

**IKF Board of Directors
November Phone Board Meeting Minutes
November 10, 2015**

President Roger Miller called the Meeting to order at 5:40 pm. Directors present at Roll Call were Glenn Araki, Don Durbin, Bill Hilger, Jack Hoegerl, and Roger Miller.

Discussion by Board on 2016 insurance coverage.

Hoegerl discusses letter from SFI regarding 2 and 4 Cycle Tech Certification. Hoegerl to contact SFI and update Board.

Discussion of email received from Ray Smith on various matters. Reply letter to be sent to Mr. Smith.

Motion by Durbin to remove Dan Pellizzari as the IKF National Tech Director 4 Cycle Committee Chairman and appoint George Shear as the IKF National Tech Director 4 Cycle Committee Chairman, effective immediately.

Second by Araki.

In Favor: Unanimous

Passed

Discussion of 2016 IKF Region 6 Regional Coordinator and Idaho Governor appointments. Appointments done at October 2015 Board Meeting to remain.

Durbin discusses the KPX Series and Region 11 with the Board.

Board discusses tire and insurance programs.

Board confirms January 22-23 as the January 2016 Board Meeting dates.

Motion to Adjourn the Meeting by Miller.

Second by Hoegerl.

Adjourned at 7pm.