

**National Council of Corvette Clubs
Regional Executive Meeting
February 22, 2014**

In Attendance:

Jim Walton. Chairperson

Joe Vasta

Cheryl Surdick

Debi Hamersley

Larry Pagliaro

Allen Morris

Albert Urenda

Mark Hanlin

John Manz

Mike Godfrey

Terry Sells

George Cramer

Raymond Shafer, Jr.

Guests:

Ron Ruston

John McGee

Joan Thomas

Jack Wilson

Jean Morrison

Hal Bellamy

Mary Bellamy

The meeting was called to order by Jim Walton. RE's introduced themselves. He asked for nominations for the RE Chairperson. Jim was nominated and elected.

Jim Established the Bylaws Committee as all the RE's

Jim introduced Joan Thomas. She said that an e-mail was sent to all RE's on the 14th using our new e-mail system. She said that from now on all NCCC correspondence will use this way to communicate, since it is impossible to communicate any other way. She also said that any communications to NCCC members will be through their club's e-mail box.

New Business – By-Laws

Jim stated that our job is not to propose by-laws, but rather to work on wording. All by-laws must be submitted to our committee two weeks prior to the national meeting.

Jack Wilson was introduced and he told the RE's that he was asked a question by a Governor what a Governor's responsibilities were. This section has been removed from the NCCC web page. He also noted the lack of language in the Bylaws about NCCC carrying insurance. He asked the RE's to work on this and add this to the Rulebook. Jack then proceeded to discuss his Bylaw change request.

RE-2014-01 Proposed by Jack Wilson: Removing language on how people are reimbursed for convention expenses and charity expenses. He stated this would put the Bylaws in compliance with the way expense are currently funded. Grammar

parts should be improved. Send all changes to Jim, including grammar and all bases within the bylaws.

Jack then went into an explanation of our insurance policies. He said we have a total of five:

1. GENERAL LIABILITY

\$1 million for each occurrence (\$5 million General Aggregate)
All NCCC members are covered

2. Umbrella Policy (\$4 Million each occurrence (part of the \$5 million total under general liability).

3. Participant Accident Policy

\$25 K Accidental Death
\$50 K Medical

This is a secondary policy to the injured party individual's personal health care.

4. Crime Policy

Only elected & appointed E-Board officers are covered

5. Director & Officer Policy

All elected & appointed Executive Board, Regional & Club officers are covered if they are an NCCC member.

Jack said he would get information on insurance for the "Crime" policy for regional & Club officers.

He also said copies of our insurance policy is no longer available to clubs. In the past the only reason people had to obtain a copy was to try and get another insurer.

There was discussion on Minor waivers. The requirement for both parents to sign minor waivers has been reduced to the custodial parent or legal guardian.

Ron Ruston was introduced and Ron reviewed his Bylaws Change request RE-2014-03 and RE-2014-04. He asked for the RE's thoughts on how to handle RE-2014-04 the proposal is to limit the terms of appointed officers. He said he felt we needed new blood on the executive board. A lengthy discussion followed, including the length of time a person could be on the board, which offices should be "targeted" first, and how to find good candidates. It was suggested that current appointed officers look toward adding an "intern Position. He asked the RE's to consider these, and get back to him.

Misc.

Jean Ruston said she needed a volunteer for the Hospitality Room for April. Roadrunner volunteered.

A 45 minute break was called.

Upon return, regular business was resumed.

Finance Committee

Alan Morris gave his report on the Finance Committee Meeting. The convention has a total of 371 people signed up – 358 people, 12 dependents and one youth. The Boat Trip is already 80% filled.

Alan reported that we currently have \$637,000 in the bank. He explained the budget sheets and talked about items that need to be eliminated.

Newsletter Committee

Larry Pagliaro said that 12 newsletters have been received to date. His committee talked about judging procedures. They are considering giving extra points for clubs that include an index. They also felt it would be helpful if they included a cover sheet listing where articles are in the newsletter. These are things that need to be included for next year.

Misc.

Mike Godfrey asked what the procedure is for reporting deaths to be included in the President's announcement and in Blue Bars. Jim said he would ask at E-board.

Misc.

It was asked what the procedure is for reporting deaths of members, to be mentioned by Hal and included in Blue Bars. Jim said he would find out proper procedures.

Joe Vasta discussed his Bylaw change request RE-2014-02 about this by-law. He said we must define what a hearing board does. At the last meeting someone did not follow bylaws. Typically, the request goes to the Secretary. We should never be blindsided, as we were at that meeting. We must be very careful on this. Jim asked RE's to send comments to be included at the next meeting.

Bylaw change request RE-2014-05 which was submitted by Butch DeWitt was discussed. There are two ways vacancies are filled – By appointment or election. There was a lot of support at the last meeting for the E-board to fill a position. Under this change if the E-Board doesn't make an appointment which is approved by the governors, then it goes to an election process. This began with Jack Wilson & Chuck Heretta.. (Discussion was held on letting RE's vote their proxies). Look over By Law change #5 and give Jim your feedback. Make sure your opinion is counted.

Debi Hamersly's Proposed NCCC Patriotism Program

Debi Hamersly discussed this program RE-2014-07 and should it be a Bylaw change or Not. An open discussion was held on this. This is a work in progress. Things to consider:
1) Are we talking "deployed" vs. active duty?

2) The reduction in cost for Lifetime membership (most felt this was NOT a good idea)
3) is this for current NCCC members ONLY? Debi said between 800 –900 new
Corvettes are sold to graduates of West Point & Annapolis each year. How do we get in
on this? Think about this and we will table until next meeting.

A motion was made and seconded to end the meeting.

Respectfully submitted by Gail Moore with Text added by Jim Walton