

# NATIONAL COUNCIL OF CORVETTE CLUBS, INC. GOVERNORS MEETING MINUTES



Sheraton Westport – St. Louis, MO

## April 25, 2015

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**NEXT SCHEDULED MEETING**

**September 12, 2015**  
at  
Sheraton Westport Plaza  
314-878-1500 or 888-627-7064

<b>EXECUTIVE BOARD MEETING</b> Chairperson: Dave Heinemann Time/Room: 4:00 p.m.**Please Check Signs.	<b>REGIONAL EXECUTIVE COMMITTEE</b> Chairperson: Jim Walton Time/Room: 7:00 p.m.**Please Check Signs
<b>FINANCE COMMITTEE</b> Chairperson: Betty Parks Time/Room: 6:00 p.m.**Please Check Signs	<b>REGIONAL COMPETITION COMMITTEE</b> Chairperson: Dale Samuelson Time/Room: 6:30 p.m.**Please Check Signs
<b>CHARITY COMMITTEE</b> Chairperson: Patrick Dolan Time/Room: 7:00 p.m.**Please Check Signs	<b>REGIONAL MEMBERSHIP COMMITTEE</b> Chairperson: Steve Johnson Time/Room: 7:00 p.m.**Please Check Signs
<b>CONVENTION STEERING COMMITTEE</b> Chairperson: Jack Wilson Time/Room: 6:30 p.m. **Please Check Signs	<b>HOSPITALITY ROOM</b> Chairperson: Jeannie Ruston Time/Room: **Please Check Signs

<b>EXECUTIVE BOARD MEETING</b> Chairperson: Dave Heinemann Time/Room: 8:00 a.m. – **Please Check Signs	<b>BOARD OF GOVERNORS MEETING</b> Time: 12:30 p.m.- **Please Check Signs
<b>**Chairpersons are requested to let their committees know in advance of any changes</b>	<b>HOSPITALITY ROOM</b> N/A

Meeting Dates for 2015	Feb 27-28, 2015	Sheraton Westport Plaza St. Louis, MO
	April 24-25, 2015	Sheraton Westport Plaza St. Louis, MO
	September 11-12, 2015	Sheraton Westport Plaza St. Louis, MO
	November 13-14, 2015	Sheraton Westport Plaza St. Louis, MO
Convention 2015	August 22-27, 2015	Split Rock Resort, Lake Harmony, PA



## National Council of Corvette Clubs, Inc.

April 25, 2015

### Governors' Meeting Minutes

Dave called the meeting to order at 12:29 p.m. We recited the pledge of allegiance led by Gene Gau.

Dave read the list of members that have passed away since the last meeting, followed by a moment of silence. Those members announced were:

Pat Mitchell – Corvette Cleveland  
Norman Miller – SE Region- Plateau Corvette Club  
David E. Miller – SE Region- East Tennessee Corvette Club  
Jackie Walters – SE Region- Nashville Corvette Club  
Jolene Raymond -Mid-Illinois Corvette Club  
Richard Roszell - Mid-Illinois Corvette Club  
Robert Biddle - Central Illinois Corvette Club

Dave announced that there was merchandise available in the back of the room. Dave stated that Dennis and Gene Patrick to on the NCCC merchandise 15 years ago. He asked for a round of applause for their dedication and support.

Dave introduced the national officers. After the introductions, Dave asked for a motion to pay proxy officers. The motion was made by Arnie Bailey with a second by Allen Morris. The motion was passed by a vote of the governors.

Dave asked for a motion to approve the minutes from the February meeting. Kathy indicated the she had made a correction; in the list of top 15 men, she had reported Jerry Britner and is should have been Harold Penley on the list. Kathy apologized to Harold for the error. The motion to approve the corrected minutes was made and passed by a vote of the governors.

### Officer Reports:

#### Dale Samuelson – VP of Competition

Dale thanked everyone for the cards and condolences he received for the passing of his father. He was reminded that NCCC is an extended family.

