

RE Meeting Notes
2/21/14

The bylaws committee was appointed which consists of all the RE's. Jim Walton was elected as bylaws committee chairman.

Joan Thomas spoke about the email solution and has set up email boxes for all RE's, RMD's, RCD's and Club's using Go Daddy. She had sent out an email to all RE's, RCD's and RMD's with instructions and their email addresses and had ask each of us to log in. She has received some reponses but not everyone has logged into the system. Allen Morris had an issue with having another email account to check. It was explained to him the issues that Joan had in sending out emails to some people who used Verizon, AT&T, etc. and that this was the only solution that they could come up with after having spend hours researching the issue. Joan explained that each club will have their own email box and ask the RE's to pass this on so that each club could log into their email boxes. Beginning in April, this will be the only way National will send out communications.

Jack Wilson spoke out the insurance and gave out a summary of the insurance coverage that we have. He also has an FAQ that is located on the website. The latest updates to the FAQ will be highlighted in Yellow with deletions bolded in Red. You will no longer be able to get a copy of the insurance policy. The only thing that you can get is the certificate. Most of the time when the copy of the policy was requested, it was so that a club could shop for insurance and leave NCCC.

There were 5 bylaw changes that we discussed:

1. for the elimination of the requirement to reimburse National for up front costs given to convention.
2. Creating a process to be followed when a member is charged under General Offenses.
3. Adding that no elected officer can hold a RE, RCD or RMD position at the same time they are holding an elected position on the National level.
4. Adding term limits to the appointed officers.
5. There are currently two methods for filling vacanies and the change is to add clarity and standardize the procedure for doing this.

We will continue to review the bylaw changes and compare them with the current bylaws to see if they affect any other sections of the bylaws. There are a few other bylaw changes that are just in the talking stages.

Debi Hamersly spoke on an idea to provide a free membership for active duty members in the armed forces. There was discussion on how long the free membership would be for and who would be eligible (new and/or current members). It was also discussed if this should be sent to the RMD's since it would affect their income.

Summary of 2014 NCCC Insurance Program Enhancements

February 22, 2014

Prepared by Jack Wilson, NCCC Business Manager

1. FAQs redesigned and put on NCCC Website to provide enhanced insurance information.
2. Updates will include highlighted language in Yellow for added language and Red for deleted language identifying changes since the last update.
3. NCCC Insurance Policies & coverages are now listed within the FAQs. They are:

The **General Liability Policy** includes:

- \$1M Each Occurrence with a \$5M General Aggregate Limit for the term of the policy period.
- \$100K Damages to Rented Premises (each occurrence) i.e. lease agreement for physical facility such as a building or office.
- \$300K (each occurrence) i.e. fences, property, vehicles used for the event such as ambulance, wrecker, etc.
- \$1M Personal and Advertising Injury Limit i.e. slander, document recopy without permission items, etc.
- \$1M Products – Completed Operations Aggregate i.e. selling a food product or service i.e. selling food for profit, dyno-testing at an event.
- All NCCC members are covered.
- Everyone shares in the aggregate for the term of the policy.

Umbrella Policy includes:

- \$4M Each Occurrence. This is part of the \$5M General Aggregate limit for the term of the policy period (\$1M General Liability + \$4M Umbrella = \$5M total)
- All NCCC members are covered.
- Everyone shares in the aggregate for the term of the policy.

Participant Accident Policy includes:

- \$25K AD&D
- \$50K Medical
- This is a secondary policy to the injured party individual's personal health care plan. The party individual personal health plan coverage will be first to cover.
- All NCCC members are covered.

Crime Policy includes:

- Employee Theft & Client \$500K coverage w/\$5K deductible.
- Forgery or Alteration \$100K coverage w/\$1K deductible.
- Theft, disappearance & destruction, inside premises \$25K coverage w/\$1K deductible (i.e. if someone took funds from the meeting.)

- Theft, disappearance & destruction, outside premises \$25K coverage w/\$1K deductible (i.e. if someone took funds from the bank account.)
- Computer & Funds Transfer Fraud \$25K coverage w/\$1K deductible.
- Only Elected & Appointed Executive Board Officers are covered.
- Regions or Clubs wanting coverage for their Regional & Club Officers may contact Brian Gries or Tim Gries at Legacy Insurance to purchase their desired coverage at the Region or Club expense.

Director & Officer Policy include:

- \$1M Aggregate Limit coverage against law suits.
 - All Clubs share in the aggregate for the term of the policy.
 - All Elected & Appointed Executive Board, Regional, & Club Officers are covered if they are an NCCC member.
4. Accident Dismemberment & Disability (AD&D) limits have been raised from \$15,000 to \$25,000.
 5. Medical limits have been raised from \$25,000 to \$50,000.
 6. Definitions included in FAQs to assist in the understanding of coverages.
 7. No more requirements for "Published Events".
 8. Waiver requirements have been relaxed, whereby, only four situations require waivers, which are:
 - All Sanctioned events
 - All Non-Sanctioned events if required by the Competition Rulebook.
 - Any Non-Sanctioned or Club Sponsored event whereby the venue requires a Certificate of Insurance.
 - All Club Sponsored car shows for participants & workers
 9. Ability to obtain Primary Non-contributory coverage within the Certificate of Insurance has been included with the approval of the Business Manager & language approval through Legacy Ins. There will be a \$50.00 charge per request payable by the Sponsoring Club to NCCC. *at the time of request*
 10. The requirement for both parents to sign minor waivers has been reduced to the "custodial parent" or "legal guardian".
 11. Communication chain has been redesigned to focus FAQs through the Club Governor to enhance total club officer/member awareness.

Each Club now has an E-Mail Box where all of the Club's e-mail will be delivered.

No more forwards to the Club Governor. To retrieve the Club's e-mail....

~ Go to the Home Page of the NCCC web site and click on The Latest News for NCCC Members link at the top of the left Menu Bar.

~ Click on the **E-Mail Link .com** Banner Picture on that page

~ You should be taken to the Go Daddy Webmail Login page

~ Enter your Club's E-mail Box Address as

??-???@corvettesnccc.com

??=2 Digit Region-???=3 Digit Club Number

Example: MW-465@corvettesnccc.com

REMEMBER...this is **corvettesnccc.com** not .org

~ Enter this Password....which is case Sensitive...everyone's Password for now is N2014ccc

~ You SHOULD get to the Webmail page for your Club's E-Mail Box choices.

~ For now, click on the Squirrel Mail picture on the right side of the page.

~ You should now be in your Club's own E-Mail Box and hopefully you will see an e-mail message from me.

~ Open up my e-mail, read it and please follow the request in my e-mail.

DO NOT SET UP A FORWARD FOR YOUR BOX TO FORWARD ANYWHERE !!!!!!!

I will delete any that are created. E-Mail Forwards is what got us in trouble in the first place.

I encourage you to change your Club's Password but keep in mind that I will not be able to retrieve it for you.

I will only be able to help you create a new password. If you would like to send me your new Password, I will make note of it.

I have created all of the 350 or so new E-Mail Boxes. One of the greatest things about this whole new process is that I don't ever have to know what anyone's personal e-mail address is anymore. Boxes only! I will only need to know if a Club drops to delete their Mail Box or a Club joins to create their Mail Box.