

Corinthian Vintage Auto Racing Corporation, CVAR
Minutes of Board of Directors (BoD) Special Meeting
Friday, 29 November 2024
Zoom Call

1. Attendees:
 - Danny Piott – President
 - Chris Kellner – Vice President
 - John Strnad - Treasurer
 - Steven Schultze - Secretary
 - Steve Coleman - Authenticity
 - Colby Lemmons – Board member at large
 - Tom O’Grady – Board member at large
2. Call to order: The meeting was opened at 2:32 pm by Danny Piott. David Lee was not present and has assigned Steve Coleman as his Proxy for voting.
3. Nominating Committee slate of recommended candidates for upcoming election presented. The process of the committee was discussed. The requirement to fill a position until term expires was discussed. Candidate qualifications were discussed.
4. Danny Piott motioned to accept the Nominating Committee slate of recommended candidates, Steve Coleman – President, David Lee – Vice President, Rick Price – Authenticity Chief, John Strnad – Treasurer, Steven Schultze – Secretary, Jackson Williams – At Large Director, to which Steven Schultze seconded, the motion did not carry with 1 in favor, 5 against, and 2 abstention.
5. Discussed the Bylaws vacancies process. The slate process and allowing more than one individual to be presented on the slate for a position from a nominating committee discussed.
6. Danny Piott proposed and motioned a slate of recommended candidates, Steve Coleman – President, David Lee and Simon Hughes – Vice President, Rick Price – Authenticity Chief, John Strnad – Treasurer, Steven Schultze – Secretary, Jackson Williams – At Large Director, to which Steve Coleman seconded, the motion passed with 5 in favor and 3 abstention – motion carried.
7. Danny Piott discussed the awards not yet completed this year. Steve Coleman and Danny Piott will work to get a notice to membership for nominations.
8. NOLA race and the status of the Porsche Club of America (PCA) group were discussed. PCA has questions on our schedule and has not committed. Continued discussions to occur. The question was raised if PCA does not commit do we consider holding a drivers school at NOLA.

9. Colby Lemmons discussed the upcoming election and the control of the process until voting is complete. The Board agreed to lock down administrator access in MotorsportsReg to only those running the election for that period of time.
10. Steven Schultze discussed how the Bylaws dates for the upcoming election process will be adjusted and messaged to membership. This is to allow membership the full timeframe for submission to be included on the ballot.
11. There being no further business, the meeting was adjourned at 3:41 pm.

Steven Schultze, Secretary