

Minutes of August 8, 2015 FTR Board of Directors Meeting

Location: Hilton Daytona Beach Resort, Daytona Beach, FL

Meeting called to order at 9:05AM by President Randy Faul

Roll Call was conducted and the President noted that a quorum was present

Members present: President, Vice President, Secretary, Treasurer, HS Chair, Enduro Chair, MX Chair, and Directors from Areas 3, 4, 6, 7, 8, 9, 10, 11, 12 and 13

Members not present: Directors from Area 1 (position vacant), Area 2, and Area 5

Guests: Don and Tiffany St. John

President's Report: Reported on the events planned for the Awards Expo and recognized the hard work of Ellen Fleming and the Banquet Committee.

Vice President's Report: Asked everyone to help Ellen Fleming and the Banquet Committee to make the Awards Expo a success.

Treasurer's Report: Provided copies of latest financial statement.

Secretary/Land Use Report: Provided brief overview of budget passed by the Florida Legislature for Fiscal Year 2015-2016.

HS Chair Report: The 2014-2015 season had 13 events with 8196 total entries.

Enduro Chair Report: Nothing new to report.

MX Chair Report: Continuing to line up tracks/events for the 2015-2016 season.

Old Business:

Motion made and seconded to approve the minutes of the May 30, 2015 Board of Directors meeting with two corrections to the motion made by Bill Toreki: Article XIV-C-3e: Proposed wording should read: "The Scorekeeper shall publish the event results and competition standings to the official FTR website within 15 days." The last sentence in the proposed wording of Article XIV-E-1 should read: The exact time and place will be published on the official FTR website at least 30 days in advance of the meeting." Motion passed by unanimous vote.

Motion made and seconded to approve (on second reading) changes proposed by Bill Toreki to Chapter I, Article XIII -4, Chapter I, Article XIII-2, Article XIV-C-3e, Article XIV-E-1, and Article XIV-F-1b. The changes allow notice of runoff elections, notice of proposed constitutional amendments, publication of event results and competition standings, notice of General FTR Sanction Meeting, and notice of

proposed rule changes to be published on the FTR website rather than in the FTR magazine (see attached description of the specific wording and conditions of the proposed changes). The proposed changes were approved on first reading during the May 30, 2015 Board of Directors meeting. Motion to approve on second reading passed by unanimous vote. Changes will be submitted for final approval at the 2015 General Membership meeting.

New Business:

The President asked for Board approval to execute a one year contract with Tiffany St. John to be FTR Business Manager. Rate of compensation is \$2400 per month. Motion made, seconded and passed by unanimous vote to approve the contract.

The President asked for Board approval to execute an annual contract with David Dekmar to be FTR Magazine Editor and Advertising Manager. Rate of compensation is \$1250 per month for Editor and \$250 per month for Advertising Manager. Motion made, seconded and passed by unanimous vote to approve the contract.

Motion made, seconded and passed to adjourn at 9:23AM.

Submitted by Jack Terrell, FTR Secretary

Topic: **Updating FTR Rule Book to be consistent with modern technology.**

Synopsis: Current rules require proposed rule changes to be published in the FTR magazine prior to final vote. It would be more efficient and cost-effective to require publication on the official FTR website instead of the magazine. Publication and postage costs would be reduced, and information can be more readily exchanged.

The following changes to the FTR Rule Book are proposed:

Chapter I - Article IX - 4: Current: *4. In the event of a tie, a run-off will be held. The individuals with the 2 highest vote counts will be placed on an official ballot inserted into the FTR magazine in the subsequent month and on the FTR website.*

Proposed: 4. In the event of a tie, a run-off will be held. The individuals with the 2 highest vote counts will be placed on an official ballot published on the official FTR website.

Chapter I – Article XIII -2:

Current: This Constitution may be amended:

- 1. A proposed amendment shall be submitted in writing to the Board of Directors for consideration. The amendment must be specific in that it denotes the place/places in the Constitution where it belongs and what it replaces.*
- 2. The proposed amendment will be published in the following FTR Magazine for exposure to the General Membership.*
- 3. The amendment must be voted upon and approved by the Board of Directors at the first meeting following said publication and presented to the General Membership at the Annual General Membership meeting.*

Proposed: This Constitution may be amended:

- 1. A proposed amendment shall be submitted in writing to the Board of Directors for consideration. The amendment must be specific in that it denotes the place/places in the Constitution where it belongs and what it replaces.**
- 2. The proposed amendment will be published on the official FTR website for a minimum of 30 days prior to the Board of Directors meeting for exposure to the General Membership.**
- 3. The amendment must be voted upon and approved by the Board of Directors at the first meeting following said publication and presented to the General Membership at the Annual General Membership meeting.**

Article XIV- C - 3e:

Current: e. The Scorekeeper should publish, at least bimonthly in the FTR magazine, the competition standings at that point in time.

Proposed: e. The Scorekeeper shall publish the event results and competition standings to the official FTR website within 15 days.

Article XIV- E - 1:

E. Sanctions

Current: 1. A General FTR Sanction Meeting will be held in the fourth quarter of each competition year. The Board of Directors will constitute the voting members at the General FTR Sanction Meeting. The exact time and place will be announced in the FTR Magazine at least 30 days in advance.

Proposed: 1. A General FTR Sanction Meeting will be held in the fourth quarter of each competition year. The Board of Directors will constitute the voting members at the General FTR Sanction Meeting. The exact time and place will be published on the official FTR website at least 30 days in advance of the meeting.

Article XIV - F-1b:

Current: b. These proposed rule changes will be published in the following FTR Magazine for exposure to the general membership.

Proposed: b. These proposed rule changes will be published on the official FTR website for a minimum of 30 days prior to the meeting for exposure to the general membership.