



Board of Directors Meeting Minutes 28 February 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, February 28, 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; and Jeff Zurschmeide, Area 13

Not in attendance: Clay Turner, Area 8

National Staff attending: Michael E. Cobb, President & CEO; Eric Prill, VP Road Racing; Heyward Wagner, Sr. Director Rally/Solo & Experiential Programs and Mary Hill, Executive Assistant

Guest(s): Ken Blackburn, Executive Stewards Chair; Mark Scroggs, SEB Chair

Call to Order – Vice Chairman, Strickland

Roll Call – Vice Chairman, Strickland

Executive Stewards Report – Ken Blackburn – Successful driver's school at Roebbling Road; Initial goal will be on Stewards training with a focus on consistency and professionalism. Another initiative came about on the Divisional Administrator call to have the DAs create their job description, have the DA's help Stewards create the consistency he is seeking. Have been in discussions with Chris Robbins about training, the technology has been greatly improved because of Covid. Taking advantage of the FIA training. Ken provided a "State of Road Racing" report to the Board. Ken Blackburn dropped of the call.

Solo Events Board Report – Mark Scroggs – Introduction of Mark as the new SEB Chair; resides in Phoenix, AZ originally from the San Francisco Bay area, twenty plus years in the SCCA, mostly Solo, had spent a few years involved with F&C, was on the SEB for approximately three years, previously chaired the Street Advisory Committee. Provided a couple of presentations to the Board of what they are trying to fix and proposal of possible reorganization, he will send full PowerPoint presentation to the Board. SEB feels they are moving forward in working collaboratively with National staff, involving Rick Myers and Brian Mason in meetings. Unanimously voted Brian Mason as 2022 Solo National Chair. Agreed to coordinate rules process for CAM and XA/XB classes. SEB liaisons assigned to CAM and ProSolo, intending to be further sounding board. Discussion of SEB representative for EVAC. Mark Scroggs dropped of the call.

Rick Haynes Lawsuit – Cobb and Jankovskis provided an update to the Board.

Staffing Update – Cobb provided a staffing update to the Board – Philip Royale former Editor of SportsCar Magazine will be joining SCCA as Senior Content Manager, supporting the marketing team.

James Rogerson Letter – Cobb provided that he has presented the letter to Spencer Fane, LLP for consultation.

EVAC – Frame – Completing documents that have gone to oversight Boards for review. Participated in the SEB meeting to discuss EVAC with them. Discussion of SCREV. Working on rules package for Club Racing, production based and prototype cars.

B-Spec – Frame – John LaRue and Shelly Pritchett are reviewing documents before publishing. The BSAC chair has resigned but will stay on the committee as a member. There is a CRB meeting tomorrow and will have more information to provide after that.

Liaison Updates – Updates provided if available –

- CRB
- SEB
- RXB – Holding Ruleset that was returned by the Board should be re-submitted in October.
- RRB
- TTB
- ERB – Strickland – first event in May; preparations coming along well, working on the Ruleset.
- COA
- Foundation – Seeking level of interest in helmets, they may offer the Loaner Helmet program again.
- Exec Stewards

Schneider requested a status update on the following open items from the January BoD meeting–

- Liaisons to speak with their Program Boards regarding face-to-face meetings
- Spreadsheet of Championship attendance
- Provide Bio to Mary for Board Effect.

Adjourned at 9:25pm

Respectfully submitted,

Mary H. Hill