

APBA

BOARD OF DIRECTORS

January 24, 2015

1. The meeting was called to order by the President, Mark Wheeler.
2. Roll Call was taken. In attendance: Mark Wheeler, Dutch Squires, Charles Strang, Jose Mendana, Steven Hearn, Mary Williams, Dave Augustine, Ernie Dawe, Fred Hauenstein, Howie Nichols, Jan Shaw, Jean McKay-Schwartz, Robin Shane, Bill Thompson, Kristi Ellison, Rick Sandstrom. Also in attendance were Council Member Jeff Conant, Category Chairs Tom Sutherland, James Chambers, Jeff Brewster, and John Krebs and Region Chairs Ann Shaw, Jeff Titus, Tom Johnston, Kris Shephard, and Dave McCormick. Director of Operations, Ryan Berlin and various APBA members were also in attendance.
3. Motion by Kristi Ellison to approve agenda. Seconded by Dave Augustine. Motion passed.
4. President Wheeler appoint a committee consisting of Dave Augustine (chair), Ernie Dawe, Jeff Conant, and Mary Ann Wilson to come up with recommendations to the Board on the proposal from Paul Fitzgerald to separate Inboard Runabouts for the current IRC. Motion by Kristi Ellison, seconded by Bil Thompason to approve committee. Motion passed.
5. Kristi committee presented the committee report on the new Official classification of member and voting for commissioners. The Committee recommended that Bylaw 12.4.2 be rewritten to state that all racing and active officiating members shall be entitled to vote for commissioners from their region. Motion to approve by Howie Nichols, seconded by Robin Shane. Motion passed 9 in favor– 1 against – 2 abstentions.
6. Conflict of Interest Policy presented by Ed Hearn. “No person who may benefit from a compensation arrangement may be present or otherwise participate in and Board or committee deliberation of vote concerning the person’s compensation”. By law needs to be filled out by all Board members, council members, officers, category chairs, category commission members, and committee members and put on file in APBA headquarters. Motion by Dave Augustine to approve the document on Conflict of Interest Policy, seconded by Robin Shane. Ammended to make this part of the by-laws. Passed unanimously.
7. New Class Committee – Howie Nichols, Chairman. The New Class Committee is recommending:
  - a. Allow addition of 700CCR class to Pro category to replace the current 175ccR class which had no participation last couple of years.
  - b. Allow SLT to add Thundercat P750 class.Motion by Kristi Ellison to approve, seconded by Dave Augustine. Motion passed unanimously.
8. Race Management Committee – Dave Augustine, Chairman. The Race Management Committee is recommending 7 items. Will be voted on at next Board meeting during the first part of February.
9. Motion by Kristi Ellison, seconded by Robin Shane to approve appointments to commissions.

10. Motion by Robin Shane, seconded by Howie Nichols to approve the 2015 APBA Budget as presented by Finance Committee. Passed unanimously.
11. Category budgets were presented for review. These will be voted on at meeting first week of February.
12. All committee rule changes to be sent to Ryan Berlin, Mark Wheeler, and Mary Williams by February 1<sup>st</sup> to be sent to Board of Directors for review and action at the Board meeting in February.
13. All category rule changes need to be sent in to Ryan Berlin to be placed in the rule book. Any category safety rules need to be sent to Safety Committee Chairman for safety committee review. Jean McKay –Schwartz recommended that category rule changes be forwarded to Board of Directors for review to see if conflict with General Racing and Safety Rules before February 1. To be sent to Ryan Berlin , Mary Williams, and Mark Wheeler.
14. Annual Meetings
  - a. 2016 will be in Chicago near O’Hare
  - b. 2017 will be in Los Angeles
15. Other matters
  - a. Proposal from JW Myers on J hydros and J hydro kits. No other builders have expressed interest. Motion by Jan Shaw to buy one complete boat from Black Sheep Racing and pay for it upon completion and delivery to location to be designated by APBA. Delivery to be by April 1 and to be inspected by Rick Sandstrom prior to any payment. Shipping to be paid by APBA. Seconded by Dave Augustine. A completed boat is construction complete, fully rigged, sealed with 2 coats of automotive clearcoat, includes a welded steel boat cart. Motion failed 0-7-3
16. Motion by Ernie Dawe to adjourn, seconded by bill Thompson. Meeting was adjourned.