



Quarter Midgets of America
Annual Meeting 2007
(Tentative) Agenda

Thursday 2/8/2007

- 8:00AM** **Call meeting to order**
 Open with Prayer
 Move to accept agenda
 Introductions
 National Board
 Regional Directors and Guests
- 8:15AM** **Opening comments and short reports**
 NBOD
 RD Chairperson
 Dave Klaus from Briggs and Stratton, updates, questions & answers
- 10:00AM** **Break**
- 10:15AM** **Call meeting back to order**
 Rule change proposals (RCP's)
 1 through 14.
- 12:00 N** **Lunch break**
- 1:00PM** **Call meeting back to order**
 Continue with RCP's
- 3:30PM** **Break**
- 3:45PM** **Call meeting back to order**
 Continue with RCP's if needed.
 Spend the rest of afternoon with reports from National Board.
- 6:00PM** **Adjourn, maybe**

Friday 2/09/2007

8:00AM Call meeting to order

Finish with reports started on Thurs.

10:00AM Break

10:15AM Call meeting back to order

Dave King – Report – His time could change, we will put him on when he arrives.

Report on Race Receivers by **Ken Pirkle**.

11:00AM Rulebook Clarifications

12:00 N Lunch break

1:00PM Call meeting back to order

Finish up Rulebook clarifications.

2:00PM Agenda items for discussion

1. **Membership** – Clarify marital status, dependents and same house hold definitions.
2. **Wording in rulebook** - ask members to check website for any rule-book changes (mistakes found in rulebook) and tech issue's that come up.
3. **Grand's bidding** - Will a letter of intent suffice in lieu of whole package by Oct 15th.
4. **Grand's Order** - Should the Grand's Dates be decided at National meeting once the Grand's are voted on?
5. **RCP Dates** - If Oct 15th falls on Sat or Sun should we extend the Oct 15th deadline for RCP's and résumé's until Monday's date?
6. **Hall of Fame** - Issues
7. **Grands** - National Preferred Vendors, i.e. photographer
8. **Grands** – Motor home, trailer, vendor parking for Grands, should we have a maximum amount for parking or is it already spelled out?
9. **Grands** - When can the club's accept Grand's signup fee's, before or after the states race? Should we set a start signup date?

10. **Carbon Fiber Axles**
11. **RCP Submittal Process** - could we do it by email to NBOD and RD's so we all know what was sent?
12. **RCP Submittal Process on Website** - fix website so RCP forms are easy to read and print
13. **Caution Lights in Rulebook** (additional clarification).
14. **One Lap to go Rule** - eliminate it, make it mandatory or leave it
15. **QMA Website** - Secure area on website for members for meeting, conference call minutes, rulebook, by-laws, etc.
16. **Lights in Judging Procedures** - clarification
17. **Judging Lines** – Proper placement clarification
18. **Novice Cards** - Is National getting out white when driver is still signed up as a novice?
19. **Procedures Manual to all Clubs**
20. **Safety Issues** - Jackets, suits etc.
21. **Code of conduct** – time frame for appeal, clarification
22. **Grands** - Pre-bid site visit by a NBOD member to all Grand's applicants to verify checklist and location is acceptable to hold Grand's
23. **NBOD Direction** - Intervention and remedy for future potential track closures.

6:00 PM Adjourn, but don't count on it

Saturday 2/10/2007

8:00AM Call meeting to order

Reports from any committee's

10:00AM Break

10:15AM Call meeting back to order

Grand's bids 2008

Hall of Fame discussion if needed

Finish any shelved or unfinished business

12:00 Lunch

1:00PM Call meeting back to order and finish anything above we need to finish

Afternoon sometime we will adjourn

1:00PM Tech seminar with Jerry, Dave & George

We have room until 5:00PM

