

RE Meeting

April 30, 2010

OFFICER REPORTS

Sgt of Arms (Ron Ruston)

Ron stated the Road Runner Region provided the 'Friday Night Munchies' for the May 2010 meeting. Ron solicited other regions to volunteer to provide the munchies for the Friday night meeting for the November 2010 meeting. Since some regions are less prepared than others to provide this funding, Ron suggested that two regions combine to provide munchies.

Blue Bars Editor (Sylvia Holdridge)

Representatives from the United States Postal Service (USPS) from Fort Worth will perform a site visit at Sylvia's home next Tuesday (May 4). Sylvia expects approval of the periodical rate by this summer. The rate will be retroactive to the first of the year. Although the exact reduction in postal rates is not yet known, Sylvia expects approximately a 40 percent reduction in rates.

The spring issue of Blue Bars is currently at the printer. Sylvia expects the mailing will occur shortly.

The deadline for submissions for the next issue of Blue Bars is May 31, 2010. The summer issue of Blue Bars is expected to be delivered around the end of July.

Sylvia will take a group photo of the RE's at the Saturday business meeting. The group photo will be used as the header for the regional reports instead of the current format to save space.

Finance Committee (Allen Morris)

Allan Morris, the RE representative to the Finance Committee, reviewed the committee report. The 2010 convention needs 320 registrants to break even. Currently, 260 people have registered.

Vision Committee (Joe Vasta)

1. Joe Vasta stated the Vision Committee met with the Blue Bars editor, Sylvia Hoaldrige, to present their recommendations for changes to Blue Bars. Sylvia was receptive to the changes recommended by the Vision Committee. The Vision Committee will request time from the Executive Committee to present their recommendations at the September Governors' Meeting.

Treasurer (Bernyce Molenda)

1. Bernyce Molenda, the NCCC Treasurer, answered several questions about the 2010 budget.
2. Bernyce also recommended a change to Standing Rule 14 to change the word *audit* to *review*.

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RE BUSINESS

Newsletter Committee (Margaret Bohannon)

1. Margaret stated the Newsletter Committee must receive all the required submissions by May 31, 2010. To date, most clubs have submitted two submissions while some clubs have only submitted only one submission.

Old Business

1. Kevin Milton reviewed the NCCC Bylaws and located two Standing Rules that should have been changed based on the recent change to the dependent / youth members Bylaws change. Kevin recommended **Standing Rules Financial Matters #9 and Membership #10** be changed removing references from dependent members to youth members. The REs approved the recommended change.
2. Elana Siebel recommended **Article VII, Section 2, paragraph D** be changed. After RE review, Chuck Heretta recommended the following verbiage:

A primary member, their spouse / companion member, or club may be represented only once on the Executive Board.

Editor's note: Kevin Milton will provide the full text of this proposed amendment as an attachment to these meeting minutes.

3. Jim Harris provided several proposed By-Laws amendments to Kevin prior to the February meeting. Due to a technical problem, these recommendations were not presented to the REs prior to the May meeting. Several REs voiced their concern about not receiving these proposals until the second meeting of the year. *However, after discussion, the REs agreed that Jim's proposed amendments met the requirements of being presented prior to the February meeting.*

Jim made the following proposals:

- a. **Article XV, Section 1 Amendments** be changed as follows:

Change the following from

These By-Laws may be amended, repealed, or altered in whole, or in part, by the Board of Governors. All motions to amend these By-Laws shall be submitted to the By-Laws committee 2 weeks prior to the first meeting of the year, and shall be read and ordered by the President to lie on the table *for at least one month.*

To

These By-Laws may be amended, repealed, or altered in whole, or in part, by the Board of Governors. All motions to amend these By-Laws shall be

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submitted to the By-Laws committee 2 weeks prior to the first meeting of the year, and shall be read at the *annual meeting* and ordered by the President to lie on the table *until the fourth regularly scheduled meeting*.

Chuck Heretta proposed the original proposed change be altered as above since it would improve clarity without changing the original intent of the proposal.

Editor's comment: Kevin Milton will provide the full text of this proposed amendment as an attachment to these meeting minutes.

b. Article XI, Section 3 Duties. By-Laws Committee be changed as follows:

Change the following from

The By-Laws committee shall be chaired by the Parliamentarian and will be comprised of *selected members of the Regional Executive committee*.

To

The By-Laws committee shall be chaired by the Parliamentarian and will be comprised of the following members: a minimum of one Regional Executive, Regional Competition Director and Regional Membership Director. Any additional Regional Officers shall be of equal numbers. A minimum of three other NCCC members in good standing to be appointed by the President with recommendations of the Executive Board and approved by the Board of Governors. Any proposed revisions, amendment, or repeal to the corporate By-Laws shall first be referred to this committee, to review and make recommendations(s) based on technical application if necessary [correct Article, Section etc., resolve any conflict with other articles, suggest language changes (with the permission of the author which do not change the original intent of the proposal). After due investigation and review, the findings of the committee shall be presented to the Board of Governors at the regularly scheduled business meeting following the annual meeting or special meeting called for such purpose. The committee shall retain a permanent record of all resolutions passed during the year by the Board of Governors.

c. Article XI, Section 3 Duties. Regional Executive Committee be changed as follows:

Change the following from

The Regional Executive committee shall be comprised of the elected/appointed Regional Executive from each region. The immediate Past President and Parliamentarian shall be non-voting members. This committee shall be chaired by the immediate Past President or any individual elected from the ranks of the Regional Executive committee. *Any proposed revision, amendment, or repeal to the corporate By-Laws shall first be referred to this committee, to review and make recommendations(s) based*

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on technical application, if necessary [correct Article, Section, etc., resolved any conflict with other articles, suggest language changes (with the permission of the author) which do not change the original intent of the proposal]. After due investigation and review, the findings of the committee shall be presented, to the Board of Governors at the regularly scheduled business meeting following the annual meeting or a special meeting called for such purpose. The committee shall retain a permanent record of all resolutions passed during the year by the Board of Governors. The committee shall also review financial matters presented by the Finance Committee and other duties as assigned by the Executive Board.

To

The Regional Executive committee shall be comprised of the elected/appointed Regional Executive from each region. The immediate Past President and Parliamentarian shall be non-voting members. This committee shall be chaired by the immediate Past President or any individual elected from the ranks of the Regional Executive committee. The committee shall review financial matters presented by the Finance Committee and other duties as assigned by the Executive Board.

Editor's comment: Kevin Milton will provide the full text of this proposed amendment as an attachment to these meeting minutes.

Since the Regional Executives did not have sufficient time to review these proposed changes, Kevin Milton will send the proposed changes to Article XI to the Regional Executives with the meeting minutes from the RE meeting. The Regional Executives will respond to Kevin with any technical inaccuracies they identify during their review by July 15th. All comments will be addressed to all Regional Executives by emailing their comments to:

NCCC-RE@CorvettesNCCC.org