

IKF
October Phone Board Meeting Minutes
October 19 2011

Vice President Rick Scribner called the October 2011 Phone Board Meeting to order at 5:05pm. Directors present at Roll Call were Glenn Araki, Ed Diederich, Jack Hoegerl, John Motley, Mike Schorn, Rick Scribner, and Art Verlengiere. Bill Hilger and Doug Norgaard were not present at the Meeting.

Motion by Verlengiere to schedule the January 2012 Board Meeting on January 20-22 2012.
Second by Motley.
In Favor: Unanimous
Passed

Discussion by the Board on the appointment of the 2012 Region 7 Sprint Coordinator. Several candidates were discussed by the Board.
Motion by Motley to appoint Stewart Willis as the 2012 Region 7 Sprint Coordinator.
Second by Diederich.
In Favor: Diederich, Hoegerl, Motley, Scribner
Opposed: Araki, Verlengiere
Abstain: Schorn
Passed

Schorn discusses the Policies & Procedures Handbook with Board. Changes in Chain of Command discussed. Verlengiere, Scribner, Schorn and Diederich to work on responsibility changes and submit for email vote by October 26th – approved changes to be in 2012 IKF Rulebook.

Scribner discusses email from Don Durbin re: Bonus points may be awarded at regional races. Araki states it was discussed that this should be a regional rule not in the Rulebook. Scribner to submit verbiage for an email vote by the Board.

Diederich suggests award for regional champions. Discussion by Board. Araki working on awards.

Board discusses responsibilities of the Governor and Regional Coordinator i.e. chain of command. Committee working on this. Board Members to help new Region 7 Sprint Coordinator.

Schorn to speak to Don Durbin about the side pods. Scribner states approval has to come from the Road Race Committee. Discuss attained age in Unlimited.

Verlengiere discusses the 5506 & 5507 pipe. Schorn to work on this.

Board discusses the Grand National waivers. Araki to have verbiage ready by October 26th for an email vote by the Board.

Motion to Adjourn the Meeting by Verlengiere.
Second by Araki.
Meeting Adjourned at 6:02pm.