

Region Executive Committee Meeting

Feb. 27, 2015

7:00 pm CST

Call Meeting to order: 7:08 pm by Parliamentarian Jim Walton

In absence of Volunteer Jim Walton will be taking minutes (which maybe sparse due to recorder failure)

Welcome & Introduce Regional Officers

Appropriate Documents for Treasure and Secretary were passed out to be completed by RE's and proxies.

13 RE's & 2 Proxy RE's were Present:

Carolina	Verne Tomlins	East Ohio	Terry Sells
East	Sally Walter Proxy	Florida	Glenn Hutchinson
Indiana	Mike Godfrey	Michigan	Mark Hanlin
Midwest	Larry Pagliaro	Northeast	Ray Schafer
Northwest		Roadrunner	Paul Hamersly Proxy
Rocky Mtn.	Pete Urenda	Southeast	Dave Goebel
Southwest	Cheryl Surdick	West Coast	Allen Morris
West Ohio	George Cramer	West	Jon Manz

By-Laws Committee was appointed consisting of the 15 RE's with Jim Walton elected as Chair person

Jim Walton was elected as RE Committee Chairperson

Allen Morris was elected as the RE's representative to the Finance Committee

NCCC Officer Reports: Thru out meeting

Dave Heinemann discussed changing the format of the Governors Meeting agreement was reached with Regional Officers Standing and the RE introducing the RMD & RCD. Members that have pasted will be read by the President.

Please get written reports distributed at the governors meeting.

Old Business:

Finance Committee Report by Allen Morris: Audit is not finished but should be by next meeting. Discussed 2014 NCCC Grants and Scholarship Program which had income of \$12,132 and expenses of \$15,625. See written report for complete info on the NCCC Grants and Scholarship Program. Discussed concerns for give a car away for Charity, Allen advised the new Treasurer is working with Charity for reporting and to be in compliance with insurance requirements

New Business:

Confirmed News Letter Committee and reviewed 2015 rules which are posted on the NCCC Website. Larry Pagliaro act as chairman of the board.

Confirm Allen Morris was reconfirmed as Finance Committee Representative

Discussed New RE function at the Saturday Governors Meeting and the format the president wanted to use. A majority of the RE's were opposed to their reading the names of members past and wanted the president to continue reading them, see above notes on discussion with the president.

Discussed NCCC email system; Jim Walton briefly explained how we have derived at the current NCCC email communications system and why the action needed to be taken. At this point the Webmaster has put in place an email system that addresses the previous problems but may require some additional steps to be used. When Jim asked for the RE's to support the system there was general support. Jim also discussed getting help to make the use of the system much easier. Members can still use personal emails to communicate between themselves but check their NCCC.com mailboxes for official email communications.

Review the proposed By-Law changes:

Four Bylaw changes were reviewed and discussed:

RE-2015-01 and RE-2015-02 both concern how NCCC Competition Manual is approved and use of electronic balloting in the process. Copies were given to the RE's to review and come back with their thoughts at the April Meeting. Mark Hanlin take the lead on combining these two into one change also review Standing Rules on the subject. This should be complete at April meeting so it can be pasted alone to the Competition Committee for review.

RE-2015-03 Deals with how long you can be a primary member without owning a corvette. Also limits to those who own or lease a corvette. Author Paul Hamersly is going to take the bylaw and do some additional review as current language might eliminate a spouse whose name is not on the title.

RE-2015-04 Clarifies Life Time Members as being permanent members. In general discussion it seemed to be agreeing this clarification was not needed. Jim Walton as Paul Hamersly to keep the change active until he has a chance to review all the language in the Bylaws and Standing Rules.

Adjournment: 11:15 PM

Note: the hotel hosted a party and a one hour recess was held to allow RE's to attend