

APBA

BOARD OF DIRECTORS TELECONFERENCE

JANUARY 18, 2021

1. The meeting was called to order at 8:30 PM by the President, Chris Fairchild. He welcomed all to the meeting, which is the start of the first virtual Annual Meeting for APBA and will be held over the next 2 weeks.
2. Roll call was taken. The following were in attendance: Chris Fairchild, Adam Allen, Brent Walbrun, Mary Williams, Jan Shaw, Abby Pond, Matt Yarno, Kyle Bahl, Fred Hauenstein, Katelyn Shaw, Kurt Romberg, Jean Mackay-Schwartz, Pete Nichols, Mark Wheeler, Rachel Warnock, Jeff Conant, Sheri Greaves, Rich Fuchslin, Patrick Gleason, Bob Wartinger, Johnny Wlodarski, Don Allen, Kip Brown, Kelly Hannon, Kristi Ellison, Bill Gohr, Jeff Brewster, Rich Luhrs, Robin Shane, Jeff Buckley, Richard Shaw, Jeff Titus, Tom Johnston, Bill Pavlick, David Hale, Aaron Stephens, Lisa Jennings, Howie Nichols, Holly Jones, Kaitlyn Glossner, Becky Nichols, Sherron Winer and approximately 55 members. All were advised that the meeting was being recorded and how to use the chat function to ask questions during the meeting.
3. Officers, Board members, Council, Category Chairs, Region Chairs, and Committee Chairs were sworn in by Mark Wheeler, acting for Edward Hearn Legal Counsel who was absent.
4. Motion by Mark Wheeler, seconded by Jean Mackay-Schwartz to approve the minutes of the December 10, 2020, meeting as previously submitted. The motion passed unanimously.
5. President Fairchild gave a brief history on the decision to list the headquarters building for sale. At this point he stated that APBA is in negotiations with one group to come to a price and is looking at closing costs, sales commission costs, etc. A brief discussion followed.
6. President Fairchild announced that once the building is sold, APBA will still need to have a physical address. He announced the appointment of a committee consisting of Becky Nichols (chair), Jan Shaw, Jean Mackay-Schwartz, and Mark Wheeler to discuss the responses to a survey among the Board as to where APBA should be located and why. Attendees were told to submit their thoughts on this to Becky to be included in the discussion.
7. Motion by Mark Wheeler, seconded by Katelyn Shaw to approve the Vintage Committee members as presented. Motion passed unanimously. Vintage Chairman, Jeff Buckley, thanked the Board for this opportunity to move the group forward. He stated his 3 priorities were: (1) improved communication to the Vintage and Historic family, (2) safety for all, and (3) to have growth in the group with increased longevity.
8. By-law changes
  - a. A change to bylaw 6.4.3 was presented. Motion by Pete Nichols, seconded by Jan Shaw to approve the change. Discussion was held on this by those present which resulted in adding groups to the by-law. Both the motioner and the second approved these changes. The new by-law will read:

Bylaw 6.4.3. For the purpose of voting, all members of the APBA Board of Directors, Council, Officers, Racing Commissioners, and Committees must be APBA members in good standing prior to January 8<sup>th</sup>.

The motion passed unanimously.

- b. A change to bylaw 10.1 was presented. The bylaw states that Council must meet during the period of the annual meeting. This has not happened the last few years and the Board was asked to consider removing this meeting requirement. Motion by Pete Nichols, seconded by Jean Mackay-Schwartz to remove the meeting requirement from the bylaw.

A brief discussion was held. The motion passed 8 – 2 with Jan Shaw and Matt Yarno opposed.

9. Other Matters

- a. Several members of the Board had further questions on a proposal from the Davis Groupe. Becky Nichols reported she had passed these questions on to the Davis Groupe and would update the Board with the answers as soon as they were received.
  - b. Region 6 Chair, Tom Johnston, reported that his region would be doing their dunk test at their region meeting in February. He asked if there is still a form for the insurance company that needs completed. This question was referred to the Insurance Seminar.
  - c. David Shaw asked on the effective date of the new change to bylaw 6.4.3. President Fairchild reported that this change will go into effect on November 1, 2021.
  - d. Jeff Buckley reported that the Vintage and Historic Committee will have a brief committee only meeting to prepare and then a general member meeting the first week of February.
10. There being no further business, a motion was made by Pete Nichols to adjourn, seconded by Jan Shaw. The meeting was adjourned at 9:25 PM.

Respectfully submitted,

Mary Williams

APBA Secretary

## Approved Vintage Committee

### Voting Members, Vintage and Historic Committee

**Chairman:** Jeff "Nemo" Buckley

**Vice Chairman:** Jim Olson

**East Coast Representative:** Richard "Dick" Delsener

**West Coast Representative:** Shaun Kelson

**Inboard Representative:** Steve Compton

**Outboard Representative:** Rich Luhrs

**Regions Representative:** Dr. Daniel Joseph

**Officiating Representative:** Jackie Meyer

**Communication and Marketing Coordinator:** John Woodward

### Non-Voting Members, Vintage and Historic Committee

**Secretary:** Debbie Joseph

**APBA Board Liaison:** Matt Yarno

### Chairman's Special Projects

Bob "Pappy" Moore

Rich Evans (Safety)

Dave Richardson (Safety)

Rick Sandstrom

Jim Berry

### Region Representatives

**Region 1:** Donnie Mclean

**Region 3:** Matt Morshiemer

**Region 4:** Raynor Blair

**Region 5:** Jed Wolcott

**Region 6:** Mark Cravens

**Region 7:** Dr. Fred Eichmiller

**Region 8:** Denver Ray Mutt

**Region 9:** Pending

**Region 10:** Mike Currie

**Canada:** Harry Holst