submitted reports:

- Solo Events Board – B. Davis
- Competition Review Board – P. Keane

A proposal to acquire the National Karting Alliance was presented by J. LaRue, The Ventures Board will evaluate the feasibility.

Motion to Adjourn – E. Hurlbut; Second – M. Meredith

Respectfully submitted,

Mary H. Hill