

National Amateur Championship Delegates' Meeting 2015 Minutes

Watkins Glen Community Center
South Clute Park Rd
Sunday, November 8, 2015
4:00pm to 6:00pm

The meeting was called to order at 4:17pm by Tim Edwards.
A roll call of delegates was done showing 44 clubs represented which constitutes a quorum.

A motion was made and seconded to approve the minutes from the 2014 Delegates meeting. The motion was passed.

A motion was made and seconded to approve the 2014 NAC financial statement.
The motion was passed.

The nominating committee consisted of Ted Lagala, Eastern IC; Mike Pollack, Mid-East IC; Ken Hanson, Mid-West IC; David Sanford, Rocky Mountain IC; and Daryl Johnson, Western IC.

The report of the nominating committee was as follows:

2016 Mhari Peschel
2017 Mike Leonetti
2018 Russ Smith

The presentation of the 2016 National Amateur Championship was made by Dave Sanford on behalf of Mhari Peschel.

The slate of officers was approved:
General Chair: Mhari Peschel
General Chair elect: Mike Leonetti
Field Trial Chair: Robert Clayton
Secretary/ Treasurer: Jan Johnson

Number of points to qualify will remain at 2.

The entry fee of \$220 was approved.

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The closing dates were approved November 1, 2016(first) and November 8, 2016 (second). **Note: The date was changed and approved via ballot to delegates so the trial will begin November 17th, 2016. The closing dates were adjusted to October 30th (first closing) and November 6th (second closing).**

Date of November 18, 2016 at 4:00pm for the delegates meeting was approved.
Note: This has been changed to November 16th at 4:00 pm.

A presentation of the results of the electronic voting committee was made by Jan Johnson. A motion was made, seconded, and approved to move forward with electronic voting based on the implementation plan in the proposal.

Presentations of solutions to the problem of having the championships on opposite coasts were made by Jan Johnson and Gary Wilson. Neither proposal was moved for a vote though there was significant discussion regarding the proposed solutions.

Proposal to require that closing dates for the National Championships be after November 15 was rejected.

Jesse Sekey was approved to replace Kerm Gillund on the HOF committee.

Notes on discussions from proposals:

The primary concern over the dates this year was that it appeared that the chairpersons for the open and amateur didn't sufficiently collaborate so the dates would be further apart.

Jim O'Keefe will create and head a committee to review the issues and make a recommendation at next NAC.

Some suggestions were:

Use a committee to assist chairpersons to set dates.

Use the change in rotation beginning in 2020.

Use the same date year over year regardless of location so planning can be better supported.

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Proposals should be presented for approval two years ahead of time instead of one so changes can be made.

Archive request for \$2,000 per year for 5 years was rejected. Delegates would like to see a budget and details regarding how the money will be spent.

The National Amateur Championship field trial committee designated Ted Lagala to be on the nominating committee for parent club governor/officer candidates.