

NCCC Southwest Region Governors Meeting
September 20, 2014
Fort Worth, Texas

Regional Executive Cheryl Surdick called the Southwest Region Governors' meeting to order at the Hampton Inn in Fort Worth, Texas on September 20, 2014 at 8 PM.

Introduction of Region Officers and Governors:

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

Governors and Proxies Present:

Craig Kamradt	CTCC	Bob Pattillo	CMCT
Glenda McMahan	CTV	Dave Hemphill	LCC
Paul Wolter	CCT	Ron Ruston	OCCC
Ken Sutton	TV	Marlene Pattillo	SJCC
Jon Bradford	TOCC	Bernyce Molenda	THT

Not attending were governors of Brazos River CC, C.O.A.S.T., CC of Oklahoma City, East Texas CC, Mid Coast CC, North Texas Vettes, Sun Cities CC, Tulsa Vette Set and Texas Competition CC.

REGIONAL REPORTS:

Secretary – Glenda McMahan for Cathy Anthony:

There were no additions/corrections to the “corrected” May 17, 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 discussion regarding reducing the cost of regional awards. A number of suggestions were made (i.e. reducing the number of awards). Competitors will be polled at upcoming race events for their opinions on reducing the number of awards/winner. This discussion will continue at the next Governors' meeting.

Scholarship Director – Mary Anne Kolb

One scholarship was awarded this year. Governors are asked to promote next year's participation in this program to their membership. Mary Ann also reminded everyone that NCCC participation is a requirement.

Webmaster - Doug McMahan:

-2014 Competition Schedule is up-to-date on the Regional website.

-Doug noticed that some of the clubs' websites contain the C7 logo. GM will not tolerate this. Governors were asked to insure that their club is not using the C7 or Stingray logos on their website or newsletters.

-Bob Pattillo noticed that the by-laws on the website do not reflect the changes made by the regional committee a couple of years ago. Bob submitted a copy of those changes at the meeting. Doug will insure that the current by-laws are posted on the website.

Regional Membership Director – Bob Pattillo:

-Renewal phase is about to start. Membership database will be closed to the governors about the middle of October in preparation. Bob will inform the governors of the exact date when it is decided. If governors can get new members entered and get the check to Bob before the database is closed, do so. Otherwise, hold off adding new members until the renewal phase begins.

-Renewals must be submitted no later than November 15, 2014.

Regional Competition Director - Craig Kamradt:

-All flyers are posted on the website except for the last event of this season. It will be posted in a week or two.

-Copies of the Region's current 2014 point standings were distributed.

-Drag records have been updated. Record drags are scheduled for October 4th in the Western Region and October 19th in the Southwest Region. Updated indexes should be available by the Wednesday prior to the event.

-A Redline version of the Proposed NCCC Competition Manual (Rulebook) 2015 – 2016 is posted on the National website. Discuss these changes with your club. Final discussion will be at the next Governors' meeting in October.

Regional Executive – Cheryl Surdick

-RE meeting notes have been distributed.

-A summary of the proposed by-law changes were emailed to the governors prior to this meeting. At the National meeting, the RE's took a straw poll to see if the majority was for or against these changes. All RE's except one were in favor of the by-law changes except RE-2014-4-2 "A 5 year consecutive term limit for appointed officers..." The main concern is that the appointed officers have been in their positions for many years and have established many contacts during that time. How long would it take their successors to get "up-to-speed"? Governors' reaction to this is that if the elected officers are limited to 4 years then appointed offices should also have a term limit. The Membership database will be open for the Governors' vote from October 1, 2014 at 6 PM to October 30, 2014 at 6 PM.

-A number of the National Elected Officer positions are open this year. Go to the National website for a list of NCCC officer candidates for 2015/2016 term.

-The voting results of the following three standing rule changes are:

1. Members should have the option of receiving "Blue Bars" electronically

Status: Did not pass

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.

Status: Did not pass

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 budget.

Status: No change

-Governors were reminded to use the “dotcom” mailbox for correspondence from National. Emails are no longer being sent to individual email accounts. Cheryl will redistribute the instructions to the Governors.

OLD BUSINESS:

-Hallet fundraising:

-A number of competitors have personally contributed \$1000.00 to the Hallett fund.

-The CTCC, SJCC and CMCT clubs have donated their 2014 unused sanctions to the Hallett fund. The fund raising event is scheduled for Oct. 12, 2014 in Waco – in conjunction with Tejas Vettes First Choice event on October 11, 2014. Bob Pattillo made a motion to make the fund raiser a First Choice event. Craig Kamradt seconded. The motion passed.

-There was much discussion regarding the event using these sanctions (i.e. make the event a First Choice Weekend, Region being responsible for the Hallett event, etc). Craig made a motion to table this discussion until the next Governors’ meeting. Glenda seconded this motion. The motion passed.

-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?

NEW BUSINESS:

-Bids for 2015 First Choice Weekends have been made and accepted. A preliminary schedule is posted on the Regional website.

-Tin Hall Toys has offered their sanctions to the Southwest Region. If they are not accepted by the end of the year, they will be offered outside of the region. Ken Sutton made a motion to accept these sanctions to be used as a Regional fund raiser in 2015. Bob Pattillo seconded. The motion passed.

-Nominations were taken for RCD 2015/2016 term. Ron Ruston nominated Doug McMahan. Bob Pattillo seconded. No other nominations. Nominations were closed.

-Nominations were taken for RMD 2015/2015 term. Glenda McMahan nominated Scott Wheeler. Ken Sutton seconded. Bernyce Molenda nominated Ron Ruston. Marlene Pattillo seconded. No other nominations. Nominations were closed.

-No bids submitted for the 2014 Awards banquet.

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 7 PM in Waco, TX on October 25, 2014 at the El Conquistador.

Respectfully submitted,

Cathy Anthony

NCCC Southwest Region Secretary