

AHRMA Board Meeting

July 30, 2012 (Second 2012 Board Meeting)

Ramada Inn - Morgantown

Morgantown, WV

The second AHRMA Board Meeting of 2012 was called to order at 8:00am by AHRMA's Chairman of the Board, Dave Janiec.

In attendance were Trustees Janiec, Fred Mork, Mark Hatten, Matt Hilgenberg, Kelly Shane, Craig Breckon, Fred Guidi, Carl Anderson, Debbie Poole, Rob Poole, Bob Goodpaster and Jerry Grakauskas. Also in attendance were AHRMA's Executive Director, Dave Lamberth, and Communications Directors Cathy Lile and Tim Lile. AHRMA members in attendance were Dick Mann, Corky Root and Patty Root.

The first order of business was to approve the meeting minutes from the first full board meeting of 2012, held April 30 in Palmdale, California. Mork made the motion to approve the minutes, and Hatten seconded. The vote was 12 to 0 to approve the minutes of the Palmdale meeting.

Open Session

Janiec called for the Executive Director's report. Lamberth reviewed the financial results for the fiscal year as of June 30, where AHRMA was \$25k ahead of budget. Membership was staying constant at 3900 active members. Off-road event attendance was reviewed, including discussion on the events which had taken place in the first part of 2012. Roadrace attendance was greater than had been budgeted for the year; Janiec stated that we are doing well when compared to other racing organizations.

Janiec then called for the Treasurer's report, reviewed by Hatten. He said that AHRMA's financial goals were being met, which was very good relative to other US racing organizations. AHRMA investments did not perform the previous year, but 2012 first-quarter returns were good. Hatten stated that the investments performance were not bad, but did express some concerns. A change in the AHRMA financial advisor was discussed. Janiec stated that AHRMA should take a conservative approach to investing, but a change may be necessary. He asked Hatten to present recommendations at the next Board meeting. Guidi made a motion to have Hatten make recommendations and advise for the October meeting, Breckon second the motion. The vote was 12 to 0 in approval.

Janiec called for a recess at 9:45am.

The meeting was reconvened at 10:05am, with Janiec opening the members' comments session.

Patty Root commented that the large number of post-entries at Diamond Don's national vintage MX held in April put a strain on the workers at that event. Lamberth addressed her concerns. Off-Road Director Guidi stated that the Diamond Don's staff could be increased at the promoter's expense, and that transponders will not be used for scoring in 2013.

The discussion of the 2013 Rules Proposals Review and Preliminary decisions continued. (See the rules proposal document).

Janiec called for a lunch recess at 11:59am.

The meeting was reconvened at 12:40pm in open session, without members' comments.

The discussion of the 2013 Rules Proposals Review and Preliminary decisions continued. (See the rules proposal document).

Janiec called for a recess at 2:15pm.

The meeting reconvened at 2:25pm.

The discussion of the 2013 Rules Proposals Review and Preliminary decisions continued. (See the rules proposal document).

Janiec called for a recess at 4:00pm.

The meeting reconvened at 4:05pm, in closed session.

Janiec returned the meeting to open session at at 5:05pm.

Breckon asked for membership dates. DL stated that a membership runs for 12 months from the sign-up date. He also said he had investigated a reduced-rate Family Membership, which could be introduced early in 2013. Hilgenberg asked about the possibility that all memberships run for 13 months, which might be more beneficial than the One Weekend Membership that was currently offered.

Grakauskas asked if race-event organizers always ensured that entrants were current AHRMA members. Discussion followed regarding off-road and roadracing track procedures and the online registration process.

Janiec adjourned the meeting at 5:25pm.