APBA REGION RESTRUCTURE PLAN

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Why do we need to do this?

- The programming involved with defining current Region Boundaries is extensive with many lines of code involved and having to use antiquated programming to define these areas.

- The costs involved to maintain our current Region structure as we know it are extreme. In addition to the costs involved to rebuild the software so all facets can now work together for the Office, maintaining current Boundaries add an additional $50,000 to $75,000 cost

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Why do we need to do this?

> The APBA Office is in dire need of a Hardware and Software Upgrade.

> We have 3 systems operating and none of them communicate with each other.

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Can't we use Zip Codes or County Line Boundaries

Yes we can.

- However the same costs or just under ($50000 - $75000) are still involved. As of today, at least 199 Zip Codes throughout the US cross state lines.
- County Lines vary as they annex in different land areas
- Maintenance costs for either of these options become very expensive due to the need to update the entire programming every 2-3 years at a minimum.

APBA REGION RESTRUCTURE PLAN

What happens to existing Region By-Laws?
By-Laws will be affected.

- It is the plan to present a "standard" set of By-Laws for each Region to begin with.
- We have a copy of the current By-Laws for most Regions and will attempt to Integrate as much as possible into these.
- If a Region has no By-Laws they currently operate under APBA By-Laws.
- Each area will have an opportunity to change the Region By-Laws as needed and present them to the BoD for ratification.

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Who is responsible for existing Hotel Contracts for Region Meetings?

The current Region Chairs will be responsible for working out the details amongst the newly formed officers within their respected areas.

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Do we maintain our Site Protection and Race Dates with this?

Yes. This can be written in to the new By-Laws.

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What do we do with Region owned equipment?

This is another area for the new Region Officers to work together on. By combining all assets makes a Region stronger. Work together as one.

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How do we handle Region Funds we have at this time?

Remember, these are not Region funds, these are Member's funds. The funds were generated by the Members racing in that area. The new Region Officers need to once again work together and ensure the Membership stays represented.

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Who chooses the site for this Fall's Region Meeting?

The current Region Officer's need to come to a consensus, reach compromise, and determine the best location for its members to attend.

APBA REGION RESTRUCTURE PLAN

How long is the term for each Region Chair?

Length of terms are still under discussion with 2 years being on the table at this time.

Who chooses the site for this Fall's Region Meeting?

The current Region Officer's need to come to a consensus, reach compromise, and determine the best location for its members to attend.

APBA REGION RESTRUCTURE PLAN

What happens to our Region Commissioners?

The Commissioners are allotted based upon the number of active racers in that area.

- The Board of Directors have come up with a plan to maintain representation throughout the country, this is covered later in the presentation.
- The Commissioner Table in the By-Laws will be amended to accommodate this.

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	STOCK	MOD	PRO	OPC	INBOARD	TOTAL MEMBERS		STOCK	MOD	PRO	OPC	INBOARD	TOTAL MEMBERS
Alabama		1			1	2	Nebraska						0
Alaska						0	Nevada	1		1			2
Arizona	3			4		7	New Hampshire	7		2			9
Arkansas						0	New Jersey	9	3			24	36
California	26	4	4	14	15	63	New Mexico						0
Colorado				2		2	New York	10	10	2	1	8	31
Connecticut	4	3	1		2	10	North Carolina	4				3	7
Delaware				2		2	North Dakota						0
Florida	14	5	2	10	8	39	Ohio	19	15	8	4	9	55
Georgia	4	3	3	1		11	Oklahoma	1	2				3
Hawaii		1				1	Oregon	11	6	9	1	3	30
Idaho				1		1	Pennsylvania	12	11			6	29
Illinois	16	8	2	4		30	Rhode Island						0
Indiana	11	13	3	4	2	33	South Carolina	1	1		4	4	10
Iowa						0	South Dakota						0
Kansas						0	Tennessee	2	2		3	1	8
Kentucky	1				1	2	Texas	2	3	1	17		23
Louisiana		1		1	2	4	Utah						0
Maine	7	1	3			11	Vermont						0
Maryland	4	5	2	1	18	30	Virginia	5	3	2		3	13
Massachusetts	11	1				12	Washington	53	24	42	12	45	176
Michigan	85	32	4	12	12	145	West Virginia						0
Minnesota		2		18	2	22	Wisconsin	15	12	2	1		30
Mississippi						0	Wyoming						0
Missouri						0	Canada	14	3		9	1	27
Montana						0	Ecuador	1					1