Dale reported the Competition Committee met with 13 RCD's and proxies present. The 2015 event status was reviewed. There are numerous events posted. Point standings are available on the NCCC website. The top 5 men, women and clubs are as follow:

Clubs

5	Michiana Corvette Club
4	Nashville Corvette Club
3	Cowtown Vettes
2	Windy City Corvettes, Inc
1	Corvettes of Naples

Men

Place	Name
5	Bruce Wentzel
4	Tom Reitz
3	Joe Eller
2	Mike Godfrey
1	Mike Rink

Ladies

Place	Name
5	Bernyce Molenda
4	Betty Parks
3	Mary Wentzel
2	Teresa Eller
1	Chris Reitz

Drag records were reviewed and there have been no changes since the last published data. The next record drags are scheduled for May 24<sup>th</sup>. Patches for top finisher and top club have been ordered but they were not ready in time to bring to this meeting. They will be distributed to the respective RCD's in the next week or so. The RCD's reviewed the current rulebook to evaluate how that is affecting competition this year. So far the results are favorable. He has heard favorable comments on the combining of classes as well as the changes on tire sizes. We need to make safety a priority at our events. There have been a couple of incidents and we just need to be safety conscious. We are all responsible for safety.

The RCD's started looking at the 2017 rulebook and came up with several ideas. If you have any ideas that you would like to see considered please get with your RCD.

### **Steve Johnson – VP of Membership**

Dave called Steve Johnson to introduce the Regional Officers. Steve called each region and the RE's stood and introduced the officers for their region. There is one new club to report from Milwaukee. Pat and Gary Kelly have worked on this for some time. There are 17,560 members as of 4/23/15. We are showing a lot of new growth and there will be some more packets for Larry to send out. There are 248 clubs now. There are a 167 new members cued up for Larry when he gets home from this weekend. There were 15 RMD's present last night. If you have a club event or are attending an event please talk it up. Steve reminded governors to follow the correct procedures for entering new members and to remember to click the submit button to complete the process. If you encounter any problems when entering data please give your RMD a call or you can call Steve. Steve and the RMD's are working with Walt to make the governors' page a little easier to navigate. Steve asked that the governors keep their e-mail addresses up to date.

### **Kathy Brisbois - Secretary**

Kathy asked that RE's turn in Proxies in numerical order. She is working on recording attendance and taking notes. She stated that she appreciated the RE's efforts in this and for their support. Dave asked that out of respect for Kathy, that members addressing the group use the mikes available. That way the recorder is sure to get what is being discussed.

### **Betty Parks – Treasurer**

Betty recalled the balancing issues she had reported at the last meeting regarding the receivables and the membership entries. With the help of the RMD's and Steve Johnson, she has been able to get all 98 deposits from November 1<sup>st</sup> thru December 31<sup>st</sup> reclassified. Now she is working on the audit for 2014. She has encountered more problems and so has had to file for an extension for filing with the IRS. We pay taxes on our receivables and these have not been entered in the correct categories so our tax liability would be greater than what we really received. Betty committed to having this restated by the middle of May. Betty, with the help of Debbie Murphy, has been going back and looking at all the deposits for 2014. Betty assured the governors that the money is in the bank, it is just the accounting program that is not correct. Betty stated that she will not feel confident until she has had a chance to go back over everything. She does not want to have to file an amended tax return. Betty stated that her router was out so she was late in getting reports out to the Governors. She had Joan send out the reports last night so you should be able to access them now. Betty stated that she made a proposal to the finance committee that we consider having the accountant review our books every few months to ensure that the books are in order. This will prevent any future treasurers from having to deal with the issues she has been battling. Leaving the review and audit until there is a new treasurer is just too much time. NCCC has a lot of money and we need to account for it accurately. Betty rides on her integrity but this will provide her and the organization with another level of comfort. Betty stated that she had wanted to have a preliminary budget for 2016 for the finance committee and the RE's to review but since she does not have a good base from 2014 she was not able to get that done for this meeting. She has asked everyone who brings in money and who spends money to send her their numbers for her to start the process. She would like to get something put together before the September meeting. There was a question from the floor regarding the negative amount for convention on the balance sheet. Betty stated that the balance sheet is not right. The only thing on the balance sheet that she can vouch for is the amount of money in the bank. The Quick Books Pro that we use is great for companies with employees and inventories but NCCC only has cash in the bank, income primarily from membership and sponsorship and we spend money. Betty would prefer to report on the cash in the bank, what revenue we have for the period and what has been spent. Betty will continue to work on getting the reports corrected. She talked about several areas that need to be cleaned up. She is planning on talking to the accountant to figure out what needs to be done to straighten some of this up. Checks for officers will be available at 3:30 this afternoon.

