



Board of Directors Meeting Minutes

23 May 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, May 23, 2022.

Area Directors in attendance: Peter Jankovskis, Chairman, Area 5; Steve Strickland, Vice-Chairman, Area 12; KJ Christopher, Treasurer; 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; Area 7; Clay Turner, Area 8 and Jeff Zurschmeide, Area 13

Area Directors not in attendance: Lyn Hodges Watts, Secretary, Area 3

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

Guest(s): None

Call to Order – Vice Chairman, Strickland 8:00pm CST

Roll Call – Vice Chairman, Strickland

Financial Report – Jeff Dahnert – Currently working on April finances. For the first Quarter we are ahead of budget and revenues are coming in strong. Expenses are very much under control in large part due to Mike Cobb's stewardship, making us aware of the uncertainties we have with inflation which could impact participation. With that said, it continues to be a positive budget.

Review of Audit Report – Steve Strickland – The Audit Committee met last week and was presented the results of the Mize Audit of our books. We had a clean report, they were impressed with what our books looked like. Mize commented that our G&A expense is only about 18% which is considered extremely good and represents the type of organization that we are, we can credit Mike, Jeff and the team for this. There is not a need for any adjustments. The Committee approved the audit and are recommending it go to the Board for approval. Charlie Davis motioned to approve the 2021 Audit Report as presented, Peter Schneider made a second to the motion. Motion Passed.

Review of Green-to-Checker Initiative – Eric Prill provided a PowerPoint presentation for the Board's review. There is a growing sense that driving has deteriorated over the last several years, post-event survey ratings have declined and there is a lack of specific, trackable data to note trends or identify problem areas. Internal and external projects are taking place to fix this. Goal is to have as many of our sessions go Green-to-Checker (G2C) as soon as possible. Mike Cobb has published an article that will be in the next Sportscar and will be posted to the website as well.

Solo Parallel Classing Update – Heyward Wagner provided an overview of the many different requirements defining gender. A committee is being formed to proactively handle classing at events.

Liaison Assignment Update – Steve Strickland provided Liaison Assignment changes to the Board. Charlie Davis wished to state for the record that he objects to being removed as an SEB liaison.

Liaison Updates – Updates provided if available

- CRB – Several rulesets are being reviewed by the Program board and will be voted on at the next session.

- EVAC – Voting on ruleset for driving course.

- SEB – SEB agendas and post-meeting task lists have been provided for review at the Board level. KJ would like the SEB to study and provide a written report on Solo and Time Trials alignment including the pros and cons of such alignment.

- RXB

- RRB

- TTB

- ERB

- COA

- Foundation

- Exec Stewards

Platform Review Committee (PRC) – Peter Schneider provided an update with the Matrix for the Boards input on what their requirements would be for Board Effect or a different Board program. Schneider requested feedback by June 10th.

Jack Burrows would like the updates to the Operations Manual be implemented within the Director's Handbook as well.

Peter Schneider would like the Board to consider funding for the region conventions since there will be funds available from not having a face-to-face convention in 2023.

Adjourned at 9:30pm

Respectfully submitted,

Mary H. Hill