## 2019 APBA PRO Commission Meeting Agenda

***Orlando, FL***

* Welcome
* Call to Order, Roll Call, Establish Quorum-Yes
* Remembrance for those Racers who passed away in 2018
* Meeting Reminders
  + Racing and Tech Class Rules Commission managed
  + PRO Commission managed class KPH
  + Safety Rules: National Safety Committee reviews
  + BOD Approval required for non-­‐safety changes to be effective for 2019
  + Combined or General rules go to Steering or Race Management Committee
* Category Awards Friday evening
* Hall of Champions Awards and Honor Squadron Induction Saturday evening
* Review Contact Information for Commissioners Update Agenda

**2018 PRO Reports**

* PRO Class Activity Review
  + 107 active members; improvement over 2017
* 2018 Championship report
  + Divisionals
  + Nationals
  + NA Championship
  + UIM/Worlds
  + High Point Champions
  + Records
  + Hall of Champion Inductees: Justin Gibson; Andrew Thirlby
  + COL Green Round Hill Trophy: Justin Gibson
  + George Townsend Medal: Colten King
  + Gilbert Peterman Award: Chris Hellsten
  + PRO Officials Award: Rick Sandstrom
  + 2018 High Point Patches

# US Title Series Report

* USTS 2019 Schedule
* Brief from Nov 2018 USTS Meeting in Chicago, IL

# PRO Status Assets

* Status of PRO Promotional Fund: Kristi
* COL Green Round Hill Trophy
* George Townsend Medal status: Steve
* Nationals medals status: Kristi Bobs Trophies
* High Point Patches – will need to order for 2019
* Gilbert Peterman Plaque
* PRO Technical Manual
* PRO Live Streaming Kit: Status – Currently residing at APBA Headquarters
  + Dwight recommending pawning system!

# Regular PRO Business

* Promoting PRO racing driving schools
* Ambulance Reimbursement
  + 2012: 813.75

O 2013: $0

O 2014: $363.75

O 2015: $363.75

* 2016: $525
* 2017 $525
* 2018
* Review/ update approve 2019 PRO Committees
* Review and update PRO Approved Officials List
  + Steve G. Motion: Remove PRO Approved List - Passed
* 2019 Divisional Championship request
  + Silver Lake-Evert, WA– 700R, 1100R and 350H; 1 Jun 2019 - Approved
  + Angle Lake – SeaTac, WA – All other PRO classes; 7-8 Sep 2019 – Approved
  + Huntington, IN – Eastern Antique classes; 1-2 Jun 2019
* 2019 National Championship Constantine, MI; Testing 19th 20-23 June 2109
* 2019 NA Championship
  + Angle Lake – SeaTac, WA – NAC 700R and 1100R; 7-8 Sep 2019 - Approved
* 2019 UIM/World Championship request
  + Turned O-350 award back to U.I.M.

**New Business**

* Proposal to combine 2020 Nationals with USTS
  + Steve Motion: Proceed with discussions with USTS for 2020 Nationals and continue discussion with Mod category for Pro Eastern Divisionals at Constantine provided Mod Nationals/Divisionals are still in play – Motion passed
* Safety Proposals, brief from National Safety Committee meetings
* PRO General / Racing Rule Proposals
  + Steve Motion: Allow SST 45 with full OPC rules be legal in PRO F500 starting 2019 – Motion passed
* Rules and Race Management proposals
* J Committee
* New Yamato motors (Qty. 30) being imported by Mark Tate. Details to follow to Chair.

# Financial

* Approve current PRO Promotional Fund expenditures to date
  + Dwight Motion - Drivers school support: The PRO category will reimburse up to $300 ambulance costs for APBA clubs putting on a driving school with at least 10 participants. Evidence of participants shall be at least 10 new single-event memberships. Limitations: one reimbursement per Region in any one season; maximum overall reimbursement in any one season $1,500. – Motion passed
* Review / Approve 2019 Pro Promotional Fund Budget
  + Motion to accept budget as proposed – Approved
* Motion – Propose to extend 2019/2020 Single Event Membership to APBA BOD through 2020 at $50 per weekend Event. No points but recognized as APBA Champion - Passed

# Promotion/Growth

# Sponsorship ideas for the nationals

# Promotion Ideas

* Wounded Warrior Update
* Driving schools
* Running with other outboard categories/organizations to promote PRO racing

# APBA Business

* Board of Directors
  + Insurance rates
  + Organization Statistics
  + Membership and sanction statistics
  + 2019 APBA By-­‐Laws
  + 2019 APBA General Safety/General Racing Rules
  + 2019 SO/ MOD/ PRO Safety / Racing Rules
* Race Management Committee
* Combined Outboard PRO/SO/MO
* Steering Committee
* Safety and Rescue Committee
* Hall of Champions Committee
* Government Affairs
* UIM

# Other Business

* Action on any tabled or deferred issues

# Closing

## THANK YOU!