

RE Meeting
April 29, 2011

The RE meeting was called to order by Kevin Milton. Kathy Brisbois was named as secretary. RE's present at the meeting were Allen Morris (WC), Pete Urenda (RM), Jim Harris (MI), Ray Schafer (NE), Margaret Bohannon (CA), Jeannie Ruston (SW), Ron Brown (WO), Joe Vasta (ER), Jim Gray (RR), Kathy Brisbois (WR), Jim Walton (IN), Gary Kelly (MW), John McGee (SE), Chuck Heretta (EO) and Glenn Hutchinson (FL).

The first order of business was to name a chairman for the committee. There was a discussion of the By-Laws and Operating Rules as to who was on the RE Committee. It was determined that the Parliamentarian was a member of the committee. Glen Hutchinson nominated Kevin Milton to chair the committee; Jim Harris nominated Joe Vasta. Margaret Bohannon made a motion to close nominations. The motion passed unanimously. Gary Kelly Made a motion for a written vote. The motion passed with one opposing vote. Kevin Milton won the election. Glen made a motion to destroy the ballots, which passed.

OFFICER REPORTS

Director of Public Relations (Doug McMahan)

Doug reported that the tables at the Corvette Museum had been completed and that there was a way to track the hits on the website from the tables. He said that he was working on a promotion with Road America and Chevrolet to exchange promotions around Chevrolet's 100th Anniversary this year. There would be no way to track any new members generated from this effort. Joe Vasta asked if it would be possible for RE's or governors to get a copy of the DVD on display at the Museum to use at local events rather than using the full display. Doug thought this would be feasible. Joe stated that it might cut the cost of shipping the display.

Sergeant At Arms (Ron Ruston)

Ron reported that the hospitality room was set up and open in the Skylight room. East Ohio provided the snacks for the evening. He mentioned that the operating rule covering the hospitality room with a change to state beverages instead of beer, wine and pop met with his approval. He also stated that the E-Board was looking into electronic voting and that Walt Jenkins was making a presentation to them this weekend on the work involved and the cost to develop.

Blue Bars Editor (Sylvia Hoaldrige)

Sylvia stated that the deadline for *Blue Bar* articles is July 15th. There will be regional reports included in the convention issue this year. She reported that the periodic rate did not go into effect until the spring issue. She requested that the RE's go back to governors and encourage them to have their clubs submit articles and pictures for *Blue Bars*. She suggested club and individual spotlights, pictures of garages, club outings and tech articles. She also asked for help taking pictures at convention this year, especially the speed events. She is looking in to the possibility of placing more ads in *Blue Bars* to generate income. To maintain the periodic rate we are allowed up to 75% in advertisements. Sylvia feels this is too much but she is pursuing some additional advertising.

Sponsorship (Debbie Lindsey)

Debbie presented the RE's with an envelope XS 360 Club from a company named Safeguard. She described the program and encouraged everyone to check out the 60 Day Complimentary membership. There will be no set-up fee or annual fee and the cost is 19.95/month after the complimentary 60 days as an NCCC member. Safeguard will have a booth at convention. NCCC will also receive a rebate on the memberships.

Secretary (Cindy Urenda)

Cindy gathered proxies. She asked if anyone had any questions for her. There were none.

Finance Committee (Allen Morris)

Allen reported that there were 571 reservations submitted for convention this year. There are some discrepancies with the budget on multiple items concerning sponsors and Debbie says that the national sponsors are giving more than what was budgeted. The financial outlook for this convention looks very positive at this time. An internal committee has reviewed the books. They found the books to be in good order. There has been an extension filed until August for NCCC tax filing to allow adequate time to review the books by the committee. The bank accounts are being transferred from Wachovia to Wells Fargo to take advantage of interest and fee schedules. The budget is \$6000 to the positive year-to-date. The Convention Steering Committee and Financial Committee met with hotel staff for tips on negotiating convention contracts.

