

Regional Executive Jamey McDaniel Called meeting to order February 25, 2015 at 7:02PM EST

The following were present:

Jamey McDaniel, Eric Brown, Dave Melton, Nathan Steinke, Brian Mason, Richard Sinnock
Bruce Domeck, Tony Morrow, Armando Manzo

Motion to table reading of last meeting minutes, motion made by Dave Melton, 2nd by Nathan Steinke, all in favor.

Financial report: January not final. Spent lots of money with no revenue, but better off than last year. Nathan moves to accept, Eric 2nd, all in favor.

Membership Report - 288 Region Members data noted by Secretary Annie Steinke

Old Business:

- 1) Towing cost discussion: Contact Bryan Shelly to work out contract to tow trailer for all NCM events.
- 2) Carl Casper review: Good event, recommended to go back, need to have people up front, need membership sign up information at the booth.
- 3) SCCA convention: smaller than previous years

New business:

- 1) Novice program recommendation, need someone to run it. Recommendation to make the position a working position each week, sign up ahead of time, give them specific guidelines. If they work this position, they don't chase cones.
- 2) Suggestion to make novices all run in the same class/heat. Worker risk? Try it and see if it works, doesn't work, change it.
- 3) Running events with a morning / afternoon shift. Allow people to sign up for more than one class and run both sessions. Try it out for 1 event to see how it works.
- 4) Jaime to talk to Papa Johns about getting back out there.
- 5) Columbus region lost their site. Offer to combine a few points events. KY controls entire events, all profits go to us. Results are sent to IN and they calculate our results.
- 6) Sexual harassment added to by-laws to cover members if this situation is ever to happen. Sexual harassment will not be tolerated.
- 7) What's needed: Dave's list.
- 8) Trailer purchase team: Jamey, Shawn, Dave...bring it up to the membership to include other people that work in the trailer.

9) SEDiv vs. GLDiv challenge; 3 events at NCM 4/26, Match tour, 10/17-18.

10) Autocross schools: Gender, age, etc...more schools.

11) Armando-Road Race discussion: track night in America , Volunteers for weekday events at NCM.

12) Track committee discussion planned for membership meeting next week.

8:50 pm Motion to adjourn by Richard Sinnock, Dave Melton Seconds, passed by board members.