### **Jim Walton – Parliamentarian**

Jim reported that there were 14 RE's present at the meeting last night. Jim thanked the folks responsible for the hospitality room last night. The RE's got out in plenty of time to enjoy the hospitality room. The RE's shared information about the activities going on in their regions. There are three By-Law changes for this year. One of the changes is how we vote on the competition manual (Rulebook), one has to do with the grace period between owning Corvettes. Jim gave the example of selling your C4 before your C7 has not come in yet. The last change has to do with membership and clarifying the criteria for membership. Those By-Laws will be ready and presented at the September meeting. There was also a Standing Rule presented and that will be read on the floor later today under new business. The newsletter contest is underway and awards will be presented at convention in the Poconos later this year. Jim talked about the NCCC e-mail system. There were several e-mail providers that were not allowing e-mails to go through. This occurred because we had been black listed on some of the hosting services. Joan got set up with Go Daddy and out own IP address to resolve the issue. We are now comfortable with the system and are now working on ways to make delivery of e-mail easier for the governors. Joan and Jim will be working to get the information delivered to your personal e-mail address. Governor addresses will be pulled from the membership database. Jim recognized Steve Johnson and the RMD committee for their work on putting together information for a governors' manual. This will be a good asset for the organization. Jim stressed the importance of getting proxies turned in to the RE's for representation at these meetings.

## **Jack Wilson – Business Manager**

At our Feb. 28<sup>th</sup> mtg., Jack informed everyone about the status of the Copyright Jack had filed for our NCCC & FCOA Logos. After the original filing on 3/27/14, Jack found out the company advertised as the filing organization for the US Copyright Office in Washington, DC never filed for us, took our \$104.00 and closed its doors. Jack filed complaints with the Better Business Bureau, Attorney General Office, and FBI Internet Crime Division as advised by the US Copyright Office. The current status is that none of our governmental agencies will do anything about it since Copyright Associates closed their doors and they don't know where they are. So much for our government at work!

Jack was advised to pursue Trademark status instead. The E-Board and you the Governor's approved me to proceed at the last meeting. Before Jack spends any more money and time, he decided to investigate what it would actually take. He found this would take an inordinate amount of time and money, in addition the Trademark Office recommended we hire a professional Trademark attorney to prepare, follow through, and monitor the activity. After discussion with the E-Board, we decided due to the complexity, cost, and lack of necessity, it is not justified to pursue this any further.

### **Insurance:**

The FAQs were updated in April and will be updated regularly as necessary. So keep watch on the NCCC Website for Insurance updates. We have had two incidents so far this year. Fortunately, it appears we will not have any claims with them.

Jack has spoken to Brian Gries at Legacy Ins. and he has asked Jack to again reinforce clubs use caution when having autocross events with regard to worker placement. Make sure workers are not placed in a skid line on outer corners and not sitting in chairs as they cannot get out of the chairs fast enough for a skidding car to miss them. There was a question from the floor regarding the Certificate of Insurance and "additionally insured". Jack stated that you only need to request a certificate if the venue requests one. Most of the time it is just to be sure that we have coverage. Jack also stated that we have done such a good job with our program that Legacy will now issue certificates several months in advance. In the past this was not the case.

### **Convention Steering Committee Meeting:**

Our CSC meeting was held Friday evening with all members present and/or represented. We discussed the upcoming 2015 Pocono Convention at length. We currently have 337 registered with the tours being most popular and either one or two busses for each being full. The speed events are a bit light. We need more entrants to cover track expenses. We still have four months left and hoping for more registrants. David Walter will provide more detail about the convention in his report. We discussed the 2016 Cornhusker Corvette Club Convention in Omaha, NE. 7/17-22. Gene Gau and his team have done an outstanding job in their preparation. Gene will fill you in more during his report.

We have no bids in for a 2017 or 2018 Convention. We have to have a bid in prior to our Sept. STL mtg. so we can present to the Governors, to vote on before November. If not, we won't have a 2017 Convention.

We also spent time on some items to update the Convention Policy and Procedure Manual, so it can be a working tool for future conventions.

## **Denny Luther – Public Relations**

Denny reported that we will be seeing ads in some new locations so keep your eyes out for that. There is a calendar on the website for the use of the displays so anyone having an event coming up you can look at the calendar to see if a display is available. Denny also reminded everyone about Family Helping Family. This is a wonderful network of support. He asked that folks consider volunteering to provide assistance in their area. The current password is available from your governor.

