

Draft:

NCNCA Monthly meeting 10/20/2014

Livermore, CA (Marriott Courtyard hotel on Constitution Drive)

Attending: Board Members (7): Robert Leibold, Keith De Fiebre , Mike Hardaway, Carlos Soto, Steve Rosefield, Tim Burgess, Ted Fisher. Guests: Shawn Mehaffey, Roman Kilun, AJ Kennedy, Meredith Nielsen. (The last three are elected but not yet installed, new directors)

Call to Order: 7:01 p.m., by President Tim Burgess

Ratification of Election Results: (Hardaway, DeFiebre)

Elected to the 2015 NCNCA Board of Directors:

1 Keith DeFiebre (50)

2 Robert Leibold (44)

3 Meredith Nielsen (39)

4 Carlos Soto (31)

5 Roman Kilun (30)

6 Steve Rosefield (27)

7 Tim Burgess (26)

8 Mike Hardaway (23)

9 AJ Kennedy (19)

Not Elected:

Chris Harland-Dunaway (18)

Phil Roberts (17)

Ed Price (17)

Erik Camacho (15)

Bob Montague (14)

Chris Fortuna (9)

Dean Abt (8)

Approved 7-0

Installation of New Board Members: Kennedy, Nielsen, Kilun

Election of Officers for new term:

President: Tim Burgess (8-0-1)

Vice President: Keith DeFiebre (9-0)

Treasurer: Steve Rosefield (8-0-1)

Secretary: Robert Leibold (8-0-1)

Committee Liaisons (to Board from committees; not necessarily the Committee Chairs)

Women: Meredith Nielsen

Mentors: Meredith Nielsen

Policy and Procedures: Robert Leibold

Scheduling: AJ Kennedy

Competition: Roman Kilun

Officials: Tim Burgess

Membership: Steve Rosefield

Promoters: Steve Rosefield

Juniors: AJ Kennedy (provisional)

Banquet: (Yet to be assigned)

Safety: Carlos Soto

Recruiting: Carlos Soto

Approved 9-0

Junior Committee Chair and Liaison should undergo background check as per USAC; All Board Members must already do so.

September Minutes: Already Approved as revised by President Burgess and posted

President (Burgess): Banquet was great. Changes in Race Director's Certification: All must now be certified before and 2015 permit are approved for them. Shawn Farrell (USAC Technical Director) fired by USAC. USAC Local Associations (LA) meeting approaching. (Nov 9-11).

Treasurer (Rosefield): (see report from Treasurer). Review of report.

Suggestion: Advertise to riders that rebates come to NCNCA (and other Local Associations) via licence purchases. A large percentage of the NCNCA annual budget is from these rebates from Licenses.

Committee Reports:

Officials (Hardaway): Upcoming Motor Clinic is to be revenue neutral. A beginning Officials' clinic will be held concurrent with the Early Birds in January

Women (Nielsen): Calling for new members

Old Business:

Banquet: Mistakes in ordering/awarding trophies results in need for 16 extra trophies; shipping and purchase needed, to be handled by DeFiebre. **Proposal:** (Burgess, Soto) Provide up to \$1,000 for these expenses. **Approved** 9-0.

2015 Scheduling: Currently in process; Warren Geissert and Scheduling Committee working on it, promoters have been contacted for dates.

Protection for Early Birds Program from other races: Discussion and then tabled 8-0-1

USAC Local Association (LA) Conference attendance: Rosefield and Burgess to represent the NCNCA.

Approved 8-0-1.

Official's Pay in NCNCA District:

Proposed: (Hardaway, DeFiebre) Official's Fees for NCNCA for 2015 for a full day of 5 or more hours shall be 150% of the USAC fees (as set for 2014). For racing days of less than five hours, the rate shall be 200% of the USAC half day rate. Mileage shall be the prevailing IRS business rate. Per diem expenses shall remain the same as current USAC expenses. **Approved** 8-0-1.

New Business:

2015-2016 Election Tie Breaker Procedure: **Proposal:** "In the event of a tie preventing the clear selection of nine Board members, a runoff election will be held between the tied candidates. The Club Delegates will be contacted again and given several days to vote between the candidates tied for the final position(s)". Discussion. Moved to next month's agenda for further action.

Adjournment: 9:12