

Central Division SCCA special meeting on 12/1/19

called to order at 7:36pm via teleconference by President Mark Utecht

Board members present: Mark Utecht (Land O'Lakes), Chuck Duncan (Blackhawk Valley), Paul Gilbert (Great River), Joe Fister (Central Illinois), Tracey Gauper (Milwaukee) & Mike Smith (Chicago). Also present Peter Jankovski (Area 5 Director). (note: the Area Director is not a voting member of the Central Division board of directors.)

Chuck Duncan made a motion to hold an immediate election for President of Central Division SCCA and that Mark Utecht not be included in the slate of candidates. 2Nd Tracey Gauper.

Chuck Duncan and Mike Smith wish to go on record that their vote reflects direction received from the Boards of their respective Regions.

The motion passed, 4 in favor are: Chuck Duncan, Joe Fister, Tracey Gauper & Mike Smith. 2 opposed are: Paul Gilbert & Mark Utecht. Motion passed 4 to 2.

The representatives from Milwaukee & Blackhawk Valley Regions extended their thanks for the time and effort that Mark Utecht has committed as President of Central Division, SCCA.

There were 2 nominations: Mike Smith and Chuck Duncan.

Chuck Duncan stated that Mike Smith would be the better candidate for President.

Mark Utecht stated that he had been instructed by the LOL board of directors to nominate Mark Utecht for CenDiv President but since the motion did not allow Mark to be included in the slate of candidates, against the wishes of the LOL board he cast his vote for Mike Smith.

Mike Smith was elected President, abstaining from the vote were Paul Gilbert and Mike Smith, all others voted for Mike Smith.

This being the purpose of the special meeting, no further business can be conducted at this time. Mike Smith stated that Central Division and the board need to be working on a replacement for Paula Spencer in connection with Spring Training (as Paula is stepping down from these duties).

Further, at the Annual Meeting held at Spring Training, there should be a confirmation of all board members on the CenDiv Board (from the 9 Central Division RE's) and an election of the 4 Officers, President, Vice-President, Secretary & Treasurer.

Mark Utecht states that the Central Division is facing many challenges and hopes that he can be part of the process in working towards solutions to these challenges.

Meeting adjourned at 7:51 pm

Paul Gilbert, Secretary