

Minutes of the 2020 SCCA HAWAII Annual Meeting Held 1-15-2020

In Attendance:

- 29 SCCA Members in Attendance

Absent: Not Applicable

Approval of Minutes: Not Applicable

Primary Business:

- Nomination and subsequent approval by majority vote of the following individuals to Officer and Director positions

Regional Executive – Mike Parker
Assistant Regional Executive – Howard Shek
Treasurer – Ed Kemper
Secretary – Ryan Strada
Communications Chairperson – Mia Vallero
Membership Chairperson – Inalee Yost
Director – Paul Schwartz
Director – Fred Yost
Director – Michael Paquin
Director – Elliot Loo
Director – Max Pham
Director – Shantelle Clarke
Director – Rick Okazaki

Secondary Business:

- Approval of By-Laws modifications which were previously mailed to members and recorded
- Approval of By-Laws modifications to the number of Directors listed in Article IV, Section 2, changed from 3 to 7 Directors in addition to elected officers. (Pending modification from Ryan once receipt of most recent By-Laws copy)
- Next SCCA HAWAII Board meeting set for March 25th, 2020 – location and time is TBA

Discussion:

- Max Pham proposed formation of a committee to focus on racing venue acquisition and marketing. To be discussed at the next BOD meeting.
- Proposed discussion regarding future investments in venue cultivation, and establishing an investment policy statement to govern the assets of the SCCA Hawaii Region.

Conclusion:

- Approximately 8:30pm 1-15-2020 the meeting concluded