

NMBRA Annual Meeting

February 18, 2016

Sport Systems Community Room 6:00pm

Minutes taken by Brandi Hibner

Meeting presided over by Brandi Hibner

Board Members in Attendance:

Al Watters, Silvio Menezes and Brandi Hibner – Board Members-at-large

Absent Board Members:

Pamala Thullen – President (resigned)

Joanna Eckstein – Secretary (term ended, not running for re-election)

Randy Corcoran – Treasurer

Mike McCalla – Board Member-at-large (resigned)

Teams with representatives present:

Nero Veloce

Echelon

Duke City Wheelmen

Dahlicious Racing

Olev Rapido

Active Knowledge

505 Racing

GS Mimmo

Agenda Items:

USAC Representative Erin Hawley, not present. – Words from Erin skipped

Treasurer not present - Financial Report skipped

Board asked for a volunteer to take over as Road Series Director. Tracy Smith of Active Knowledge accepted the position.

Elections:

It was first proposed by past President John Jordan that rather than have vacated Board positions to be filled just for the remaining term that they instead begin a new 2 year term. This was discussed with past President Steve Mathias and was stated that the by-laws (which he wrote) did not stipulate for a vacated position. Mr. Jordan also asked about the missing Board members and their absence was explained in as far as the reason was known. Mr. Jordan also asked if there were enough members present to vote. Mr. Jordan was informed by Brandi Hibner, that due to an issue in getting enough representatives to attend a meeting that the rules had been amended several years ago to say that a majority vote was determined by the majority of the representatives present at the meeting. The Board voted and passed on interpreting that a Member elected to fill a vacated position be given a 2 year term. Elections then proceeded.

The following positions were nominated for, seconded and the following persons were elected:

President – Brandi Hibner

Secretary – Sarah Fair

Member at Large – Dennis Chavez

Member at Large – Robbie Douangpanya

Other Business:

Brandi Hibner proposed forming an Advisory Committee that would comprise of a wide range of our members from all aspects of racing, to advise the Board on issues within the community. This committee would be able to see each other's unique perspectives and discuss issues or suggested improvements that emerge during their meetings. The committee could then present those issues to the Board so that the Board could work on resolutions to the issues.

The membership passed the proposal, and members present that were interested in being on the committee indicated such on a sign in sheet. This opportunity will also go out to the Racers List. Further discussion of the workings of the Advisory Committee will be discussed at the next Board Meeting.

Dennis Chavez put forth that he had heard from several racers in the Durango, CO region that they wished they could be part of our various Series. It was resolved that we would speak to Erin Hawley, our USAC rep about how this might be approached.

Tony Byatt put forth that he had spoken to the Colorado LA President and there was an interest in putting on a joint NM/CO State Track Championship in Colorado Springs. It was resolved to speak to the CO president and Erin so that we could look into executing this plan.

Steve Mathias requested that the Taos Fondo on 7/16 be added to the NMBRA race calendar.

Tom Jones suggested that future Board Meetings take place via Skype or some other teleconference means so that members could call in or otherwise participate. It was resolved to look into this and Tom offered to assist.

The meeting adjourned with the new Board selecting Thursday, March 2nd for the next Board Meeting to take place at 6:30pm at the Flying Star on Paseo and Wyoming.