## **Jeannie Ruston – Sgt. at Arms**

Jeannie thanked the Midwest Region for the hospitality room last night. She expressed a special thanks to Sandy Arnold for all her work in making much of the food fresh on site. Jeannie announced that she has coverage for hospitality through 2016. She thanked those who have volunteered to help out with this. Jeannie pointed out a change to the sign-in sheets. We are trying to track who is staying at the Sheraton properties. That helps us with head counts and gives us bargaining power when negotiating for a contract with the hotel. She reported on shuttle times for Sunday morning.

Dave stated that he had just received post from NCM regarding a special on the History Channel tonight at 9:00.

## **Hal Bellamy – Immediate Past President**

Hal stated that NCCC supports the Corvette Museum is a strong way. He reported that the Goebels have done some research and provided the following statistics: 30% of museum members are NCCC members; 30% of contributions to NCM come from NCCC members; this year the museum will deliver about 1400 Corvettes and about 500 of them will go to NCCC members; there are NCCC members on the Museum Board of Directors. There is now a proposal being made to increase membership for both organizations. The proposal is to offer with each new Corvette delivery a free one year membership to NCCC. There will be a certificate in the packet for each car offering the free membership. The new members will be given access to the on-line copy of Blue Bars so there is no cost associated with this. They will get a new membership packet and this will come out of membership and public relations budgets. The executive board has decided to go ahead with this as soon as we can get the paper work put together. The Corvette Museum has offered to provide the sign-up post cards which our Public Relations Director will design. This is a great recruiting opportunity for us and is a way for us to benefit from our relationship with the Museum. Dave read a letter from Wendell Strode which states his enthusiasm for this joint effort.

## **Elaine Heretta - Publications**

Elaine reported that the spring issue of *Blue Bars* will be mailed on Monday (4/27/15). It will be available on the website on May 4<sup>th</sup>. She asked that governors make every effort to keep member addresses current. She is sending USPS corrects to the RMD's. Elaine also reminded governors that she needs the new member applications to stay in compliance for our periodical rate. She announced that the deadlines for the next two issues of *Blue Bars* are May 31<sup>st</sup> and August 31<sup>st</sup>. She stated that the on-line version is still a work in progress. The membership database is set up so that governors can check if member wants to opt-in for the soft (electronic) copy of *Blue Bars*.

## **Patrick Dolan – Charity**

Patrick stated that scholarship applications are due today. He reported that the 2015 raffle car has been ordered and will be ready by convention. The car is a 7 speed manual with a 1LT package. There will be a charity presence at Bloomington Gold this year. Patrick stated that the Charity account has been moved to Chase Bank. He then reviewed the Charity financial reports (attached with these minutes). He expects to award 10 to 15 scholarships at convention this year. There are raffle tickets at the back of room for sale. Patrick again reminded everyone that the green sheets are one of the best raffle opportunities going and asked governors to encourage club members to send them back in. The offer is 5 raffle tickets for \$25. He also reminded everyone that the proceeds from the 50/50 raffle helps fund the scholarship program. Patrick talked about the future of the raffle program. At this time we do not have enough funds to purchase another Corvette. In 2012, the Kidney Foundation suspended the transplant games which were a major source for the sales of raffle tickets. We also face stiff competition from the Corvette Museum in the raffle car arena. He stated that the Charity committee recommends that we suspend the Charity raffle car for 2016. Patrick stated that the governors need to decide what / how we proceed with the charity program. Patrick suggested that we consider Wounded Warriors as a possibility for our Charity. He also suggested that we give a certificate of a specific amount toward the purchase of a Corvette rather than NCCC buying the car. This would resolve the shipping issues he has faced in getting the raffle car to convention and what to do in the case where the winner chooses to take cash rather than the Corvette. Patrick stated that he and the Charity committee recognize the need for change. Our charity is what has drawn many of our sponsors to support NCCC. There were several comments regarding making changes. Allen Morris stated that he would want to see the administrative costs of any charity we considered. Dave stated that we need to develop a viable program. The Charity Committee and the E-Board will be working on putting together a proposal to present to the governors at a future meeting. Windy City made a \$2,000 contribution to the scholarship fund.

