



SCCA Board of Director Meeting Minutes

August 29, 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 August 29, 2022.

Area Directors in attendance: 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; Jeff Zurschmeide, Area 13

National Staff attending: Michael Cobb, President & CEO; Eric Prill, VP Road Racing; Deanna Flanagan, Dir. Road Racing; Chris Robbins, Dir. Region Development; Heyward Wagner, Sr. Dir. Rally/Solo & Experiential; Rick Myers, Dir. Solo; Mary Hill, Executive Assistant

Guest(s):

Called to Order at 8:03pm – Steve Strickland

Runoffs Update – Eric Prill provided an update on status of the Runoffs. Currently at 363 volunteers and 524 entries. The Club Racing department has a new staff member, Kellie Barker, Assistant Manager who will be replacing Claudine Stueve.

Experiential/Solo Update – Heyward Wagner and Rick Myers provided an update. Continue to work through SCREV. They are working with the Solo Safety Committee to develop Solo safety guidelines.

LMS Update – Chris Robbins provided an LMS Update. SCCA was awarded a Bronze Medal by the Brandon Hall Group for Best Advance in Leadership Development. Companies winning Gold/Silver medals were mostly Fortune 100 and 500 companies. Next piece to be complete by the end of the year is F&C training.

General Update/Financials – Mike Cobb provided the following. SCCA is performing well as compared to budget. We may have a need for a new hire or IC in Marketing.

Board of Directors Nominating Committee Update – KJ Christopher provided the following. The BoD Nominating Committee consists of Clay Turner, KJ Christopher (representing the Board), Brian Connors, Dennis Dean and Howard Duncan. Goal is to have a draft process for the Board at the December meeting.

February 2023 Face-to-Face Date Selection – It was decided the February F2F meeting will be held on Saturday the 25th in Kansas City.

Operations Manual Update – Lyn Hodges Watts provided that there have been a few more minor changes and they have another meeting scheduled for tomorrow evening to review.

Liaison Updates –

- RallyX/Rally Sprint – Dale Shoemake provided an update. Review of Rally Sprint rules with spreadsheet. Will re-visit. Discussion was tabled.
- EVAC – Dayle Frame is seeking another member for the committee from the Solo community.

Motion to Adjourn by Lyn Hodges Watts, Second by Clay Turner; Adjourned at 9:31pm

Respectfully submitted,

Mary H. Hill