

AS ALWAYS THIS IS A BRIEF OVERVIEW OF RE MEETING.

**Order of Business
Region Executive Committee Meeting
September 13, 2013
7:00 pm CST**

Call Meeting to order: 7:00 pm by Parliamentarian Jim Walton

Recruit someone help take minutes for meeting

Approve minutes for previous meeting

Welcome & Introduce Regional Executives & Guests:

Update from Parliamentarian on eBoard Topics (Jim Walton)

NCCC Officer Reports: Thru out meeting

President (Hal Bellamy) Corvette Museum – New Fundraiser being put together..
They've hired a consultant to help with this project.

Secretary (Kathy Brisbois)

Business Manager (Jack Wilson)

Blue Bars Editor (Sylvia Holdridge) Submit all articles for Blue Bars to Sylvia direct.

Sgt of Arms (Ron Ruston)

Treasurer (Jean Morrison)

Director of Sponsorship (Debbie Lindsey)

Webmaster (Joan Thomas) after elections please make sure all new Regional Officers,
and governors' addresses, phone numbers, and email addresses are correct.

Vision Committee (Dennis Patrick)

Director of Public Relations (Doug McMahan) Discussed ads on tables at the Corvette
Museum Diner. Thoughts were that the ads were too small, should be larger for better viewing,
as it's hard to find. Are our costs the same as the other ads?

Old Business:

Finance Committee Report: Allen Morris: Allen stated that Bowling Green Convention would be
in the Green. 2014 budget would be given at Governors meeting Sat. Budget showed a deficit.
Membership count is up 1,000+ over previous year. Extension has been filed for 2012 Taxes.

News Letter Committee Report Contest Results and ideas to increase participation Jim Walton

Discussions on letting clubs turn their newsletters in electronically, to bring up participation in Newsletter Contest. It was also suggested that we get the Newsletter Contest Rules out at the end of the year, so Editors/Clubs can plan on participating before the first of the year. Committee will work on getting info ready earlier. It was also decided that we would stop at 50 clubs participating, as currently there are three members who will be looking at the letters.

Quick review of approved proposed remaining By-Law changes & any related needed Standing Rule Changes also need to discuss what is to be posted on Website for Bylaw changes. Bylaws will be put online for governors viewing within the week following meeting. By-law VIII Meetings, Sec.5 Attendance, sub-section A, C&D General, Written Proxy & Proxy Officer. It was pulled by author. It will not come up for governor vote. There was a discussion on proxies. At one time there were no proxies. Proxies were voted into By-laws as a way to always make sure we had a majority to vote.

Finalize By-Law Change Request Form - RE's agreed it is easy to use. Form will be used for future changes.

Finalize New Electronic Proxy Form to be used if related Bylaw is passed.

New Business:

Identify and start crafting needed Bylaw changes for 2014 (i.e. filling vacancies) Started. Committee is now taking any bylaw changes for working on in 2014.

Appoint Teller Committee member (if needed) – Joe Vasta

Adjournment: