

2025 CVAR Annual Meeting Agenda

January 18, 2025 -- 12:00 PM – 4:00 PM

Holiday Inn Northwest, 1801 Development Blvd., Waco, TX 76705

May be watched via Zoom Streaming with link to be emailed to CVAR members prior to the meeting.

- Call Meeting to Order Danny Piott
- Roll Call Steven Schultze
- Presenting of the Agenda Steven Schultze

(Member comments to be held until designated time)

CONSENT AGENDA (Report Only)

- Minutes from last meeting Steven Schultze
- Membership and Licensing Report (#s) Linda Cardenes
- Authenticity Chief Report Steve Coleman
- Operations Report Danny Piott or delegate
 1. 2024 Operations Results /Including Tech
 2. 2024 Safety Incident Report
 3. 2024 Worker Update
 4. 2024 Timing and Scoring Update
- Motion to accept Steven Schultze

OLD BUSINESS

- Bylaws Change Review Tom O'Grady
 - Track Rabbit implementation update Steven Schultze
 - Treasurer's Report John Strnad
 1. 2024 Race P&L
 2. 2024 Overall P&L and Balance Sheet
 - Rule Change Proposals from 2024 Steve Coleman
 - **Member input (prior to vote)** Ricardo Price (facilitator)
 - Vote Steven Schultze
- NOTE: Each rule proposal to follow the same order of reading of proposal, member input and then Board vote before moving on to the next proposal.***
- Election Results Report Colby Lemmons
 - Closing Old Business Steven Schultze

BREAK 15 minutes.....

NEW BUSINESS

- Swear in and new officer introductions Steven Schultze
- Opening Vision Statement President Elect
- 2025 Races

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| 1. Getting all Race Schedules Prepared | David Lee |
| 2. Co-branding Events | David Lee |
| 3. Opening Registration / Track Rabbit | David Lee |
| 4. New Venue (NOLA and revisit to MSR-H) | David Lee |

BREAK 15 minutes

- **Member Q &A – 5 minutes per member** Ricardo Price / Colby Lemmons (facilitators)
- Motion to Adjourn Meeting