

Board of Directors

Results of Email voting from April 16, 2018

The Board of Directors met via email and voted on the following items:

1. Jet River Racing formed as a new committee during the Annual Convention held in Chicago 2018, the rules and regulations were submitted. **Approved** with 9 yes votes, 1 abstain, and 2 no responses.
2. OPA Offshore requested that their Englewood, FL event scheduled for November as the National Championships be counted towards the 2018 High Points with the understanding that members will need to be 2019 members. **Approved** with 10 yes votes and 2 no responses.
3. Inboard Racing Category submitted a request that a 14-month membership be granted in lieu of the current 13-month membership that APBA offers. The request was made with the thought of HRL members being able to attend the National Championships in Hampton, VA for both the 2018 & 2019 seasons. This is a one-time exemption. **Approved** with 10 yes votes and 2 no responses.
4. H1 contract was rewritten and subsequently submitted to H1 for review. **Approved** with 10 yes voted and 2 no responses.
5. A request was submitted for APBA to form a club for each category at no cost so that the Categories could put category owned items into a Club so they were no longer under the Categories' assets. **Denied** with 3 yes votes, 7 no votes, and 2 no responses.
6. Board of Directors and Council at Large election process changes as discussed in Chicago were voted on for placement into the By-Laws. **Approved** with 9 yes votes, 1 no vote, and 2 no responses.
7. Jet Sprint (USJSA) submitted rules and will remain in the Special Events Committee. **Approved** with 10 yes votes and 2 no responses.
8. Outboard River Racers submitted rules and will remain in the Special Events Committee. **Approved** with 10 yes votes and 2 no responses.

The Rules that passed for Jet River, Jet Sprint, and Outboard River will be added to the APBA website. The updated By-Laws are also being added.