

APBA
BOARD OF DIRECTORS TELECONFERENCE
TUESDAY, MAY 17, 2022

1. Call to order – Called to order at 8:30 PM EST By President Chris Fairchild

2. Roll Call

- a. Present for meeting were Chris Fairchild, Becky Nichols, Mary Williams, Brent Walbrun, Monica Allen, Matt Yarno, Kyle Bahl, Katelyn Shaw, Kurt Romberg, Jean Mackay- Schwartz, Jan Shaw, Kip Brown, Kristi Ellison, Pete Nichols, Robert Wilson, Howie Nichols, Sherron Winer, Robin Shane, Jeff Buckley, Tom Johnston, Ann Marie Shaw, Richard Shaw, Jeff Titus, Roger Carr, Patrick Gleason, Bob Wartinger, Don Allen, Kelly Hannon, Jason Diamond, Jeff Conant, David Shaw, Jill Glossner, Holly Jones, Kaitlyn Glossner, Rich Luhrs and Dana Potts.

3. Old Business- None

4. Approval of Board of Director’s Meeting Minutes from 1-26-22 and 1-29-22

Motion: Jean Mackay Schwartz

Second: Kip Brown

Passed Unanimously

5. Approval of Board of Director’s Email Votes Since 1-30-22

Motion: Pete Nichols

Second: Kyle Bahl

Passed Unanimously

6. Approval of USJSA Jet Sprint rules

- a. Helmet Rule to be changed to year 2010 as the APBA rules state
- b. Motion to pass amended rules

Motion: Pete Nichols

Second: Jan Shaw

Passed Unanimously

7. Approval of Council Appointments for vacant seats

a. Appointed Cassandra Olson and Logan Sweeney

Motion: Kyle Bahl

Second: Kurt Romberg

Passed Unanimously

8. Explanation of the agreement between APBA and Hull and Knarr.

- a. President Chris Fairchild gave a brief explanation regarding Dana Potts reaching out about there being an opportunity for APBA to receive money due to covid that Hull and Knarr can help us get. They will receive 10% of money they find for us to receive.

9. Approval that any funds obtained from the Hull and Knarr agreement be placed in a new line item which will designate these funds strictly for marketing purposes.

- a. The board would still have control of the money, but it will be placed in a separate marketing fund.
- b. Dana Potts gave a brief explanation of what the goals are of the marketing committee. He discussed the need to get more fans to get new members. If we can grow our fan base, that can help us get new volunteers and racing members. They would like to work on making some marketing videos that would educate the public about our sport to increase interest.

Motion: Pete Nichols

Second: Kyle Bahl

Passed unanimously

10. Approval of future site for APBA's national headquarters

- a. APBA has looked at many places to consider for APBA's new headquarters. Polk County has seemed to be the best fit for APBA. Polk County has gone to their board for approval to get the money to expand their building to make room for us. This will take a couple of years but they are willing to work with us and help us so that we can start using that address when our current lease is up. Headquarters will move to Florida when the lease is up in March 2023. Will look for a place to lease near Polk County and start the search for new employees. Sabrina is retiring in September 2022. Linda is willing to work remotely at that point.

Motion: Pete Nichols
Second: Katelyn Shaw

Passed Unanimously

11. Other matters

- a. Bob Wartinger asked about getting the incident reports data from the 2021 year.
- b. Pete Nichols asked for an update regarding the 2023 National Meeting in Seattle Washington. Jan Shaw recently stayed there and has had contact with them. She is working on getting sponsorship money to help cover the meetings. They seem to be open to our group and welcoming. She said there will be a Thursday evening event like last time – A Night to Remember. Location is Double Tree Hilton Seattle Airport.

12. Adjournment- Motion to adjourn at 9:11 PM EST

Motion: Pete Nichols

Second: Kyle Bahl

Passed Unanimously