

## **Agenda & RE Committee Meeting Notes May 4 2012**

Call Meeting to order by Parliamentarian Kevin Milton

Introduce Regional Officers - All Regions Represented

Someone else to help with the minutes – It was agreed that various members would send their personal meeting notes to Kevin for writing of official meeting notes.

Officer Reports – These various National officers stop by RE meeting

President (Hal Bellamy) – The offices of President, Vice President Membership, Treasurer, Parliamentarian and director of Public Relations are up for election this year.

Secretary (Kathy Brisbois) Picked up proxies, no questions

Business Manager (Hal Tumbleson) – Will NCCC insurance at Gov's meeting

Blue Bars Editor (Sylvia Holdridge) - Out of town

Sgt of Arms (Ron Ruston) - Asked for a Region to sponsor Novembers Hospitality night

Treasurer (Bernyce Molenda) – 2011 Charity Books audited by Betty Parks & Bernyce- all is well

Stressed that Convention needs to run all contracts by the NCCC Business Manager. IRS working with NCCC is coming to a close. A letter will be coming from IRS stating that the books were done for 2009. Taxes paid for 2010. 2011 Taxes need to be paid by 5-10-12.

Discussion on having a yearly convention.

Director of Sponsorship (Debbie Lindsey) – Out of Town

Webmaster (Joan Thomas) – Overview of Website Contest

Vision Committee (Joe Vasta will not be there) Dennis Patrick stopped in. Committee is moving forward with evaluating each position. Remembering that the project is to define organization structure, which will led NCCC in a new direction to serve it's growing membership. The Committee is currently holding interviews in person and through conference calls. The Committee worked with FCOA Director, Pat Kelly, Friday evening. One aspect of our organization positions is the interconnections of the jobs.

Director of Public Relations (Doug McMahan) – Legacy Agency currently going through our “Why NCCC” paper, so it's not currently in our NCCC Displays. Currently updating NCCC Ads. Conducting Cold Calls, contacting previous NCCC clubs as well as non- NCCC clubs. Working with existing NCCC clubs who are trying to locate sponsors coaching them on the process. NCCC is now going to have a National Face Book Account. Asking that Clubs please have each years Convention Logo, NCCC Logo, Region Logo on their Website.

Finance Committee Report (Allen Morris)

News Letter Committee report (Margaret Bohannon, Jim Walton, Jon Manz) –Have 13 newsletters in 2012 contest. Longhorn & Cowtown Corvette Clubs are two from our Region

Old Business – No old Business

New Business - No new business

By-Law Changes – The eight bylaw changes were reviewed and discussed. Article VII was given back to author to sort out and to include co-author with the writing.

Meeting adjourned