

BOARD OF DIRECTOR'S

Board of Directors Meeting Minutes–22 March 2021

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 Conference, March 22, 2021 at 8:00pm CST.

Area Directors Participating were: Peter Jankovskis, Chairman, Steve Strickland, Vice-Chairman, Arnie Coleman, Secretary, Chris Albin, Charlie Davis, Chuck Dobbs, Bob Dowie, Dayle Frame Jason Isley, KJ Christopher, Lyn Hodges Watts, and Jeff Zurschmeide.

National Staff: Participating were Michael E. Cobb, President & CEO; Jeff Dahnert, Sr. Dir. Finance & Administration; Chris Robbins, Dir. Region Development; Eric Prill, VP Road Racing; Heyward Wagner, Sr. Dir. Rally/Solo & Experiential Programs; Mary Hill, Executive Assistant.

- Call to Order – Vice Chairman, Strickland – 8:00PM CST

- Roll Call – Vice Chairman, Strickland

- Financial Update – Dahnert provided a February 2021 financial report to the Board for SCCA, Inc. February results, all revenue categories except Licenses came in ahead of budget.

- Enduro Next Steps Discussion – Prill reported progress in planning National Championship Enduro event.

- SEMA RPM Act Discussion – Prill/Cobb

- Pro Solo Event Discussion – Wagner reported staff is evaluating technical challenges with event operations.

- President's Update – Cobb presented a new format for the President's update which provides better continuity of information.

- Convention Follow Up Discussion – Robbins reported post event surveys have been sent out to the membership and are being evaluated. Indications are that Convention exceeded expectations.

- Learning Management System (LMS) Status Update – Robbins presented a demo of LMS content and process. A training committee will be formed for officials and stewards.

- Liaison Reports:

- Exec Stewards – Dobbs – Road Racing refund issue will be addressed by adding wording to the GCR and/or Region Supplemental Regulations to clarify the club's position.

- Hands-On Driving Academy (HODA) Discussion – Cobb/Coleman – The HODA was recognized as an element of an environment of Inclusion in SCCA programs. Staff is investigating to ensure inclusion of underserved members is proactively being pursued.
- Tom Sloe Discussion – Jankovskis
MOTION: to reinstate Tom Sloe’s Competition License. Motion made by Helman; Seconded by Frame. FAILED.
- Board Self-Assessment Discussion – Helman will contact Quantum Governance to set up the Board Assessment.

Motion to Adjourn: PASSED – Respectfully submitted, Mary H. Hill

Motion to Approve CRB Race Memo 21-02. AC/BD – PASSED – Via BoardMax

RACING MEMO

ISSUED: April 06, 2021 **NUMBER:** RM 21-02
FROM: Board of Directors
TO: All Participants
SUBJECT: B-Spec Mazda2 Header Letter #29944

The CRB is rescinding letter #29944 due to logistical issues in meeting the production run on the newly designed header for the Mazda2. Mazda is suggesting a new date of June 01, 2021. The B-Spec committee will create a new letter with updated verbiage when a firm date is established.

In B-Spec Spec Line, Mazda2 (10-14), delete follows:

~~"Allow Mazda Header PN: 0000-06-2401. The existing PN: HB-EM-60-404-S-SS or HP-MZD001 is will not be allowed after 1/1/2023."~~

In B-Spec Spec Line, Mazda2 (10-14), change weight as follows:

"2330~~2380~~"

Board of Directors Meeting Minutes–26 April 2021

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 Conference, April 26, 2021 at 8:05pm CST.

Area Directors Participating were: Peter Jankovskis, Chairman, Steve Strickland, Vice-Chairman, Arnie Coleman, Secretary, Chris Albin, Jack Burrows, Charlie Davis, Chuck Dobbs, Bob Dowie, Dayle Frame Jason Isley, Lyn Hodges Watts, and Jeff Zurschmeide.

National Staff: Participating were Michael E. Cobb, President & CEO; Jeff Dahnert, Sr. Dir. Finance and Administration; Chris Robbins, Director of Region Development; Mary Hill, Executive Assistant.

Additional Participant(s): KJ Christopher, Treasurer

Call to Order – Vice Chairman, Strickland – 8:05PM CST

Roll Call – Vice Chairman, Strickland

Financial Update – Dahnert provided a March 2021 financial report to the Board for SCCA, Inc. NOI for March was missed primarily due to Pro Solo refunds. We are still ahead of budget year to date.

Liaison Reports:

- Electric Vehicle Advisory Committee (EVAC) – Frame presented notes from the EVAC’s initial meeting. EVAC members were identified. Several proposals were identified concerning Class Rules, Safety, and Program Oversight.
- Green and Black Lithium Battery Decal – Tabled.
- Proposed Convention Changes Discussion – Robbins presented options for the 2021 Convention, including 50% in person/50% online format. BoD will evaluate the options and approve a way ahead later.

Board Effect Transition Timeline Discussion – Coleman/Hill presented the Board Effect Transition Timeline to the BoD members for their consideration and scheduling of participation in transition milestones.

Rick Haynes Follow-up Discussion/Vote – Jankovskis lead the discussion regarding Mr. Haynes request to have his membership reinstated. The following motion will be posted in BoardMax:

MOTION: To approve reinstatement of Rick Haynes’ Membership. Motion made by Jankovskis; Seconded by Frame. PASSED

Jamey Randall Follow-up/Discussion – Cobb reported that Jamey Randall had recently renewed his membership but had not paid fees owed for participation in the 2020 Runoffs. Mr. Randall will not be permitted to participate in SCCA road races until all Runoffs fees owed are paid.

Adjourned, 9:38pm CST

Respectfully submitted,

Mary H. Hill