

APBA BOARD OF DIRECTORS

TELECONFERENCE

DECEMBER 3, 2015

1. The meeting was called to order by President Mark Wheeler at 8:15 PM.
2. President Wheeler welcomed everyone and made several announcements:
  - a. The Region Chairmen elected their representative to the Board of Directors for 2016. That representative will be Buddy Tennell.
  - b. The Category Chairmen elected their representative to the Board of Directors for 2016. That representative will be James Chambers.
  - c. Thanks to the hard work of Dutch Squires the APBA building is in pretty good shape heading into the winter months.
  - d. The Gold Cup replica is progressing. Everything is done except for the engraving on the medallions. There are about 100 which can be mechanically engraved and about 10-15 which would need to be hand done to be exact replicas. The medallions will be all mechanically engraved to move the project towards completion.
  - e. Ryan Berlin, the Director of Operations, will be leaving APBA to move to Milwaukee where his future wife has accepted a new position. He has agreed to remain until January 15<sup>th</sup> to get everything ready for the national meeting. President Wheeler has formed a committee consisting of himself, Steve Compton, Dan Kanfoush, and James Chambers to begin a search for candidates.
3. Roll call was taken. In attendance were: Mark Wheeler, Fred Hauenstein, Charles Strang, Steve Compton, Mary Williams, Steve Hearn, Howie Nichols, Jean McKay-Schwartz, Bill Thompson, Jan Shaw, Kyle Bahl, Dave Augustine, Dan Kanfoush, Buddy Tennell, James Chambers, Ryan Berlin, Penny Anderson, Jeff Conant, Rich Fuchslin, Pat Gleason, Alex Jennings III, Jack Meyer, Steve Noury, Mark Weber, Ted Kolby, Tom Sutherland, Jeff Brewster, John Krebs, Scott Schatz, Ann Shaw, Richard Shaw, Jeff Titus, Ric Sandstrom, Julian Rucki, Roger Carr, Dutch Squires, and Eli Whitney. A quorum was present.
4. President Wheeler requested approval of the minutes from the July 21<sup>st</sup> meeting. Jean McKay-Schwartz reported there was a typo/mis-spelling in Item #5, second paragraph. The word "rescind" was mis-typed. Motion by Jan Shaw, seconded by Jean McKay-Schwartz to approve the minutes as corrected. Motion passed unanimously. President Wheeler then requested approval of the minutes from the October 6<sup>th</sup> meeting. Motion by Dave Augustine, seconded by Jan Shaw to approve the minutes. Motion passed unanimously.
5. President Wheeler then requested approval of the appointment of Mary Williams as APBA Secretary. Motion by Bill Thompson, seconded by Dave Augustine to approve the appointment. Motion passed unanimously.
6. President Wheeler then requested approval of the appointment of Steve Compton as APBA Treasurer. Motion by Bill Thompson, seconded by Jan Shaw to approve the appointment. Motion passed unanimously.

7. President Wheeler requested approval the appointment of Steve Hearn as Legal Counsel. Motion by Bill Thompson, seconded by Howie Nichols to approve the appointment. Motion passed unanimously.
8. President Wheeler presented the Committee listing and requested approval with one change. On the Safety Committee, the Junior Classes Representative should not be listed by name. Motion by Jan Shaw to accept the committee appointments, seconded by Bill Thompson. Motion passed unanimously.
9. President Wheeler than announced that there are two openings for Council at Large. There is a 4 year opening due to the resignation of Jeff Brewster after he was elected Stock Ourboard Chairman and a 2 year opening due to a council member running for re-election before his term had expired. He then resigned from the current position and accepted the new 4 year term. The 2 year term is the remainder left on his previous term. President Wheeler asked for approval to appoint Matt Yarno to the 4 year term and Gloria Crimm to the 2 year term. Motion by Dave Augustine, seconded by Jan Shaw to approve these appointments to Council. Motion passed unanimously.
10. President Wheeler then presented changes to the General Safety Rules mandated by SIG in our new insurance requirements. After reviewing and discussing the various rule changes, the Board made a change to Rule #5 to delete the requirement of a different shape for outside course markers. Also several places in the rules the word "designate" will be replaced with "designee". Motion by Jan Shaw, seconded by Dave Augustine to approve the changes. Motion passed unanimously. President Wheeler thanked Safety Committee Chairman, Eli Whitney, for the hard work he and the committee had done on these new rule changes.
11. Stock Outboard Chairman, Jeff Brewster, presented a request to the Board to approve the use of the Yamato 321 motor in the 302SSH class. The 321 is the new motor being produced by Yamato to replace the 302 motor. Board approval is necessary because of the freeze put on the class by the Stock Outboard Commission. Motion by Dave Augustine, seconded by Howie Nichols to approve the addition of the 302 motor for the class. Motion passed unanimously.
12. Bill Thompson asked for a clarification on the Inboard flat-bottom surveys that have been sent out. He was questioning who received the surveys. Inboard Chairman Mark Weber explained that he did not have everyone's name in front of him, but if anyone did not receive a survey and needed one, they should contact the Inboard office for one. He also explained that there will be a complete reporting on the results of the survey.
13. Director of Operations Ryan Berlin expressed his appreciation to everyone for the opportunity he had at APBA and the experience it gave him. President Wheeler then thanked Ryan for his service to the organization.
14. There being no further business, a motion was made by Howie Nichols to adjourn, seconded by Dave Augustine. The meeting was adjourned.

Respectfully submitted,  
Mary Williams  
APBA Secretary