

**IKF Board of Directors
May Phone Board Meeting Minutes
May 10, 2017**

President Roger Miller called the Meeting to order at 4:17 pm.

Directors present at Roll Call were Glenn Araki, Don Durbin, Jack Hoegerl, Roger Miller and George Shear.

Miller presented suggestions on revamp of Sections 207 2 Cycle Sprint, Section 209 4 Cycle Sprint, and Section 275 TaG National Championship Classes for 2018. Changes were discussed by the Board. Discuss engine homologation. Miller to update suggested class changes based on discussion. Final proposal to be presented to IKF Membership for feedback and decision to be made in the Fall.

Addition to Section 114 Penalties in regards to social media postings was discussed by the Board. Will revisit at later date.

Miller submits Oil and Fuel RFP's for review by the Board. Board agrees to release at this time. Miller to work on Tire RFP for review; will be released upon approval by the Board.

Miller presented suggested changes to Section 800 Regional Points Program to the Board. Board discussed changes to Regional Points Fund and Matching Funds Programs. Final Proposal to be sent for public comment.

Board discusses the IKF Board of Directors Election. Hoegerl presents information on structure for future Elections. Board agrees with Jack's proposal. Goal is to keep three existing / experienced Directors on the Board at all times. Board agrees the Nomination request will be posted on IKF Website / IKF Facebook Page / Email Blasts.

The 2017 IKF Road Race Grand National Tech Committee is discussed. Technical Director in Charge is Tom Martinet. Board requests names of Committee Members for the event.

2017 IKF 2 Cycle Speedway Grand National Director in Charge. No action at this time. Tabled to next Phone Board Meeting.

Discussion of Briggs & Stratton sponsorship for the 2017 IKF 2 / 4 Cycle Sprint and 4 Cycle Speedway Grand Nationals. Board thanks Mr. Dave Klaus for his continued support of our Grand National events, karters and the IKF.

Motion to Adjourn the Meeting by Shear.
Second by Hoegerl.
Adjourned at 6:00pm.