

NCNCA Board Meeting Minutes 8/22/11

By telephone

Attending: Rick Adams, Kathryn Mattis, Tad Borek, Robert Leibold, Warren Geissert, Keith DeFiebre, Bill Nicely, Eric Peterson, Ken Hernandez. Guests: Ted Fisher, Daryl Smith.

Call to Order: 7:06 p.m. by President Nicely

Minutes: July Meeting Minutes (Nicely, Hernandez) **Approved** as distributed

Times-7: Discussion: Per contract, a letter is needed canceling, and then a 30 day period to resolve problems. Borek: We have to give them another go, to train and get a coordinator. Michael Lynch (New Zealand) is coming to a training session and practice use. Marc Franklin is interested in the coordinator position, and five people are interested in being trained. PDFs for trainees and promoters are needed. This program will be Aug 27 and 28, with the practice use at the Vacaville Gran Prix on the 28th. **Proposal** (Nicely, DeFiebre): NCNCA to pay for hotel and local travel (not airfare) for Lynch and for Franklin to attend. Geissert: why are we paying for more training due to their problems? Discussion, Borek, Nicely. DeFiebre: We need to move forward. Peterson: We need to have more people in training. **Approved** 8-0-1.

Moto Coordinator: Geissert: Couldn't find the document regarding the MC in the Files section; Borek: Independent Contractor agreement. **Proposal** as described as above (Nicely, Peterson) **Approved** 8-0-1.

Local Association Meeting: USAC in Colorado in November. Discussion: Geissert might be interested. Fisher: Permit coordinator for next year could attend and meet the people he/she deals with. Nicely: Would like to go to negotiate USAC LA contract. Borek would like to attend for more learning. At next Board meeting, decide who will attend from NCNCA. **Proposal** (Nicely, Borek) NCNCA to spend up to \$1,000 for reimbursement of NCNCA attendees; **Approved** 9-0..

Annual USAC Local Association (LA) contract: For many years, we've had a contract with the USAC written by them – time to discuss potential changes. Peterson: Can we use my proposals from last year as a basis to start from, with proposed changes and rewritten contract? **Proposal** to do that (Peterson, Borek) Nicely: We should propose amendments, not new contract. Borek: What do we want to ask for in the way of changes ? Such as changing the clause about LA (read NCNCA, here) Board Members not being able to promote non USAC races, and funding concerns. Geissert: we should have 2-3 important issues. Hernandez: 2 or 3 is aiming too low; committee to decide. **Denied** 1-6-2.

Proposal (Nicely, Geissert) Establish ad hoc committee for amendments to LA contract (composed of Peterseon, Borek and Geissert) **Approved** 9-0. Send amendment suggestions to them.

Scheduling Meeting/Promoters Meeting: **Proposal** (Nicely, Geissert) 2nd week (Monday the 14th) in November. **Approved** 9-0

Election Process: **Bylaw/Constitution Change Proposal:** (Nicely, Peterseon) Elections to Board to be done in October, not November, to allow new Board more time to get things done before the season starts. This requires a simple majority vote by the member clubs, and the vote needs to be take with a two-

weeks notice. Hernandez and Adams not planning to run for Board seats for next year. **Approved** 6-2. Text for change to come from Geissert, List of clubs to come from Nicely for Leibold to send proposal out.

Masters Combination Races: **Table** Roger Marquis's proposal (to not allow any Masters events that combine 4 or 5 categories with 1 or 2 categories) to next meeting and to committee (Safety Committee) and invite him to attend. DeFiebre: Marquis was not aware that the Board has made his proposal a recommendation to clubs already. Nicely: Both Shawn Farrell and Jan Luke at USAC said we cannot have this as a requirement. Borek: Safety Committee should review incident reports to see if the accidents come from the problems that this proposal is meant to address. **Tabling Approved** 8-0.

Boardmember Conduct: Long discussion about background and personal finance checks of individuals on Board. Borek: How deep were issues delved into for each Board member? Nicely: personal financial and employment issues should remain private, not for dissemination to Board and public. No policy adopted.

New Business:

Delineators: **Proposal** (Borek, ??) NCNCA purchase and ID 30 42" road delineators and 18lb bases at \$21 each, total cost not to exceed \$1100, to be added to general NCNCA equipment. **Approved** 7-0.

Permit Coordinator: Fisher: Position requires a huge amount of time, and higher compensation should be allowed for 2012

Next Meeting Sept 26, Line meeting (not by phone) 7pm; Nicely to provide site info.