



Board of Directors Meeting Minutes

27 June 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, June 27, 2022.

Area Directors in attendance: Peter Jankovskis, Chairman, Area 5; Steve Strickland, Vice-Chairman, Area 12; 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

Area Directors not in attendance: KJ Christopher, Treasurer; Area 7

National Staff attending: Mary Hill, Executive Assistant

Guest(s): None

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

Roll Call – Vice Chairman, Strickland

Platform Review Committee Update – Peter S reviewed the Board program plan with the Board and the decision was made to revisit the first quarter of 2023. In the interim the committee will focus on creating tutorial materials to improve director utilization of the existing software.

Liaison Updates – Updates provided if available

- CRB –

- EVAC – Finished the second iteration of the SCREV. When finished proofing Frame will send to the various program boards and their BoD liaisons for review. Frame along with other EVAC members, will volunteer to sit on future program board Zoom calls to answer any questions that may arise. Continuing to work on rule packages for the CRB. RM 22-04 T3 GT2-ST Audi R8 GT4 was submitted for review and vote. Motion made by Peter Jankovskis, Second by Dayle Frame. Motion PASSED.

- SEB

- RXB – Strickland reported that there are some issues and will be discussed further at the July Board meeting.

- RRB

- TTB

- ERB
- COA
- Foundation
- Exec Stewards

Operations Manual Update – Watts reported that the Governance Committee had a meeting last week and discussed the recommended changes which were sent to the respective Program board chairs with the request that they would send any changes back to the Governance Committee by July 1. The hope is to have the document ready for review at the July Board face to face meeting. Jack Burrows would like the updates to the Operations Manual be implemented within the Director's Handbook as well.

Haynes Lawsuit Update – The case went back to the State Court in May.

Peter S requested that Mike Cobb present a full list of lawsuits at the July meeting, Peter J reported that we have a full agenda, and that Mike would report to the Board any matters that needed their attention.

Adjourn – Strickland – 8:50pm

The Board resumed in Executive Session.

Respectfully submitted,

Mary H. Hill