

**Order of Business  
Regional Executive Meeting  
Friday November 9<sup>th</sup>, 2012**

**7:00 PM CST**

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Meeting called to order: 7:00 PM

Welcome and Introductions: RE's and any Guests

Financial Report: Alan Morris: 2013 Budget discussions – Alan said there would be a dues increase motion from the floor at Governors meeting next day. 2011 taxes have been paid and a refund has been issued. The refund would be applied for 2012 taxes. Conflict of Interest Policy will be issued for 2013, all appointed and elected National Officers will need to sign. 2012 NCCC budget will be balanced once all outstanding bills are paid. Discussion on cost of insurance and benefits of the additional 4 million umbrella. Topeka Convention 2012 in black and monies in the plus column.

Review of any proposed By-law revisions: None received as of 10-31-12

Old Business:

Treasurer: Bernyce Molenda – Convention 2012 in the black. Suggestion made that Convention Financial report be sent to every Governor. Discussion on 4 million insurance umbrella. Questions on 2013 budget addressed.

New Business: 1. Regional Electronic ballot/voting

Larry Pagliaro MWR RE suggested that Regions would like to take advantage of online voting. Discussion followed. It was discussed it could be set up for an additional cost, benefits would be: One system for all region voting and no annual fees. Any changes to the system would be a nominal fee, as with National voting system. The system would be able to support the same type of voting choices available with the National voting system. It was suggested that the Parliamentarian would ask the E Board for the cost to be added to the Parliamentarian budget. RE would be hold the password and would be the administrator. Discussion to take back to the Governors and to talk with Walt about putting the program together.

2. Appointment of 2013: Newsletter Judges and discussion of rules being placed on NCCC Website. Judges are: Margaret Bohannon, Jon Manz and Larry Pagliaro. Finance Representative: Alan Morris and Chuck Heretta both nominated for appointment. Vote held by RE's. Alan Morris was elected as representative for 2013.

3. E- Board Report- Dave Heinemann - E-Board asked that the RE's review the current NCCC bylaws regarding 4 meetings being held a year. The goal was to reduce the meetings to 3 meetings plus Convention Annual Meeting. Suggestion was made by E-Board to take out the 2<sup>nd</sup> meeting of the year. This would potentially take place 2014. It would reduce the overall cost of officers' travel, both national and regional levels. Proposal was made also that appt.'d officers not attend every national meeting. RE's were not in favor of reduction of meetings to 3 meetings a year. However, the question was posed that we look into eliminating a meeting a year – not specifying which meeting. Committee was formed. Committee members are: Margaret Bohannon, Debi Hammersly, Dave Heinemann, Jeannie Ruston, Joe Vasta, Jim Walton. Discussion followed on Robert's Rules of Order. Follow NCCC Bylaws first, then Robert's Rules.

4. Parliamentarian comments on NCCC membership. Dave Heinemann presented a new membership classification: **Article III, Members, Section 1. Classification.**

**1. Enthusiast Member. This membership is available to anyone who is a Corvette Enthusiast. Any requests for such status shall be directed to the RMD or VP of Membership. Enthusiast members need not comply with the Corvette ownership or recognized club membership requirements set forth in Section 1 of this article. All other provisions of Section 1 of the article shall apply. An Enthusiast member shall be entitled to all of the privileges of Primary members except the right to hold office in NCCC or compete for national or Regional points. Upon approval of the application and payment of the required dues, the applicant shall become an Enthusiast member.** This has had a positive response from the E-Board and the Membership Committee has taken it and will be looking into it.. Please take this back to local regions for discussions.

5. Remove wording "without prejudice" from Article XI Section RE's need to have an opinion. Discussion that all other Regional officers are able to voice opinions . Why not RE's?

Round Table: Regional comments and happenings Jim Walton, Parliamentarian 2013-2014 encouraged RE's to ask for any bylaw changes to be presented as soon as possible. Asked RE's to stay on target and give everyone a chance to speak at meetings. It was presented that the typos in the Bylaws had not been corrected and addressed that a the NCCC Secretary would handle.

It was also announced that Dave Heinemann will fill in as Steering Committee Advisor should Hal T. not be able to attend meeting.

Adjournment: 10:18 PM

Hospitality Room 8:00 PM until midnight!

Note: NCCC Officers reports will be addressed as they appear in meeting