

APBA

BOARD OF DIRECTORS MEETING

OCTOBER 6, 2015

1. The meeting was called to order by President Mark Wheeler at 8:15 PM.
2. Roll call was taken. In attendance were: Mark Wheeler, Dutch Squires, Mary Williams, Steve Hearn, Ryan Berlin, Charlie Strang, Dave Augustine, Howie Nichols, Jean McKay-Schwartz, Ernie Dawe, Fred Hauenstein, Robin Shane, Bill Thompson, Jan Shaw, Rick Sandstrom, Kyle Bahl, Dan Kanfoush, Adam Allen, Penny Anderson, Pat Gleason, Alex Jennings III, Rachel Warnock, Jeff Brewster, Mark Weber, Ted Kolby, James Chambers, John Krebs, Ann Shaw, Jeff Titus, Tom Johnston, Gloria Crimm, and Carleton Callahan.
3. A quorum being present, President Wheeler stated that the purpose of the meeting was to elect the President and Vice-President of APBA for the next two years. Also on the proposed agenda are member's dues for 2016. Category commissioner elections were also discussed. A motion by Dave Augustine, seconded by Fred Hauenstein to accept the agenda as presented. The motion passed unanimously.
4. President Wheeler then read by-law 8-1-4 which stated that the President and Vice-President would be elected by current continuing and newly elected Board of Directors who were determined by membership vote.
 - a. Motion by Howie Nichols, seconded by Dave Augustine to nominate Mark Wheeler for the office of President. A roll call vote resulted in a unanimous approval of Mark's election.
 - b. Motion by Mark Wheeler, seconded by Howie Nichols to nominate Fred Hauenstein for the office of Vice-President. Motion by Bill Thompson, seconded by Jan Shaw to nominate Dutch Squires for the office of Vice-President. A roll call vote resulted in the election of Fred Hauenstein.
 - c. President Wheeler then announced that he would not seek another term in two years and thanked everyone for their support.
5. President Wheeler then explained that to secure insurance for the coming year would involve a \$60,000 increase in liability insurance cost. The Insurance Committee had met and after extensive discussion recommended that APBA go back to the 2013 insurance rates for races. This would raise about \$40,000. This Insurance Committee also recommended that the \$20,000 balance come from the Inboard category. The funds would be raised either through inboard promotion funds or by diverting the \$20 per driver paid each weekend toward the shortfall until it was paid in full. President Wheeler stated that he was uncomfortable just taking money from a category's promotion funds. After discussion, a motion was made by Robin Shane to increase the 2016 membership dues excluding, Unlimited and Offshore, by the following:
 - i. Racing members \$10
 - ii. Inboard Racing members \$15

iii. Participating members \$5

The motion was seconded by Howie Nichols. A roll call vote was held. Voting in favor of the motion were Mr. Strang, Mr. Augustine, Mr. Nichols, Ms. McKay Schwartz, Mr. Dawe, Mr. Hauenstein, Ms. Shane, Ms. Shaw, and Mr. Sandstrom. Voting against were Mr. Squires and Mr. Thompson. Motion passed 9-2.

6. Motion by Rick Sandstrom to go back to the 2013 insurance fees with the provision that this may have to be revisited when we learn what the PA rates will be. Seconded by Dave Augustine. A roll call vote resulted in the motion passing unanimously.
7. President Wheeler then explained that Ryan Berlin had been working on determining the number of commissioners for each category to be elected by each region. In doing this Ryan found a mistake in the table which affected OPC. This mistake was corrected. The by-laws say that the table should be adjusted periodically to get the categories back to a proper number of commissioners. Because of this adjustments were made to Pro and Modified. Ryan will be sending out the new list prior to the region meetings. Jan Shaw questioned how it is determined which category a race is counted as with many clubs holding races with multiple categories. Ryan explained that Cindy gives credit to the category with the most classes running at the race. The other categories get a mention in parenthesis but do not get to count the race. When counting for commissioners, this is the number that is used. President Wheeler stated that he would like the Steering Committee to come up with a recommendation on how to interpret this policy for the future.
8. There being no further business, a motion to adjourn was made by Fred Hauenstein, seconded by Dave Augustine. The meeting was adjourned.

Respectfully submitted,

Mary Williams