Dave stated that the Museum has announced that they are reducing the price of their raffle tickets. Their earnings on the raffle cars is drawing attention from the IRS and is putting their classification as a 501c3 organization at risk. This being said they continue to be stiff competition for our raffle and charity program. NCCC now needs to decide what we want to do for charity and secondly we need to decide how we want to fund it. If we rely solely on members buying tickets we will fail in a couple of years because there is no guarantee. We want to take next year to look at our options and maybe by the time we go to convention in Omaha we will have a new program to introduce. Deb Murphy reminded everyone that we need to stay in compliance with regulations to maintain our 501c3 status. This includes keeping the funding open to the public. We cannot do something that only benefits our members. Dave said that this is one of the reasons we want to take a year to review everything.

## **Debbie Lindsey – Sponsorship**

Debbie stated that her report is available here on the table. She invited everyone to come visit her at Bloomington Gold. Our display will be in the garage section. She talked again about the program with Ecklers. They will be producing a calendar for 2015 and will come out in December of 2015. The pictures will be taken from *Blue Bars*. If you have a special event coming up next year that you would like to have included on the calendar, get that information to Debbie by August 15<sup>th</sup>. Ecklers will also be offering a discount for on-line orders and a rebate will be given to each region based on the sales from us during the period October 4<sup>th</sup> through the 11<sup>th</sup>. It is very important that we support them. Debbie encouraged everyone to use our sponsors. They notice when we do. Debbie stated that it is important to our sponsors that we have a strong charity program. She thinks the charity is a plus for our organization.

## **Joan Thomas – Webmaster**

Joan stated that she needs more entries for the club website contest. At this time she has very few entries. The contest closes in the middle of June. Joan has extra copies of *Blue Bars*; if you are interested in getting any copies contact Joan. Anything left after convention, will be pitched. She will continue to collect NCCC memorabilia. She has a full set of *Blue Bars* at her house and another full set in storage. Joan talked about the NCCC communication system. She is looking at changes to the way messages are delivered. She will be testing in May to determine if the process is feasible. She will be using the e-mail addresses listed on the membership database. Governors need to ensure that there is a correct address on the database. The first message she sends out will be just to see what kick-backs she gets. The next phase will be sending out messages where she asks for a response. Please take a minute to reply to these messages. We are working to make the process as painless as possible for our members and governors. The electronic version of *Blue Bars* is on the Home Page of the website. There will be no e-mail notification when *Blue Bars* is posted.

## **Larry Higgins – Distribution**

Larry reported that he has been working on getting address and NCCC number formatted. He is getting returned packets that have correct addresses so he thinks it may be a result of the placement of the NCCC number on the label.

## **Dave Walters – 2015 Convention Chairman**

Dave gave a rundown of the tentative schedule for the week. Saturday is registration and tech from 9:00 am until 5:00 pm; hospitality will also be available; there will also be a welcome party with food and music. Sunday is also registration, tech, three car shows, and the champions awards ceremony. Dave clarified the “display” car show. He did not want to have two People’s Choice so he listed on as a display show. It is just another opportunity to get an award. It is not too late to sign up for the display show if you want to participate. Monday is rallye, funkhana, Valve Cover races and a picnic. Tuesday is drags. Wednesday is High Speed and Low Speed events at the Poconos Race Track. Michelin will also have a portion of the track on Wednesday for their “Arrive and Drive”. Thursday is the golf tournament. All this information is on the NCCC website and it is the easiest way to communicate any changes that take place. Currently there are about 40 entrants signed up for the drag races, 60 for high speed and 80 for the low speed. There are also various tours scheduled for the week. On Monday there is a casino bus tour; Tuesday is a bus tour on the Wine Trail; Wednesday is a day trip to New York City and a Country Western Party in the evening; Thursday there is a cruise to the Yuengling Brewery. If you are planning on going to the brewery, they require closed toed shoes. The tours to the winery, New York City trip and the brewery are now full. There are more people riding on buses this year than will be driving on the track. This absolutely floored Dave. Dave recognized the sponsors contributing to convention and thanked them for their support. Come to the Poconos!

## **Gene Gau – 2016 Convention Chairman**

Gene encouraged everyone to go to the Poconos. He plans to build on the success of this year. The car show in Omaha will be similar to the one at Tinley Park. Vote for your favorite car with your billfold. The proceeds will go to the Madonna Research Hospital in Omaha; 97% of the money they raise goes to rehabilitate veterans. Last year they served 750 people. We will have someone from that organization address the convention, probably on Monday night which is the night we have set aside to honor our veterans. Roar into Omaha!

