

WKA
Trustee Board Meeting
July 13, 2022
Zoom Video Conference

The following Trustees and Officers were present:

Officers:

Kevin Williams	President
Mike Tetrault	Chairman of the Board
Robby Harper	Vice President
Scott Sanders	Secretary
George Sieracki	Industry Liasian

Trustees:

Dale Coffey	District 1
Robby Harper	District 2
Chuck Gafrarar	District 3
Todd Brown	District 4
Scott Sanders	District 5
Pat Slattery	District 6
Jerry White	District 8

Apologies for their absence:

Bobby Gettys	4-Cycle Tech Advisor
Dale Swartz	District 7

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

Schedules and venues for all series for 2023 were reviewed, with further planning needed.

Continuing the Regulations discussions from previous meetings, preparing for the creation of the 2023 Tech Manual, President Williams reminded the Trustees to continue to bring contributions from respective committees and members to the meetings this summer. Several regulations were identified to research and report for future meetings.

Additionally, the cost of the printing was reviewed. With supply chain issues and reductions of available paper product, the cost has doubled from the last printing. After much research, it was decided that the next Tech Manual will be offered entirely online. This new mobile-optimized technology goes beyond a simple PDF, but is password protected for each individual member and/or purchaser of the tech manual. Users can print any section they wish, and they can use the table of contents to go directly to a rule, a page, or an advertiser. Advertisers will have the ability to obtain traffic statistics to their online assets from their ad. Additionally, the tech manual can be updated anytime throughout the year for tech updates or advertisement changes/additions.

R. Harper motioned to adjourn the meeting 9:20pm, second by C. Gafrarar. Unanimous

Meeting Adjourned 9:20pm EST.

Next Scheduled Meetings:

Trustee Meeting, Video Conference, Wednesday August 17, 2022, 8pm EST.

Respectfully submitted by:

Kevin Williams