

WKA
Trustee Board Meeting
July 15, 2021
Zoom Video Conference

The following Trustees and Officers were present:

Officers:

Kevin Williams	President
Mike Tetrault	Chairman of the Board
Steve Jacobsen	Secretary

Trustees:

Chris Kardashian	District 1
Robby Harper	District 2
Chuck Gafrarar	District 3
Jamie Knopf	District 4
Scott Sanders	District 5
Pat Slattery	District 6
George Sieracki	District 7
Jerry White	District 8

Apologies for their absence:

Bobby Gettys	Vice President
Angelo Buffamante	Treasurer

President Williams called the meeting to order at 8:05pm EST.

President Williams reviewed the upcoming US Karting Grand Prix event in Utah and reviewed the prospects of WKA's involvement annually.

President Williams and Chairman Tetrault reviewed the events past and present at Charlotte Motor Speedway and provided updates on discussions for further WKA Events at the Speedway.

President Williams and Chairman Tetrault reviewed the start of preparations for Daytona Kartweek 2021.

President Williams reviewed the planning processes currently underway for the 2022 National Events, reviewing potential tracks, dates, and partnerships for all programs. Additional discussion focused on the individual National Programs.

President Williams asked the board to start reviewing WKA Regulations with their committees in the event any regulations require a vote so notice to the membership is timely before the start of the 2022 Competition Year.

Trustee Kardashian asked for an explanation of the WKA Insurance Programs. President Williams and Chairman Tetrault reviewed the programs and discussed the insurance environment in Karting.

Trustee Sieracki asked for the schedule of Trustee Elections. Since the change in Trustee District structures, the schedule of Trustee Elections and changes to that schedule were reviewed.

Trustees at large asked to place on the Agenda for the August meeting, possible Trustee Face-to-Face Meeting.

Trustee Harper motioned to adjourn the meeting 9:45pm, second by Sieracki. Unanimous

Meeting Adjourned 9:45pm EST.

Next Scheduled Meetings:

Trustee Meeting, Wednesday, August 11, 2021, 8pm EST

Respectfully submitted by:

Kevin Williams