Treasurer (Bernyce Molenda)

There was a question about the \$13,000 entry on the financial reports. Bernyce responded that the entry was the transfer of funds between banks and was on both sides of the ledger. Jim Harris questioned the \$5,000 advance to the track deposit for the 2012 convention in Topeka. His opinion was that it was not in the budget and should have been approved by the Board of Governors at the last meeting. Chuck agreed that this was not a budgeted item and that there is now no money in the budget for seed money for this convention. Bernyce stated that the 2011 budget included the seed money for the 2012 convention. Kathy stated that the West Region did not plan to ask for any additional funds beyond the track deposit. The region is holding events to raise funds to cover convention expenses.

Newsletter Competition Committee (Margaret Bohannon)

Margaret reported that there were fourteen entries in the newsletter contest. Entrants include: Under the Radar from Corvette Super Sports (Orange County, CA); Tire Smoke from Nashville Corvette Club (Brentwood, TN); Corvette Chronicle from Victor Valley Vettes (Oak Hills, CA); Cowtown Lowdown from Cowtown Vettes (Fort Worth, TX);

Valley Vette View from Corvettes of Temecula Valley (Temecula, CA); Sportsmate from Corvette Club of Iowa (Des Moines, IA); The Grand Sport from San Jacinto Corvette Club (Houston, TX); and Vette Gazette from Corvette Troy (Troy, Ohio); Corvette from the Kalamazoo Corvette Club; Fiberglass Flyer from Corvette Annapolis; Newsvetter from the Las Vegas Corvette Association; NRL Reporter from Northern Rays Corvette Club; Glass Reflections from Corvette Club of Illinois; . Kathy had newsletters (Hi-beams) from Corvette Club of Kansas City that the other judges had not received. She will contact the club to ensure that they get all issues submitted for the competition.

President (Hal Belamy)

Hal stated that there would be 22 positions at the head tables at the governors' meeting. He asked the RE's to take a look at this because he felt that there were too many of them. He asked the RE's to look at how these positions could be combined. Hal felt that the RE's had the where with all to suggest changes. Hal also presented this to the Vision Committee to look at the number of positions as well. He said all officers, elected and appointed, are doing good jobs and deserve recognition for the jobs they do. Kathy suggested that the appointed officers have reports posted on the website and not give oral reports at each meeting. Hal was not sure that this would get the information out in a timely fashion. The suggestion was made that the officers themselves would be the best suited to determine which positions could be combined. Hal stated that there was need to streamline the organization and the RE's and Vision Committee were the best choice to get the ball rolling.

Vision Committee (Dennis Patrick)

Dennis reported that they are looking at the charter for the Vision Committee. Jeannie Ruston and Joe Vasta are both members of the committee. Chuck asked, "what is the total benefit to NCCC?" of having the committee. The focus is the future of NCCC. It was suggested that there be a booth at convention to get input from a different group of NCCC members as to what they want from the organization.

Old Business

Kevin will correct the typo errors in the By-laws without a vote of the Board of Governors. He will present the changes to the Standing Rules and Procedures to the governors for a vote at the meeting tomorrow. Rule 2 will be left as is and Rule 7 will be changed to cover Friday evening. Rule 4 will be presented as discussed at the last meeting.

Kevin clarified his ruling on the Rulebook vote at the November 2010 meeting. There was a discussion of Robert's Rules of Order and Division of a question. Kevin felt that because the Rulebook had been presented as a whole and the governors had discussed it as such at their regional meetings the vote could not be divided. Robert's Rules allow for a division which must be called after the motion is called for the vote. The priority of these motions is set forth in Robert's Rules.

Kevin stated that we needed to have language in the By-laws and Standing Rules to allow for electronic voting. He felt that they should also provide for an alternate method of balloting. If the verbiage can be worked out we can present the change on the ballot yet this year because the request was made in accordance with the time limits for this year.

New Business

RE's discussed the rules governing proxies. It was pointed out that the organization is not following the rules as they currently stand. There was also a discussion for changing the proxy form to make it easier to complete. The changes would have to be communicated to the secretary to ensure they are accepted. There was also a discussion of having electronic proxies or allowing proxies to be e-mail and printed by the RE. It was found that several changes would need to be made to the By-laws and Standing Rules for this to take place.

Margaret Bohannon made a motion to adjourn with a second by Allen Morris. The motion passed.