

Southwest Region Governors Meeting
Sept 17, 2011
Ft Worth, TX

Region Exec, Jeannie Ruston called the Southwest Region Governors meeting to order at the host hotel in Ft Worth, Tx at 8:00 PM, Sept 17, 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
Marlene Pattillo	SJCC	Jon Bradford	TOCC
Craig Kamradt	CTCC	Tom Moore	LCC
Brett Ruston	OCCC	Bob Pattillo	TCMC
Dale Acker	SSCC Proxy	Ted Molenda	THT
Paul Wolter	CCT	Donna Snyder	NTV

Sun Cities, COAST, Mid Coast, Tulsa Vette Set, Corvette Club of OKC, Brazos River, Texas Competition CC, 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 treasurer's report. She asked if there were any questions. The report was approved as submitted.

Web Master: Doug McMahan:

Doug stated that the scholarship winners are posted on the website. They are: Daniel Onley, Donna Onley and Tracy Gaudu. He still has some governors that he hasn't received pictures from yet. The Southwest Region Traveling Help Net needs to be continually updated as members come and go.

Doug gave a National PR report. We have received a few new members from car shows and events using the NCCC display. He will be attending a few events next year to try and promote NCCC. If any club wishes to use the display, let him know and he will get it to you.

He also talked about the new NCCC Family Helping Family Volunteer Program, nation wide traveling network program that is patterned of the SW Regions program. We need a minimum of two volunteers from each club to participate in program. Contact Doug for additional details.

Regional Executive Report: Jeannie Ruston:

Jeannie reviewed the Regional Executive meeting held in St Louis on September 7, 2011.

Jeannie is on the Vision Committee that is looking at the National Elected and Appointed officer positions to identify actual functions performed vs. job descriptions, seeing whether or not the positions are giving back to the membership what is needed in today's NCCC. She would like input from membership about what they think would best serve the interest of membership. At present, NCCC is holding level in total

numbers of membership. As an organization we need to be working on membership growth. If anyone has any thoughts on these two subjects, let her know so that she may take them back to the Committee members.

There is still a current consensus that SW Region membership would like to see Blue Bars on line.

Jeannie gave a report on the National Governors Meeting. She stated that Dick Yanko, Convention 2013 Chairperson, has submitted a bid for convention 2013 to be held in Bowling Green, KY. At the present time, Bowling Green will not be having high-speed event. The track at the museum will not be finished by then and the track at Nashville has been closed. The drag strip owner will not sign a contract until Jan 2013, this is his standard procedure. The assembly plant will not be open during that time it will be closed for retooling.. Convention will be only Monday thru Friday thus allowing for travel time on weekends.. At the present time, there will be Car shows, Ralley and a Funkhana as well as evening parties and dinners. They are still exploring opportunities for additional events. Dick wanted everyone to know that they would be relying on Regions and members across the nation for support of convention during that week. Since there is no other bid for Convention 2013 when Governors receive their ballots they will be voting "Yes" for Bowling Green "No" for no convention the year of 2013. Jeannie challenged Governors to talk with their membership who normally don't go to take a look at Bowling Green as an opportunity for vacation with other members who enjoy the same Corvette Hobby.

Jeannie reviewed the proposed National by-law changes:

1. Proposal to have electronic ballots. Three articles to be voted on as one.
2. Proposal that the RE must discuss all proposals "without prejudice" to the Board of Governors.
3. Officer reimbursements are being reviewed and clarified.

Ballots will be mailed out the week of October 8, 2011 and need to be postmarked no later than October 31. After mailing your clubs' ballot back please check the National website to make sure it has been received. If you have not received your clubs' ballot by the middle of Oct. please contact her.

Regional Competition Director Report: Craig Kamradt:

Craig handed out copies of updated versions of rulebook changes. "If passed": here are some of the changes being presented.

1. Number of sanctions allowed per club will go from 7 to 10.
2. High speed Certification: If the RCD thinks the person does not have the necessary qualifications to obtain a High Speed Certification, the RCD may deny the person a HS Cert. He must justify his decision.
3. Tires between Group I and Group II.
4. Workers who travel to the event may get mileage points
5. Forms: There is a line on the tech form for entrant driver's license number. This is being removed.
6. There must be more than 1 class in a sub-group for an entrant to get FTD bonus points.
7. Chairperson/Co-Chairperson may receive chair points once each in a competition year.

The changes will be voted on as a whole not individually. Members can go to the National meeting tab on the SW website for the matrix of the RCD rulebook changes. There are two people running for the office of VP of Competition for the next term. They are Allen Moore of Tiretown Corvette Club and Paul Hack of Windy Cities Corvette Club.

Regional Membership Director Report. Jon Bradford:

Jonathan reported that the Southwest Region has 20 clubs with 1462 members and 159 FCOA members. Tulsa Vette Set is the largest club in the nation with 408 members. NCCC has 17,287 members total. Jon stated that it is imperative to keep the Data Base current with regards to member address and email address.

All of your membership application forms must have May 2010 on them to be a current form. If they do not have this date, throw them away and contact him for the correct form. Renewals should commence on Oct 15 and be returned to him by November 15, per the Southwest requirement. At renewal time, send a club check made out to NCCC for renewal fees along with renewal paper work. At the same time you may send a check to Mary Anne Kolb, Region Treasurer, made out to the Southwest Region for your clubs 2012 \$30.00 regional dues.

Regional Scholarship Report, Mary Anne Kolb

Mary Anne reported that there were 3 people who received scholarships in the amount of \$500.00 each. They are: Daniel Onley, Donna Onley of OCCC and Tracy Gaudu, of Longhorn Corvette Club.

OLD BUSINESS:

Discussion from the floor that Standing Rule 3, Reimbursement was too vague and should be more specific to what is included in the reason for reimbursement of travel to regional clubs by e-board members.. Cheryl Surdick will write an amendment and submit it to her governor to present to the Board of Governors at the next meeting.

NEW BUSINESS:

Craig presented the bids for weekends for 2012. They are:

March 31/April 1	SJCC/CMCT
April 21/22	CTCC/Mid Coast
May 26/27	OKCC (Record Drags)
June 9/10	TVS/SCCC
Sept 4/5	CCOKC/SCCC
Sept 15/16	CTV/BRCC
Sept 20/21	COAST/CCOKC (Record Drags)

Centex Corvette Club, will host the Regional Awards Banquet on March 24, 2012. Joe Reese stated that there would be entertainment, dancing and buffet at the Hilton in Waco. More details will follow

Craig Kamradt opened nominations for the office of Regional Executive for 2012 & 2013. Jeannie Ruston and Cheryl Surdick were both nominated. There will be an email ballot sent out to all Regional Governors.

The next Regional Governors meeting will be October 29 in Waco host by Tejas Corvette Club

The SW Regional Governors meeting was adjourned at 10:00 PM

Respectfully submitted
Brenda Lackey
SW Region Secretary