

Southwest Region Governors Meeting
May 28, 2011
Oklahoma City, OK

Region Exec, Jeannie Ruston called the 2nd Southwest Region Governors meeting to order at the host hotel in Oklahoma City, OK at 8:00 PM, May 28, 2011.

Introduction of Region Officers and Governors:

Regional Exec: Jeannie Ruston, introduced herself; RCD Craig Kamradt; RMD, Jon Bradford; Treasurer and Scholarship Director, Mary Anne Kolb; Doug McMahan Web Master, Brenda Lackey, Secretary

Governors and Proxies Present:

Glenda McMahan	CTV		Neil Fox	TV
Marilyn Bakenhus	SJCC	Proxy	Jon Bradford	TOCC
Craig Kamradt	CTCC		Tracy Gaudu	LCC Proxy
Brett Ruston	OCCC		Ken Bakenhus	TCMC
Dale Acker	SSCC		Ted Molenda	THT

Corvette Club of Texas, Sun Cities, COAST, Mid Coast, Tulsa Vette Set, Corvette Club of OKC, Brazos River, North Texas Vettes, Texas Competition CC, and East Texas CC were not in attendance.

Secretary Report. Brenda Lackey:

Motion was made to approve the minutes of the last meeting as posted. Approved.

Treasurer Report: Mary Anne Kolb:

Mary Anne gave a summary of the current treasurers report. She asked if there were any questions. The report was approved as submitted.

Web Master: Doug McMahan:

Doug indicated that there had been changes made to the website, making it a little easier to use. The SW Region Scholarship forms are on the web and regional history is being posted as he receives it. Doug is working with the National Corvette Museum, to try to get the word out about NCCC. The Southwest Region Traveling Help Network is being continually updated. National is putting together a Nationwide Help Network, modeling it after ours. He has taken pictures of various car shows that will appear on the web. Check out the NCCC discounts on the NCCC website, Membership Discounts tab.

Regional Executive Report: Jeannie Ruston:

Jeannie reviewed the Regional Executive meeting held in St Louis on April 29, 2011. She mentioned that 85% of all National Clubs voted in the last election. SWR was 100%. National is working on developing an electronic ballot for the National E Board elections. Ron is on the committee and he explained the reason and proposed procedure for voting electronically. National said they would need about a year for writing and testing. This will also include a by-law change. She discussed the possible use of electronic proxy's sent from Governors to the Region's RE to vote at National meetings. The majority of governors present were interested. Both of these above would require extensive testing and refining. Jeannie is on the National Vision Committee that is looking at where NCCC is today and where we want to be in the future. They would like input from membership about what would best serve the interest of membership. Please continue to give your suggestions

and thoughts to Jeannie. NCCC tracks any charity donation by clubs. The purpose being is it shows Sponsors that our clubs do support charities across the nation, and any monies that we receive from sponsors goes to the events that the sponsor for us. Please send any charity information your club gives to Patrick Dolan.

Regional Competition Director Report: Craig Kamradt:

Craig has sent out the minutes of the RCD meeting. They discussed raising the number of sanctions each club may host per year from 7 to 10 sanctions, travel points for workers, changing the points system.

All National points are current as of Apr 28. He handed out the 2010 National patches to each club. Members can go to the National meeting tab on the SW website for the matrix of the RCD rulebook changes.

Convention for 2012 is in Topeka, Ks, for 2013 convention will be in Bowling Green, Ky.

Regional Membership Director Report. Jon Bradford:

Jon was unable to attend the National meeting, due to health problems, he had Bob Pattillo attend for him. The RMD's discussed revising the Duntov Award. He has handouts for anyone interested.

Regional Scholarship Report, Mary Anne Kolb:

Mary Anne stated that all forms for the Southwest Region are online. Each applicant needs to print out the application, follow the instructions on it and return to her by the due date of June 15.

OLD BUSINESS:

At our meeting in March, Jeannie asked for assistance with gas one way to visit regional clubs for any regional officer. Bernyce Molenda asked that a Standing Rule be put into place to cover this in the future. A Standing Rule was written and presented at this meeting as seen below:

- 3. Reimbursement – In order to encourage Regional Officers (RE, RCD & RMD) to visit clubs through out the Region, officers will be reimbursed an amount equal to the current IRS rate per mile, one way, based on the mileage from the Officers home City to the city of the individual clubs.**

This standing Rule was approved.

NEW BUSINESS:

The BRCC/CCT event was discussed and rescheduled to the Labor Day weekend at the GM plant in Arlington.

Jeannie mentioned that she will be running for her second 2-year term as SW RE.

At the next meeting on September 17 we will be accepting proposals for major weekends for 2012, proposals for Awards Banquet 2011 and nominations for RE term 2012-2013.

The SW Regional Governors meeting was adjourned at 9:30 PM

Respectfully submitted
Brenda Lackey

SW Region Secretary