

APBA Board of Directors

September 14, 2017

1. The teleconference meeting was called to order at 8:30 PM by President, Mark Wheeler.
2. Roll call was taken. The following were in attendance: Mark Wheeler, Fred Hauenstein, Charles Strang, Steve Compton, Mary Williams, Steve Hearn, Kyle Bahl, Dave Augustine, Howie Nichols, Jean McKay-Schwartz, John Runne, Chris Fairchild, Roger Carr, Jeff Brewster, Rich Fuschlin, Rachel Warnock, Jeff Conant, Pat Gleason, Matt Yarno, Penny Anderson, Bob Wartinger, Steve Noury, Jim Secler, Ted Kolby, Jeff Howie, Ann Marie Shaw, Richard Shaw, Eli Whitney, Brian Tabara, Denver Ray Mut, Julian Riucki, and Patrick Mell. Excused were: Dan Kanfoush, James Chambers, and Jeff Titus.
3. Minutes from the February 16, 2017 meeting were presented. A correction was made by Fred Hauenstein: Item 10, the sixth word should be "presented", not "resented". Motion by Howie Nichols, seconded by Jean McKay-Schwartz to approve the minutes as corrected. Motion passed. Secretary will correct the minutes and submit for posting.
4. President Wheeler gave the history of the Thunder Cats and explained the decline in membership had reached a level where the Board could consider moving them from a separate committee into Special Events. Jeff Howie, Thunder Cat Chairman, spoke on keeping them as a Committee. The group is concerned that if put under Special Events would lose their ability to be self-governing. They plan to work to do more advertising and promotion to get people in boats. There was no motion from the Board to take any action.
5. President Wheeler gave the history of Inboard Endurance and stated that their numbers have shrunk to a level where it is no longer practical for them to retain category status under the by-laws. He requested that they be moved to a Committee status. Ted Kolby, Inboard Endurance chairman, said that they had had a bad year and would like to remain a category for another year to put things back together. Howie Nichols motioned to move Inboard Endurance to committee status for one year effective 11-1-17, seconded by Chris Fairchild. Steve Hearn questioned how this would affect the Hall of Champions. After a brief discussion it was noted that the Hall of Champions criteria must be put in the Inboard Endurance rule book. Howie Nichols then amended his motion to include that "criteria for the Hall of Champions induction must be added to the Inboard Endurance rule book." Chris Fairchild seconded this amendment. Motion passed.
6. John Runne gave a report from the Promotion Committee. They are primarily preparing for the annual meeting. There are 6 seminars scheduled in addition to a Promotional seminar.
7. Other matters:
 - a. Ted Kolby thanked everyone for the opportunity to pull Inboard Endurance back together.
 - b. Steve Hearn asked how the Evansville race went. Jim Secler reported that Friday activities were cancelled due to the remnants of Hurricane Harvey. Also, there were issues with higher than expected water and debris and one class did not get on the water. As a first time race there were some issues that need to be addressed for next year.

- c. Roger Carr thanked the Board for their help with the San Diego race. Everything is working well and it should be a good event.
8. Motion to adjourn by Fred Hauenstein, seconded by Dave Augustine.
9. There being no further business, the meeting was adjourned by President Wheeler at 8:54 PM.

Respectfully submitted,

Mary Williams
APBA Secretary