

NCCC Southwest Region Governors Meeting
May 17, 2014
Mineral Wells, TX

Regional Executive Cheryl Surdick called the Southwest Region Governors' meeting to order at the Holiday Inn Express in Mineral Wells, Texas on May 17, 2014 at 7 PM.

Introduction of Region Officers and Governors:

Regional Executive Cheryl Surdick introduced herself followed by Treasurer Paul Wolter, Scholarship Director Mary Anne Kolb and Webmaster Doug McMahan. Not in attendance were RCD Craig Kamradt, RMD Bob Patillo and Secretary Cathy Anthony.

Governors and Proxies Present:

Glenda McMahan	CTV	Dave Hemphill	LCC
Paul Wolter	CCT	Ron Ruston	OCCC
Ken Sutton	TV	Donna Snyder	NTV
Jon Bradford	TOCC	Bernyce Molenda	THT

Not attending were governors of Brazos River CC, C.O.A.S.T., CC of Oklahoma City, Cen-Tex CC, San Jacinto CC, East Texas CC, Mid Coast CC, Sun Cities CC, Corvette Motorsports Club, Tulsa Vette Set and Texas Competition CC.

REGIONAL REPORTS:

Secretary – Cheryl Surdick for Cathy Anthony:

There were no additions/corrections to the March 16, 2014 meeting minutes. A motion was made by Bernyce Molenda to approve the minutes of the last meeting as posted. Ken Sutton seconded. The motion passed.

Treasurer – Paul Wolter:

-Treasurer's report was reviewed. There was some discussion on the Hallet Reserve Fund and the cost of regional awards.

A motion was made by Glenda McMahan to pass the treasurer's report as presented. Ron Ruston seconded. The motion passed.

Scholarship Director – Mary Anne Kolb

All scholarship application information is on the web site. The deadline is June 15, 2014. Mary Ann said she is willing to extend this deadline to July 1, 2014. Governors were asked to encourage their membership to apply. Mary Ann also reminded everyone that NCCC participation is a requirement. This requirement can be met between the time of this meeting and the deadline.

Webmaster - Doug McMahan:

-2014 Competition Schedule is up-to-date on the website. Doug requested that the Governors send copies of their club's flyers directly to him to simplify posting them on the website.

-Since there are a number of members that do not race, governors were asked to "talk up" non-NCCC/non-racing events to their membership. A schedule of those events is on the website.

-This is Doug's last year as Director of Public Relations. A job description was available at the meeting and is also online.

-The restrictions on the 2014 C7 and Stingray logos are lighter than previous requirements. A document was distributed. It is still necessary to apply for permission to use either of these logos on club documentation.

Regional Membership Director – by Glenda McMahan for Bob Pattillo:

-Governors were asked to cast their vote using the national website for 2016/2017/2018 National Meeting site – Sheraton Westport Hotel.

-Governors were asked to send an email to Bob Patillo for any life time members in their club that need a new card. Cards will be embossed and include a 2015 car image. Initial production fee is good for up to 30 cards so lifetime members may want to consider replacing their old cards at this time.

Regional Competition Director - Craig Kamradt:

-RCD meeting notes have been distributed. Direct any questions to Craig.

Regional Executive – Cheryl Surdick

-RE meeting notes have been distributed.

-Five bylaw changes were reviewed for wording and to insure there is no conflict with other bylaws prior to being finalized. Some were finalized; others were held over and will be addressed at the September meeting. The bylaw descriptions in the meeting notes are abbreviated. Go online to read each in its entirety. The finalized bylaws will be presented at the September meeting. Voting will be done by ballot and will be included with the ballots for officer elections.

-Three standing rule changes were reviewed. Item #2 received much discussion. Cheryl will distribute formal copies of all three proposals --along with a typed rebuttal on Item #2-- to all governors. Governors are asked to carefully review all documents and then advise Cheryl of their club's vote.

The three standing rule changes are:

1. Members should have the option of receiving "Blue Bars" electronically
2. Have appointed officers report to an elected officers. Additionally, appointed officers would prepare a written report —in lieu of oral presentations-- to be distributed at the national governors meeting.
3. Suspend membership dues for those members in the armed forces while they are on deployment. ---
Please Note: Tabled until finance and membership committees review regarding financial impact to NCCC.

OLD BUSINESS:

-Glenda McMahan, Bernyce Molenda and Bob Pattillo will meet to review the 2014 by-law changes.

Main points to be considered:

1. How they compare with what we are actually doing.
2. How they compare to National by-laws
3. Will electronic voting violate current by-laws?

-Cheryl will be sending out a test electronic ballot to the governors.

NEW BUSINESS:

-Bernyce Molenda is running for NCCC President for the 2015-2017 term. Campaigning begins in September. Campaign assistance is requested.

-September Meeting nominations/bids needing consideration:

1. Region will be accepting nominations for RMD and RCD.
2. Region will begin accepting bids for First Choice Weekends
3. Region will begin accepting bids for any club that would like to host the 2014 Annual Awards

Banquet.

-Hallet fundraising:

Ron Ruston is working on some sponsorship and donations plans. He will have “some good numbers” by the September meeting.

-Regional Treasury:

Governors were asked to think about ways to save/make money since the balance is getting low (i.e. fewer awards to Top-10 winners, increasing the amount/entrant fee that each club pays the Region per event, etc).

End of new business. A motion was made to adjourn and was seconded. The SW Regional Governors meeting was adjourned.

The next SWR Governors meeting will be held at 8 PM in Fort Worth, TX on September 20, 2014 at the Hampton Inn.

Respectfully submitted,

Cathy Anthony

NCCC Southwest Region Secretary