

Southwest Region Governors Meeting
October 30, 2010
Waco, Texas

Region Exec, Jeannie Ruston called the 3rd Southwest Region Governors meeting for 2010 to order at the host hotel in Waco, Texas.

Introduction of Region Officers and Governors:

Region Exec: Jeannie Ruston, introduced herself; RCD Joe Reese; RMD, Cheryl Surdick; Treasurer and Scholarship Director, Mary Anne Kolb; Doug McMahan Web Master, Brenda Lackey, Secretary

Governors and Proxies Present:

Glenda McMahan	CTV	Ron Ruston (proxy)	OCC
Brenda Lackey	TV	Craig Kamradt	CTCC
Jon Bradford	TOCC	Marlene Pattillo	SJCC
Paul Wolter	CCT	Bernyce Molenda (proxy)	THT
Bob Pattillo	TCMC	Ken Sutton	TCCC
Donna Snyder	NTV	Tom Moore (proxy)	LCC
James Garvin	COAST		

Sun City, Mid Coast, Mid Tex. Corv, Tulsa Vette Set, Sooner State CC, Brazos River, and Corv. Club OKC were not in attendance.

Secretary Report. Brenda Lackey:

Motion was made to approve the minutes of the last meeting as e-mailed; passed.

Treasurer Report: Mary Anne Kolb:

Mary Anne passed out a copy of the treasurer's report, and there was a brief discussion. If you did not receive a copy, or have any questions, please see Mary Anne. Report approved.

Web Master: Doug McMahan:

Doug asked for club logos. He will let us know later what they are going to be used for.

Doug said that we could still use more volunteers on the help net. As Governors change, they will need to let him know so he can update it.

If there is anything you wish to see added to the Web Site, please let Doug know.

Regional Executive Report: Jeannie Ruston:

Jeannie thanked every Governor for voting and representing the clubs in the National Election. At the time of meeting, four clubs were not yet represented by their governor votes, she stated she had talked with all four governors and they assured her the votes were sent in. The next National meeting will be November 12 & 13, 2010. She asked Governors to let her know if there is anything that needs to be brought up at the meeting, please let her know.

Regional Competition Director Report: Joe Reese:

There was discussion about the rulebook to be brought up at the November National meeting. The hottest topic is the Time Trial Event. There was extensive discussion to clarify what a Time Trial Event is and their pros and con's. He stated that from the response he has gotten, most clubs in the Southwest Region are against it. The topic will be brought up, discussed and voted on at the National governors meeting in November. Jeannie & Joe sent a sheet around asking governors to let her know how to vote as their proxy should their governor not attend the National Meeting.

Regional Membership Director Report. Cheryl Surdick:

Cheryl asked if all the governors have been on the database and whether they had any issues thus far in doing their renewals. Most governors think it is rather easy to use. When you send the RMD your renewal check, there is a box on the screen to put your club check number. As soon as you send the RMD a message that your renewals are complete, put your check in the mail to her. For any member not renewing, go that members screen and uncheck the active member box. All renewals are to be sent to the RMD by November 15th.

The data base system does not look like the old 51% sheet, but it does take the place of it. The governors need to send back the sheet with club officers and the charity sheet.

Regional Scholarship Report, Mary Anne Kolb:

There is, at present, \$1190.00 in the scholarship fund. Each governor should encourage his or her club to donate to the scholarship fund. Last year we had 5 people receive scholarships. Any Southwest member attending a college level class is eligible to receive a scholarship. There was a motion made to have the Southwest Region supplement the scholarship fund, up to \$2000.00, if there is a shortage of funds. Motion passed.

OLD BUSINESS:

Jeannie asked for a ballot count for the office of RCD. Brenda stated that she sent out 20 ballots and received 14 back. Craig Kamradt will be the next RCD and will accompany Joe to the next national meeting.

Glenda McMahan submitted a bid for the awards banquet hosted by Cowtown Vettes and Corvette Club of Texas for March 12, 2011 at Texas Motor Speedway. The estimated amount should run anywhere from \$35.00 to \$45.00 per person.

Bob Pattillo stated that his proposal that was brought up at the last meeting to change the SWR Sanction of Events bylaw.. This proposal would put us back to the original method where a governor brings his club proposal to the meeting to present to the governors. The governors present at meeting would vote should two clubs request the same weekend date. Emails will be accepted only if the club governor or proxy will not be able to attend the meeting. There was discussion on the subject. The vote was taken. Proposal bylaw change was passed.

NEW BUSINESS:

Joe presented the schedule for the 2011 season. The schedule will be posted on the Southwest web site.

There was discussion on the requirements for hosting a First Choice Weekend. The Standing Rule 2.a. states: It is required that each club hosting a "First Choice Weekend" includes at least four (4) NCCC

sanctioned events. There was considerable discussion and proposed that the Standing Rules be changed to read: It is required that each First Choice Weekend includes at least four (4) NCCC sanctioned events. There was a vote. Standing Rule change passed.

Jeannie said that she was opening floor nominations for RMD, according to our SWR bylaws. Bob Pattillo nominated Jonathan Bradford and Brenda Lackey nominated Glenda Brown. There was a vote taken. Jonathan Bradford was elected.

Jeannie recognized and thanked Joe Reese and Cheryl Surdick for their dedicated service to the SWR these last years.

Jeannie announced the 2011 appointed officers	
Secretary	Brenda Lackey
Treasurer/Scholarship	Mary Anne Kolb
Webmaster	Doug McMahan

2011 Elected Officers:

RE	Jeannie Ruston – last year, term limits
RCD	Craig Kamradt
RMD	Jonathon Bradford

Ron Ruston stated that last year we eliminated the event fees for 2010. He proposed we extend that thru 2011. The issue was discussed and voted on. Proposal passed.

Cheryl Surdick proposed adding to the SWR website a place for SWR clubs to include their individual club Car Shows. Doug said he can include sanctioned events and non-sanctioned events on separate pages on the website. He advised Governors to let him know when there are car shows to post.

Bernyce Molenda, National NCCC Treasurer, stated she was attempting to clarify Standing Rule 14 under Finance. It uses the word “audit of the books, which would cost \$1,5000.00. She would like to change that to state “Review the books” which would cost \$6,000.00 to \$8,000.00.

There is a National Standing Rule that states that National officers would be paid for 7 nights only. In some instances, there is a need for an extra night. Upon approval of the governors and e-board an extra night can be paid for.

Jeannie reminded all governors to remember to send the Regional Treasurer a club check for \$30.00 for regional dues.

Meeting was adjourned

Respectfully submitted
Brenda Lackey