

WKA Trustee Board Meeting
May 8th, 2018
Conference call

The following Trustees and Officers were present:

Officers:

Kevin Williams President
Mike Tetreault Chairman of the Board/ Treasurer/ District 8

Trustees Present:

Chris Kardashian District 1
Robby Harper District 2
John Klutz District 3
Matt Bryant District 4
Randall Lyles District 5
David Cole District 6
George Sieracki District 7
Art Verlengiere District 10

Trustees Absent:

Angelo Buffomante Secretary/ District 9

Staff:

Kelly Frazier

President Williams called the meeting to order @ 8:07pm EST.

The first item on the agenda was adding two Snell Helmets to the approved helmet list.

Snell K-2010 and Snell K-2016, both helmets are approved for karting. Adding the helmets to the approved list would be effective immediately.

Motion made by G. Sieracki to approve Snell K-2010 and Snell K-2016 to the approved head gear section 115.1 in the Tech Manual. Seconded by R. Harper. Discussion continued, and a few questions were answered.

Vote taken, and motion passes unanimously.

President Williams updated the board on where he stood with selecting his executive committee. He advised the board that he has selected Bobby Getty's as his Vice President. President Williams asked the board to allow him until the next conference call which is scheduled for June 6th, to select the remaining Executive Committee Members, the board agreed to allow him that time, and by unanimous approval the board approved Bobby Getty's as Vice President.

President Williams also updated the board on several important items:

- Letter to Members sent out in April.
- Tech manual rules change request have been sent to the respective competition committees for their review and feed back to the board for the upcoming July Regulations Meeting, where the Tech Manual and any rule changes will be discussed for the 2019 year.

- RTD has been hired to write and distribute important press releases for WKA.
- Website and social media test, performance and future plans.
- Biznet Worldwide Ventures/ Stadium View Network update- we are still waiting on them to announce when they will be airing the Daytona race.
- Status of hiring a firm for Bank Reconciliation

President Williams updated the board on his recent visit to the Kinsmen Kart Race in California, Dirt race in St. Pauls, NC, and the WKA Road Race at Atlanta Motorsports Park. M. Tetreault and President Williams felt that they were well received at the Dirt Race and the Road Race, they had very good conversations with the racers and continue to look forward to building on those relationships. President Williams, who attended the Kinsmen Kart Race, felt he was also well received by the racers, and hopes to continue to strengthen the relationships with the tracks on the West Coast and support and help to grow the sport of karting and bring young karters into our sport.

President Williams asked the board on their thoughts of the Non-Disclosure Agreement (NDA) that new trustees are asked to sign once they are seated on the board. The board agreed that a new trustee should sign the NDA before they are seated and allowed to participate in a conference call or board meeting.

R. Harper asked for an update on the topic of relocating the WKA office. This item was brought up before and was asking for an update and if a decision has been made. M. Tetreault and President Williams advised the board, that at this time there is no plan on relocating the office. Based on the amount that WKA pays square footage wise, we cannot find a better option or location after looking.

President Williams announced to the board that WKA is sanctioning the American E-karting Championship powered by Monster Energy. It is an indoor series with 18 tracks around the country. Each track has their own series and will send their champion to their national championship in August in Chicago. This is WKA's first major presence in indoor karting and a good stepping stone to help grow the sport.

Next conference call is scheduled for Wed. June 6th, 8:00pm EST.

A. Verlengiere made a motion to adjourn the meeting, seconded by R. Harper.
Meeting adjourned: 9:35pm

Respectfully submitted by: Kelly Frazier