

North Atlantic Audi Club (NAAC)

Annual Membership Meeting, March 14, 2020, at Moon Stones, Chelmsford, MA

Present: Board members William Ellis, Mike Collier, Buddy Gregory, Nigel Tilli-Pauling, Ian Duff, Steve Fusi and Bailey Bishop (a Board member spouse and one regular member were present)

Absent: Charlie Learoyd, Faviana Olivier

Meeting called to order at 12:20 PM by Bailey Bishop, NAAC President.

Previous Annual Meeting Minutes: Bailey Bishop, 2019 Secretary, summarized the meeting minutes from March 16<sup>th</sup>, 2019. A motion was made by Mike Collier to accept and approve the meeting minutes. The motion seconded by Buddy Gregory and unanimously approved.

Bailey Bishop, NAAC President, presented a President's Report

- Thanked everyone for attending at this time of health crisis
  - Talked about the move from Apex to MoonStones and the need to reduce the exposure for people.
- Briefly reviewed the past year's events
  - Complimented those leaders for events and talked about the diversity of events.
  - Talked about the DIY (Do It Yourself) event at the Annual Picnic
  - Recognized Chris Miller as the member of the year.
- Review of the state of the club (NAAC)
  - Club in good shape membership and finances
  - Enthusiasts club vs a Facebook type grouping or just owners club
  - NAAC is a chapter of the Audi Club of North America registered in NH
    - Review of the 501c3 vs c7 (Social Club)
    - Mike to look into changing the naming to add a chapter of the national organization
    - Discussion of a review of the By-Laws for the club.
  - Discussion of the "Rings of the Club"

William Ellis, NAAC Secretary, provided an update

- Discussion of the meeting minutes and their storage on the google drive
  - The secretary to report in 2021 on the completeness of the minutes

Buddy Gregory, Acting NAAC Treasurer, provided an update

- Financials of the club are very strong
  - Certificate of Deposit has been earning income.
  - Some events has small losses but are in the interest of the club
  - Best Buddies and the funds from Covered Bridge Tour (Discussion on donations by the club to later)
  - Winter Driving School is the main income of the club
- Bailey Bishop thanked Buddy Gregory for his work on the finances

Bailey Bishop, NAAC President, presented a review of the Events

- Winter Driving School - Success and Well attended
- 5th year of the Covered Bridge Tour
  - Mike Collier reviewed the association with Best Buddies and increasing the donation
- Challenges of getting more members to attend events
  - Buddy Gregory reviewed membership and the low number of attendees
  - Mike Collier talked about the membership in the glovebox that was conducted in the past, it was not successful for the chapter.

Buddy Gregory and Mike Collier, Committee members for Driver development, reviewed instructor training

- Challenges with getting instructors, training of them at Winter Driving School and how to manage those who participate

Committees Review

- Governance
  - By Law review needed - Committee will meet in 2020 to review and propose changes to the bylaws to general membership.
  - Review processes and timelines for modernization
    - Review if documentation is needed for the board of directors vs what is implied.
- Membership
  - The committee did not meet regularly.
  - General discussion about members and reaching more people to become involved.
- Nominating
  - Charlie Learoyd and Buddy Gregory up for reelection (March 2020) on the Board. Steve Fusi is up for his first election as he was serving out his appointed term.
  - Faviana Olivier's, Mike Collier's and William Ellis' terms expire in 2021
- Promotion/Web
  - Post on website, Facebook, Instagram on a regular basis and remove/move stale content
  - Committee did not meet regularly
- Social (maybe call it Community Outreach)
  - Buddy Gregory lead a discussion on the use of the club's funds for social good - charities - continuation of discussion in 2019 annual meeting
  - General discussion and brainstorming about the topic.
    - Should it be a percentage of the funds, and/or a dollar amount.
    - Consider events that support a cause like Best Buddies, and/or a vocational school.

Election results

- It was announced that Buddy Gregory, Charlie Learoyd and Steve Fusi were elected to the Board of Directors another 3 year term.
- Votes collected on MSR, if a membership number was not included that vote was disqualified.

The Meeting entered Executive Session (non-Board members were asked to leave the room until invited back in)

- The appointment of new officers was suggested as follows
  - President – Bailey Bishop
  - Vice President – Mike Collier
  - Secretary – William Ellis
  - Treasurer – Buddy Gregory
- A motion was made by Mike Collier to approve the slate of officers as presented, seconded by Ian Duff and unanimously approved
- Discussion of Faviana Olivier being noted as President in the meeting minutes, but tabled.
- Buddy Gregory suggested that approved signatories on our financial accounts will need to be changed accordingly

A motion was made by Bailey Bishop to end the Executive Session, seconded by William Ellis and unanimously approved.

General discussion of events and need for “next generation” for spotlight events - Winter Driving School, Spring/Fall Tour, and others.

A motion to adjourn the meeting at 2:01 PM was made by Nigel Tilli-Pauling, seconded by Mike Collier and unanimously approved.

Respectfully Submitted,

William Ellis, North Atlantic Audi Club Secretary.