## **Dave Heinemann - President**

Dave reported that the National Corvette Museum is planning 1400 deliveries this year. There have been 160 Buyer tours so far this year. The new deal will be a good opportunity for NCCC. GM is running 10 hours a day and some weekends just trying to keep up with production. There are several new colors including Spice Red. There are 300 Z06’s produced every week. On August 24<sup>th</sup> there will be caravan from Detroit to the Museum. Dave stated that the signs that we approved are posted at the Motorsports park. The signs on the garage should be available in July. Doug and Denny have worked on the design for the signs. Dave requested a change to the location of our sign to gain more visibility. Dave talked about his experience at the Bash earlier in the week. There were a lot of NCCC members at the Bash including Gary and Pat Kelly. Dave also attended the West Coast convention. He thanked them for inviting him and he stated that it was a great time. The folks there really made him feel welcome.

## **New Business**

Dave stated that our September meeting is just two weeks after convention. He would like to have the Annual meeting here at that time rather than at convention. Allen Morris made the motion to move the Annual meeting to September in St. Louis, with a second from Joe Vasta. The motion carried.

Dave recognized Gene Gau who announced that he will be inviting NCRS to our convention in 2016 and he has extended an invitation to Wendell Strode who will be speaking at our banquet on Thursday night.

Ron Ruston on behalf of the Nominating Committee reported that the VP of Competition, the Secretary, the Business Manager and the Sgt. At Arms positions will all be on the ballot this year. With the exception of Secretary, all incumbents are seeking re-election. The Secretary has reached her term limit so we need some new to step up.

Dave stated that our meeting schedule for 2016 has been renegotiated with the Hotel and our meeting has been moved from April to the first week in May. It used to be at that time and Dave and Jack have got it back in that time frame again. This will allow NCCC members to attend the Corvette Bash on the Museum. Dave had Jack come up and talk about what they were trying to work out with the hotel. Jack talked about indicating on the sign in sheets if you stayed on this facility on Friday and / or Saturday. This will help us track how many are staying here and will help us negotiate more benefits i.e. free meeting rooms. They are looking at what can be done to encourage folks to stay an additional night. They are looking at offering discounts or free admission to Dueling Pianos and the Comedy Club. Jack asked how many would be willing to stay a second night with this type of incentive. There were about 20 people who raised their hands. Jack stated that he is open to ideas and if anyone has a suggestion to please let him know.

Dave stated that as president he has the right to make appointments. He has appointed Dave and Linda Goebel as NCCC ambassadors to the Corvette Museum. He selected the Goebels because of their support of the Museum and their involvement with NCCC. There is no financial impact to NCCC for this. Dave Goebel has done some research on the number of NCCC members who contribute to the Museum. Dave Goebel handed out a sheet to the governors and officers to help gather information. This is to show the Museum how important we are to NCM. There are 54 cars signed up to participate in the events on Memorial Weekend. Deposits are required two years in advance for the Motor Park track. Dave Goebel is also working with Denny on displays for NCCC at the Museum. Dave asked that governors bring check from their clubs to the Museum to Governors’ meetings here and he will take them to the Museum to emphasize the contributions made by NCCC clubs and members. Arnie Bailey made the motion to approve the appointment of the Goebels as NCCC ambassadors to the Corvette Museum. The motion was seconded by Dave Waters. The motion passed.

Mark Hanlin made a motion to change a Standing Rule: Competition / Paragraph #3. (The motion is included as a separate document with these minutes.) The change would allow the RMD committee to present certain rulebook changes separately. It also would all for the rulebook to be included on the ballot and voted on by all governors rather than voting at the last meeting of the year. The motion was seconded by Simon Reiffer. RCD's can present pieces of the rulebook for approval as they deem appropriate. The decision to separate issues resides with the RMD committee. Dale stated that the RMD committee is in favor of this change. This will allow all governors the opportunity to vote on rulebook changes rather than having the RE's vote proxies. Allen Morris made a motion to table this motion with a second by Bill Hoak. The motion to table passed.

The 50/50 drawing was won by Jeannie Ruston.

JW Weddington made the motion to adjourn; Joan Thomas seconded. The meeting adjourned at 3:58 p.m.

Respectfully Submitted,

*Kathy Brisbois*  
Kathy Brisbois  
Secretary