

BOARD OF DIRECTORS

Board of Directors Meeting Minutes 24 January 2022

The Secretary acknowledges that these minutes may not appear in chronological order and that all participants may not have been present during the entire meeting.

The Board of Directors met via Zoom, January 24, 2022.

Area Directors attending: Peter Jankovskis, Chairman, Area 5; Steve Strickland, Vice-Chairman, Area 12; KJ Christopher, Treasurer, Area 7; Lyn Hodges Watts, Secretary, Area 3; Chris Albin, Area 6; Jack Burrows, Area 2; Charlie Davis, Area 9; Chuck Dobbs, Area 10; Dayle Frame, Area 4; Peter Schneider, Area 1; Dale Shoemaker, Area 11; Clay Turner, Area 8 and Jeff Zurschmeide, Area 13.

National Staff attending: Michael E. Cobb, President & CEO; Eric Prill, VP Road Racing and Mary Hill, Executive Assistant.

Call to Order – Vice Chairman, Strickland

Roll Call – Vice Chairman, Strickland

Enduro Series – Prill provided an update to the Board regarding the news that went out to members. We are not in a position to have the Enduro Nationals this year. We are looking at March/April of 2023. There are other events being held in 2022 that will not change. Technical Rules have been approved and are official; they are close to having a draft on the sporting regulations. Prill asked the Board to approve that Enduro work off a Draft Ruleset throughout 2022 and will provide a formal ruleset to the Board at the end of the year.

Motion – Jack Burrows/Second – Chuck Dobbs - PASSED

Haynes Lawsuit Discussion – The Board discussed the Haynes lawsuit with documentation received to date. There is no further action by the Board currently.

Liaison Updates:

- CRB – ITAC Comments; Rules proposal is out for comment, not presented for vote; CRB liaisons to request background information on why this is being considered.
- SEB – Mark Scroggs presentation tabled to February.
- EVAC – Discussion of modified rules.

Schedule for Sub-Board Interaction with BoD – F2F zoom meetings with Program Boards.

BoD Bios – Board Members that have not provided a Bio will send to Mary to upload into Board Effect.

BoD Championship Event Attendance – Lyn will send a master spreadsheet to the Board for them to fill out of their attendance to SCCA events.

Motion to Adjourn: Motion – Charlie Davis/Second – Jack Burrows – PASSED

The Board resumed in Executive Session.

Respectfully submitted, Mary H. Hill