

**Central Division SCCA
Annual Division Board Meeting
March 19, 2023 - Milwaukee, WI**

Members in Attendance: Chuck Duncan (BVR), Mike Smith (CHI), Rob Beiler (GRR), John Hertsgaard (LOL-for Mark Utech), Tracey Gauper (Milw), Kathy Maleck (Secretary). This was an open meeting and included other division members including Region Executives, Executive Steward and Area 5 Chairman.

Call to order by Central Division President, Mike Smith

- Review of the minutes of the 2022 Meeting
Motion to Approve the minutes. Vote taken: Approved by all
- Electing of Board Representation:
President: Mike Smith, Chicago Region
Vice President: Chuck Duncan
Treasurer: Tracy Gauper, Milwaukee Region
Secretary: Kathy Maleck, Land O'Lakes Region
Motion to Approve the minutes. Vote taken: Approved by all
- Review of 2022 CenDiv season (Mike Smith)
 - Rally Report (events and portion of Division:9.35%
 - Solo Report (events and portion of Division: 50.83%
 - Road Racing Report (events and portion:39.82%
- Drivers School Income and Expense Split: Evenly split between 4 road racing regions. Responsibilities shared for event organization.
- Accomplishments this past season:
 - Driver survey
 - Elimination of double points for DS/DD
 - More communications (Web, Facebook and Twitter)
 - Road Racing Postcard, sent by Tracey. Cost to come out of DS/DD
 - Annual Tech Inspection Initiative
 - No Annual tech Friday scheduled ahead of first 2023 Majors
 - Rust Belt Update, low participation 2022. One event at Mid-Ohio 2023
 - Update on return of SRF Gen2 Pro Challenge. Four weekends.
- Mike Smith received a requested from the Hall of Fame Committee to buy a trophy case for the HOF that could be placed at the Paddock Shop at Road America (previously approved by the Bod). Instead, they would like us to consider raising funds for pavers at RA that would have the inductees names engraved. HOF is asking for \$400 every other year for the pavers honoring Inductees.

- Chuck Duncan made a motion to increase the region member assessment from \$1.00 to \$1.15 to help cover divisional costs, Land O'Lakes Region's rep John Hertsgaard seconded motion.
 - Discussion followed.
 - Vote taken, 1 opposed, remainder in favor. Motion passed.
- Spring training supplement payments by region:
 - Motion made: Spring Training pricing for regions to be similar to Driver's School cost sharing in such a way that it is a balance between regions so that we do not exhaust CenDiv reserves. No money is collected CenDiv beyond the budgeted cost per member. The four road racing regions pay for their members attendance. All others pay individually, including the Nation office.
 - Discussion ensued before a second was made.
 - Cost should be shared with all regions
 - Invite all out-lying regions (non-road racing) to attend and provide input
 - CenDiv covering Kat Beimel's room because of all the work she did online and for leading up to the meeting.
 - Tracey Gauper discussed Treasury Challenges
 - Kevin Coulter proposed a charge to other regions.
 - Abby Scher from SCCA Corporate interjected comment that balancing cost and attendance is a challenge for all divisions currently.
 - Consider remote or hybrid option to get more participation
 - Challenges that we face related to lack of connection with each other when only remote
 - Competition for PTO and personal responsibilities for those people that are still working
 - This MOTION was tabled

Open discussion and presentation of options for 2024 Spring Training.

- Discussion Points:
 - Return to Best Western
 - Different Venue same in person only format
 - Fully Virtual vs. In-person
 - Hybrid to provide for hands on training but also a place for those unable to commit to the full weekend to participate
 - Being in Person provides opportunities for Collaboration
- Reviewed different venue options and expected pricing
- Discussion about shifting later in March and having at a Community College
 - Do Annual tech as part of the training
 - Do breakout meetings with more training – potential for a rescue school
- Lots of additional discussion

Motion made by Chuck Duncan from BVR to Move Spring Training away from Best Western and onto a different plan for 2024 and beyond. Seconded by John Hertsgaard from LOL. Vote taken: Unanimous.

Motion to adjourn was made and seconded, 2023 CenDiv Spring Board meeting was adjourned.