

CARS Board Meeting Minutes

March 5, 2024

| Item | Discussion |
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| 1 | <p>Meeting was called to order by Chris Kremer on March 5th, 2024, at 7:00 pm ET.</p> <p>In attendance by Zoom:</p> <p>Chris Kremer (CARS President and Chair) CK</p> <p>Martin Burnley (RPM Director and Treasurer) MB</p> <p>Warren Haywood (RSO Director and Secretary) WH</p> <p>Michael Szewczyk (RW Director) MS</p> <p>François East (RSQ Director, Vice President) FE</p> <p>Mal Swann (ARMS Director) MS</p> <p>Graham Bruce (Technical Director) GB</p> <p>Ken Wawryk (Competitor Rep) KW</p> <p>David Brassard (Org Rep). DB</p> <p>John Hall (ARC Chair) JH</p> <p>We have a Quorum.</p> |
| 2 | <p>CARS Board meeting minutes of February 13, 2024 were adopted by motion.</p> |
| 3 | <p>Event standardization Table of Contents:</p> <p>DB Presented the Standardization document table of contents.</p> <ul style="list-style-type: none">• Each item within the document was presented and discussion took place. The CARS board provided feedback on most items to be integrated into the document. <p>Items to be integrated into the greater document.</p> <ul style="list-style-type: none">• Once changes were made the document is to be shared for use for the remainder of the 2024 season by event organizers and provide feedback for full implementation for 2025. <p>DB and team to implement</p> |
| 4 | <p>Admin Rues Committee ARC:</p> <p>Permanent Car numbers JH reviewed the bulletin and discussed Feedback</p> <ul style="list-style-type: none">• JH Walked through the proposed process• Board provided feedback and approval of next steps <p>JH to provide the board with Final Version for implementation by April 10</p> <p>Electronic Waiver JH reviewed the current process and the proposed change to further facilitate the annual waiver process through the CARS website.</p> <ul style="list-style-type: none">• To be associated with the license application• To be managed through the CARS website <p>The board provided required approval to proceed with the next phase of the project.</p> |

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| | <p>Rule book JH presented the plan of approach for future for rule book changes.</p> <ul style="list-style-type: none"> • Current year rule book to be clean (no strike outs) all previous year rule changes will be integrated for release. • All current year rule book changes will be represented as they are currently (Strike outs with new version in red text), these changes will remain this way until the following year rule book iteration. <p>Board provided approval to proceed as discussed.</p> |
| 5 | <p>2024 Budget update: MB</p> <ul style="list-style-type: none"> • Nothing to report +/- • More detailed update at next meeting |
| 6 | <p>CRC report: CK</p> <ul style="list-style-type: none"> • All event communication to flow through the Region Directors until further notice. |
| 7 | <p>National Series Manager: CK</p> <ul style="list-style-type: none"> • Region directors to review the role and provide feedback to CK as soon as possible. • Possible adjustments to the role for the new NSM review items which may not need to be carried out by the NSM. |
| 8 | <p>Sponsorship and Marketing: CK</p> <ul style="list-style-type: none"> • Provided feedback on outstanding sponsorship proposal • No news rec'd as yet |
| 9 | <p>Organizer Rep: DB</p> <ul style="list-style-type: none"> • DB to ensure that organizers get the current media submission form to prospective media when issuing credentials. |
| 10 | <p>Competitor Rep: KW</p> <p>Nothing to report at this time.</p> |
| 11 | <p>Technical Rules: GB</p> <ul style="list-style-type: none"> • GB boost monitoring work continues to proceed. • GB still need more names for the class review/technical rules focus group • GB to review current list of suggested folks to ensure we are getting the representation we are looking for. |
| 12 | <p>2024 CARS positions:</p> <p>CK presented the current priority needs of the organization Safety Delegate, Executive Director, NSM etc.</p> <ul style="list-style-type: none"> • CK to begin with setting up meetings with the board and the candidates |
| 13 | <p>Future of the CRC (scoring): CK</p> <ul style="list-style-type: none"> • Brief discussion took place on the next steps and to ensure that we have the correct composition of the committee going forward. |
| 14 | <p>Next meeting</p> <p>April 11, 2024</p> |

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Meeting adjourned