



**South Point Hotel and Casino  
Annual National Meeting  
February 3-6, 2010**

**Saturday, February 06, 2010**

Meeting called to order at 8:00am PST.

Members present were:

**National Board:** Charlie Cagle (President), Tom Zickefoose (Vice President), Cheryl Caldwell (Secretary), Stacey Yurgel Perone (Treasurer), Mark Tobey (Safety Director), Rusty Barnard (Tech Director), Rich Tisone (Publicity Director)

**Regional Directors:** Geoffrey Prucker (RD1), Karen Pepe (RD2), Scott Caldwell - Acting RD (RD3), Tony Marks (RD4), Ron Gonsalves (RD5), Michael Hughes (RD6), Douglas Lueck (RD7), Tad Fiser (RD8), Kevin Crum (RD9), Ken Loveless (RD10), Gregg Boe (RD11), Debbie Zimmerman (RD12), Danny Cyr (RD13)

**Assistant Directors:** John Mikitarian (R1), Brian Brinker Jr. (R2), Jim Cremonesi (R4), Bill Moore (5), Jennifer Oldham (R7), Bob Van Amburg (R9), Terry McCarthy (R10), Jeff Stokes (R13)

**National Office:** Karen Autunno Edmiston

**QMA CPA:** Bill Wilson

**Guest:** Kevin Augustus, Dave Boos, Jerry Mostek, Oscar Ahumada, Julee Morris, Michelle Boos, Claudia Loveless, Cheryl Zickefoose, Domenic Coccia Jr., Andy Nichols, John Johnson, Nick Melair, Ryan Gullette, David Zeiterman, Gilbert Simental

Charlie opened the meeting. Attendance sheets were passed around and roll was taken.

Minutes from Friday's meeting were passed out for review, corrections were made and Cheryl read changes out loud. Kevin Crum made a motion to approve Friday's minutes and Mike Hughes seconded.

Due to the absence of Mike Franklin, Scott Caldwell stepped in as "Acting RD". Cheryl abstained from all voting.

RD1 -Y, RD2 -Y, RD3 -Y, RD4 - Y, RD5 -Y, RD6 - Y, RD7 -Y, RD8 -Y, RD9 -Y, RD10 -Y, RD11 - Y, RD12 -Y, RD13 -Y, VP - Y, Sec -A, Treas -Y, Safety -Y, Tech -Y, Publicity -Y 18-Yes, 0-No 1- Abstained **PASSED**

## **Executive Session**

The National BOD and all Regional Directors went into executive session at 8:50am PST, which included revisiting the membership dates and procedures.

Rule book clarification: Kevin moved to accept wording change as presented and Mark Tobey seconded.

Current verbage is The Dirt grands will be awarded with a vote from the Regional Directors when in the East and the Regional Directors when in the West plus one vote from the NBOD.

Proposed wording "The Dirt Grands will be awarded as follows-The Eastern RD's plus one vote from the NBOD will determine the Dirt Grands when in the East and The Western RD's plus one vote from the NBOD will determine the Dirt Grands when in the West."

RD1 -Y, RD2 -Y, RD3 -Y, RD4 - Y, RD5 -Y, RD6 - Y, RD7 -Y, RD8 -Y, RD9 -Y, RD10 -Y, RD11 - Y, RD12 -Y, RD13 -Y, VP - Y, Sec -A, Treas -Y, Safety -Y, Tech -Y, Publicity -Y 18-Yes, 0-No 1- Abstained **PASSED**

Charlie opened the bylaws. Stacey presented changing the bylaws to reflect that in order to receive a ballott you must have membership renewed. Kevin stated that on the previous days vote we voted on the membership without reviewing the by-laws of Quarter Midgets of America. Discussion for both sides was presented and the majority stated that the membership could benefit from the experiance of the out going members.

Mark made a motion to re-vote on allowing each member to receive a ballot, regardless if renewed or not, the motion was seconded by Rich.

RD1 -Y, RD2 -Y, RD3 -N, RD4 - Y, RD5 -N, RD6 - N, RD7 -Y, RD8 -Y, RD9 -Y, RD10 -Y, RD11 - Y, RD12 -Y, RD13 -N, VP - Y, Sec -A, Treas -N, Safety -Y, Tech -N, Publicity -N 11-Yes, 7-No 1- Abstained **PASSED**

The next By-laws revision was to change the wording in by-laws in section 12 Current wording does not include electronic ballots. Proposed wording in Section 12 will include adding electronic or US postal service. This wording to also, be changed in Section 4 Elections.

Rich will put out a press release stating changes to ballot dates.

Charlie moved to close the bylaws.

RD1 -Y, RD2 -Y, RD3 -Y, RD4 - Y, RD5 -Y, RD6 - Y, RD7 -Y, RD8 -Y, RD9 -Y, RD10 -Y, RD11 - Y, RD12 -Y, RD13 -Y, VP - Y, Sec -A, Treas -Y, Safety -Y, Tech -Y, Publicity -Y 18-Yes, 0-No 1- Abstained **PASSED**

Charlie thanked everyone for coming and for their dedication. Kevin and Tad thanked Charlie.

Ron Gonsalves made a motion to adjourn, seconded by Scott Caldwell.

Meeting adjourned at 9:45am PST.