



Board of Directors Meeting Minutes 27 February 2023

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 27, 2023, at 8:00pm CST.

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

National Staff: Attending were Michael E. Cobb, President & CEO; Jeff Dahnert, Sr. Director Business Operations; Heyward Wagner, Sr. Director Rally/Solo & Experiential Programs; and Mary Hill, Executive Assistant.

Call to Order - Vice Chairman, Strickland - 8:02pm CST

Roll Call - Vice Chairman, Strickland

2022 Year End/December 2022 Month End Financials - Jeff Dahnert - provided a preliminary financial update for December 2022 and Year End. Profits exceed budget. The final statement will be completed after the audit. SCCA Audit to begin in April.

Division Meetings Update - Mike Cobb - Divisional meetings are going well. Great Lakes Division this weekend/Central Division in mid-March. National Staff has presence at all meetings.

General Update - Mike Cobb - attending the ACCUS meeting, MSHOF on March 7th and IMSA meeting with John Doonan. 2024 SCCA National Convention conversations will start in next couple of months, earlier than in years past. Plan presentation to BoD for review and conversation soon. The official EV (electric vehicle) sticker will be done this month.

Solo Classing - Heyward Wagner provided information on Ladies Classes and gender identification. A detailed discussion ensued.

Next Steps on Hill Climb - Heyward Wagner provided an overview of the recent review of Hill Climb Safety Rules, noting that Hill Climb does not have a Program Board, it falls under Time Trials. The Hill Climb Safety Rule updates were presented to the BoD for approval as stated below.

Motion to Accept the Hill Climb Safety Rule updates as presented. PASSED

Motion - Jeff Zurschmeide

Second - Chuck Dobbs



Governance Committee Update - Lyn Hodges Watts reported that the Ops Manual update has been completed and the announcement will be sent via Up to Speed, February 28th. Next up for the Committee will be a review of the Director's Handbook.

Liaison Update - Peter Schneider reported that the Foundation has come up with a budget for 2023, looking to pursue the normal structure.

The Rally Board asked for a way to document source information along the lines of a Drop Box or library.

RXB Liaison Update - Dale Shoemaker/Charlie Davis

Motion to Approve Sanjay Singh and Jonathon Nagel for addition to the RXB. PASSED

Motion - Dale Shoemaker

Second - Clay Turner

CoA Interim Staffing - Chuck Dobbs reported that CoA Chairman Jack Kish had resigned in the past 30 days. It is requested that Costa Dunias be approved to fill the Chairman role in the interim. Due to two current CoA members having worked as Stewards at the recent CoTA and therefore not being eligible to hear cases from that event, the CoA requested the addition of interim members to hear two CoTA cases: Rick Mitchell and Spencer Gorham. CoA reviewing list of candidates for possible fulltime replacement CoA members.

Motion to Approve Costa Dunias as the Chair of the Court of Appeals for the remainder of 2023. PASSED

Motion - Chuck Dobbs

Second - Bob Crawford

Motion to add Rick Mitchell and Spencer Gorham to the Court of Appeals as interim members until permanent members can be selected by the CoA and approved by the BoD. PASSED

Motion - Chuck Dobbs

Second - Peter Jankovskis

CRB/Executive Steward GCR Issue - Steve Strickland discussed that heading into last year's Runoffs a couple of GCR changes were made that have proved controversial. The CRB and Steward's opinions thereof are clashing and was brought to the BoD for resolution. Steve has requested a formally written position papers from Ken Blackburn and John LaRue. Both papers will be provided to the entire BoD for review. Ken Blackburn and John LaRue will be part of the March Board meeting for discussion of the issues.

Motion to Adjourn at 9:40pm CST

Motion - Lyn Hodges Watts

Second - Peter Jankovskis

Respectfully submitted,
Mary H. Hill



Motions - The below Motions were voted on by the SCCA Board of Directors outside of the meeting – ALL MOTIONS **PASSED**.

Motion to approve the 2-27-23 BoD meeting minutes as written. Christopher/Strickland

Files

 Board of Directors Meeting Minutes - 2-27-23 Fin (2).docx



* Motion to accept the February 27, 2023 SCCA BoD meeting minutes as presented.

Motion - KJ Christopher

Second - Steve Strickland
