

**Ohio Valley Region SCCA
Board of Directors**



Special Meeting at Nominations Socializer: September 4, 2024—**Revisions in Red**
El Vaquero (Powell)

Board Members Present: Z Hardesty, Dave Brown, Alan Stamper, Orion Fairman, Jude Summers, Dan Hodge, Randy Tackett

-- During the Nominations Socializer, the BoD members privately met to discuss some items and motions were made.

#1

Motion made to update the main OVR Facebook page privileges so that Dave Brown and Randy Tackett have full access.
Hardesty/ Hodge *Approved*

#2

Motion to clarify the bylaws to say that a person may only run for one position per election.
Hodge/ Tackett *Approved*

#3

Motion to cancel the October 11, 2024 Track Event and change it to a Test & Tune Event run by Mid-Ohio.
Hodge/ Stamper *Approved*

-- Matt Downing discussed the nomination process. At the end of the end of the Nominations Socializer, Matt presented the nominees names.

-The nominees are as follows:

RE (Regional Executive):

Dave Brown

BoD member (3) 2 year terms, (1) 1 year term:

Jude Summers

Dan Hodge

Norm Murdock

Alan Stamper

Adam DeLong

--The Elections Socializer will be held on November 6, 2024 **and location is TBD.**

Respectfully submitted by Tami Tackett, Region Secretary