APBA REGION RESTRUCTURE PLAN

New region structure will be as follows:

Region 1: Maine, Vermont, New Hampshire, Massachusetts, Connecticut and Rhode Island (42 members)

Region 3: New York, Pennsylvania, New Jersey, Delaware, (98 members)

Region 4: Maryland, West Virginia, Virginia, North Carolina, South Carolina, Tennessee (68 members)

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Region 5: Florida, Georgia, Mississippi, Alabama, Bahama Islands, Puerto Rico, Ecuador (53 members)

Region 6: Ohio, Michigan, Kentucky, Indiana (235 members)

Region 7: Wisconsin, Illinois, Minnesota, Iowa, Missouri (82 members)

Region 8: Kansas, Oklahoma, Louisiana, Arkansas, Texas, Colorado, New Mexico (32 members)

Region 10: Washington, Oregon, Idaho, Montana, Alaska, North Dakota, South Dakota, Wyoming, Nebraska, (207 members)

Region 11: California, Nevada, Utah, Arizona, Hawaii (73 members)

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Commissioners will be determined as follows:

All Regions will go to 1 Commissioner each per Category.

The 3 largest Regions (determined by previous years member count) will get a 2nd Commissioner

***Reminder – Category Chairs are allowed to appoint 3 At-Large Commissioners

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	STOCK	MOD	PRO	OPC	INBOARD
Region 1	29	5	6	0	2
Region 2					
Region 3	31	24	2	1	40
Region 4	16	11	4	8	29
Region 5	19	9	5	11	9
Region 6	116	60	15	20	24
Region 7	31	22	4	23	2
Region 8	3	6	1	18	4
Region 9					
Region 10	64	30	51	13	49
Region 11	30	5	5	14	19

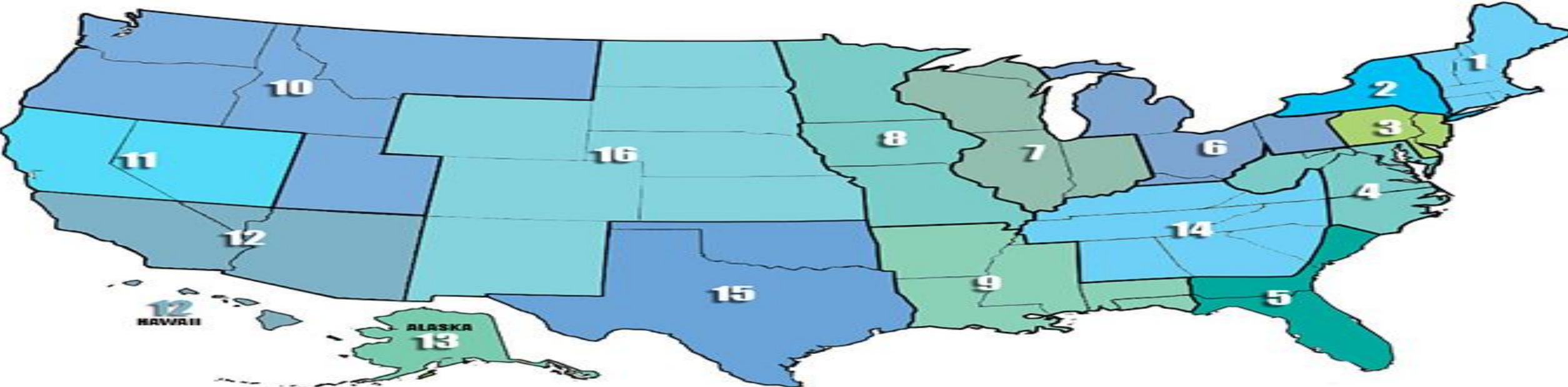# Member Counts By Category

APBA REGION RESTRUCTURE PLAN

2019 Commissioners

	STOCK	MOD	PRO	OPC	INBOARD
Region 1	1	1	2	1	1
Region 3	2	2	1	1	2
Region 4	1	1	1	1	2
Region 5	1	1	1	1	1
Region 6	2	2	2	2	1
Region 7	2	1	1	2	1
Region 8	1	1	1	2	1
Region 10	2	2	2	1	2
Region 11	1	1	1	1	1
TOTAL	13	12	12	12	12

APBA REGION RESTRUCTURE PLAN

Current Region Map Layout

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Finally, here is the New Region Map Layout

Thank you!