

**National Corvette Restorers Society
Miami Valley Chapter**

Board of Directors Meeting Minutes

Date:	November 27, 2018
Attendees:	Nick Kammer (Chairman); Mike Mills (Vice Chairman); Mike Borns (Treasurer); Jeff Bernhardt (Newsletter); John Tuss (Secretary)
Absent:	Terry Brim (Judging); Dave Pritchard (Membership); Mike Wellman (Events/ Parliamentarian/ Historian)

Agenda

Chairman:	<ul style="list-style-type: none"> - Called meeting to order at 7:15 pm. - Reviewed election results for 2019 Board of Directors. <ul style="list-style-type: none"> - Kammer, Mills, Brim, Pritchard, Borns, Wellman and Tuss will stay in existing positions - Bernhardt will become Board Member At-Large - Media Chairman (formerly Newsletter) position is currently vacant.
Vice Chairman:	<ul style="list-style-type: none"> - Proposed January road trip to Detroit Auto show and nearby activities/sites of interest.
Judging:	<ul style="list-style-type: none"> - Not present.
Treasurer:	<ul style="list-style-type: none"> - Chapter balance is \$3522.75 as of Nov 30, 2018.
Membership:	<ul style="list-style-type: none"> - Not present

Events:	<ul style="list-style-type: none"> • December 11 is annual Christmas party at Restoration Station. • Chapter meeting Jan 8, 2019 at Voss Collision Center.
Newsletter:	- Nothing to report.
Parliamentarian/ Historian:	- Not present.
Secretary:	- Nothing to report.
Action Items:	- None
	Meeting adjourned 7:45 pm.
Next Meeting:	January 22, 2019 @ TBD.

John Tuss, Secretary