

**National Corvette Restorers Society
Miami Valley Chapter**

Board of Directors Meeting Minutes

Date:	October 23, 2018
Attendees:	Nick Kammer (Chairman); Terry Brim (Judging); Dave Pritchard (Membership); Mike Borns (Treasurer); Mike Wellman (Events/ Parliamentarian/ Historian); Jeff Bernhardt (Newsletter); John Tuss (Secretary)
Absent:	Mike Mills (Vice Chairman)

Agenda

Chairman:	<ul style="list-style-type: none"> - Called meeting to order at 6:45 pm. - Discussed NCRS Region II representative election and candidate qualifications. - Discussed potential changes to Chapter By-Laws. <ul style="list-style-type: none"> - Includes revisions/additions/deletions to reflect current Chapter operations and activities - Parliamentarian will draft changes as discussed and present them to the Board for review and approval - Board-approved changes will then be sent to Chapter membership for approval or further revision.
Vice Chairman:	Not present.

Judging:	<ul style="list-style-type: none"> - 2019 Judging Meet set for May 18, 2019. - Date conflicts with New England regional but is not expected to affect participation in MV NCRS event.
Treasurer:	<ul style="list-style-type: none"> - Chapter balance is \$3607.75 as of Oct 31, 2018.
Membership:	Nothing to report
Events:	<ul style="list-style-type: none"> • November Chapter meeting TBD. • December 11 is annual Christmas party at Restoration Station.
Newsletter:	Nothing to report.
Parliamentarian/ Historian:	<ul style="list-style-type: none"> - Parliamentarian will draft changes to Chapter By-Laws as discussed and present them to the Board for review and approval.
Secretary:	Nothing to report.
Action Items:	<ul style="list-style-type: none"> - Parliamentarian will present proposed changes to Chapter By-Laws to the Board for review and approval. - Chairman will notify Chapter members of proposed changes to By-Laws via email prior to the November general membership meeting for membership review and approval.
	Meeting adjourned 7:55 pm.
Next Meeting:	November 27, 2018 @ TBD.

John Tuss, Secretary