California Off-Road Vehicle Association

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California Off-Road Vehicle Association Annual Board of Directors Meeting Minutes

AGENDA PART 2

**May 30, 2019 7:00 PM**

**Call in Phone Number: (712) 775-8968• Access Code: #104206**

1. 7:00 PM Call to Order, reconvened at 7:13pm
	* + 1. Roll Call & Welcome from President
			2. Board of Directors: Ken Clarke, Mike Moore, Vinnie Barbarino, Charlie Lowe, Bruce Brazil, Diana Mead, Lori Lewis, Amy Granat, Ed Stovin, Bruce Whitcher, Jim Woods
			3. Guests: Jared McCloud, Terry Work, Steven Howard, Ian & Brittany Lane – Lohse, Ed Waldheim, John Roberts
			4. Review /Revise Agenda
2. 7:15 PM Review Bylaw Change Proposals, Discussion and Voting

Bylaw change #1 – change term of Past President to time until a new President is elected - Accepted Unanimously

Bylaw change #2 – eliminate the position of VP of Sales and Marketing

In Favor: x,x,x,x,x

Against: x,x,x,x,x,x,x,x

Abstain: x,x

 Bylaw change #3 – remove Newsletter from notification method for all meetings -

 In Favor: x,x,x,x,x,x,x,x,x

 Against: x

 Bylaw change #4- revisit next year

Against – Unanimous vote, did not pass

1. 7:45/8:00 PM 2018 CORVA Awards
	* + 1. Nominations:
				1. Los Aventureros: Imperial County De Anza Rescue Unit
				2. Northern Club of the Year: Frank Raines RC Crawlers
				3. Southern Club of the Year: Pt. Mugu 4WD Club
				4. Off Roader of the Year: Jim and Roberta Woods
				5. Looney Duners Charity Award: Orange County Dualies
				6. ABA Ed Waldheim Political Action Award: Butch Meyner
			2. Past President’s Award – Roberta Woods
2. Motion made to appoint Charlie Lowe to VP of Sales and Marketing, motion made by Ken Clarke, seconded by Amy Granat: approved unanimously
3. 8:55 PM Adjourned CORVA 2019 Annual Meeting, motion made by Bruce W, seconded by Bruce B, motion passed