



Quarter Midget of America  
National Meeting Minutes  
Monday, November 12, 2018

Meeting Called to order at 8:00 am

National Board Present:

President: Denise Smutny

VP: Craig DellaRocco

Secretary: Ginny Barnard

Absent: Kristen Spicola

Tech: Jerry Mostek

Safety: Matt Hickox

Treasurer: Nicol Venard

Regional Directors Present:

RD 1 – Rob Smith

RD 5 – Noah Tipton

RD 7- Chris Carlson

RD 8 – Tad Fiser, Asst Mike Hinds

RD 9 - Chris Woods, Asst RD Bill Messmer

RD 10 – Dan Leonetti

RD 11 – Tammy Padilla

RD 12 – AJ Imperial

Guest Present:

Corey Boston, Rusty Barnard, Robert Lassiter, Cheryl Lassiter, John Miller, Jennifer Buckley , Rick Roberts

Opening Comments: Denise welcomes everyone to the National Meeting.

Jerry motioned to accept the Agenda. Second by Noah Tipton

Motion passed

National Board and Regional Directors discussed about remaining together and moved on to RFC voting being there is no regional head Rd.

RCP votes

RFC #1

Proposed wording: No electronic driver communication systems permitted at any QMA sanctioned event. Any single channel UHF Race RECIEVER designed for race use is permitted for local use only. Transmitter use must be limited to designated track official only. Any unauthorized transmitter use will require a DQ for the event.

RD1	RD2	RD3	RD4	RD5	RD6	RD7	RD8	RD9	RD10	RD11	RD12	RD13
Y N	Y N	Y N	Y N	Y N	Y N	Y N	Y N	Y N	Y N	Y N	Y N	Y N

Pres	VP	Treasurer	Secretary	Tech	Safety	Publicity
Y N	Y N	Y N	Y N	Y N	Y N	Y N

RFC: Passed 13 YES- 0 NO

### RFC#3

Discussion: Being this was a new rule put into place last year. Many feel it needs to remain the same for another year and explain to the members how this rule works. We need to start working with the novice a little more on single file re-starts so they understand the rule when they move up.

### RFC#3

Proposed Wording: On all starts flagger will signal "one to go" to the field by either showing a rolled up green flag with one finger in the air or by pointing the rolled up green flag at turn 3.

On all starts the flagger must display the green flag no sooner than the turn 4 out line and to point approximately half way between the turn 4 out line and the start finish line. A cone in the infield, a painted line on the track, or other non- intrusive indicator may be used at the local clubs' discretion. Otherwise the yellow will remain displayed and the "one to go" will be given to the field again

On all starts, passing will be permitted once the green flag is waived. If the flagger determines that a car has passed before the green flag has been waived, the yellow will be displayed, and the offending driver will be shown a rolled up black flag. The field will be lined up and the start will be attempted again. Driver will be sent to the back for a second violation.

On all starts if it is determined by the flagger, and ONLY the flagger, that the green flag should not have been displayed (i.e. Bad start) and before a lap is completed, the flagger may display a yellow flag and a flagger error will be called. All cars will retain their starting positions prior to the flagger error and the race will be restarted. (Do over)

RD1	RD2	RD3	RD4	RD5	RD6	RD7	RD8	RD9	RD10	RD11	RD12	RD13
Y N	Y N	Y N	Y N	Y N	Y N	Y N	Y N	Y N	Y N	Y N	Y N	Y N

Pres	VP	Treasurer	Secretary	Tech	Safety	Publicity
Y N	Y N	Y N	Y N	Y N	Y N	Y N

RFC Failed: Yes 1 –No 12

### RFC#4

Proposed wording: Light cars start in front and Hvy start in rear.

Ginny gave permission to change RFC

Discussion: Let the clubs do what they need to do at the local level. We will be removing "Per scoring procedures; heavy class starts in front of light classes for rule book page 27 -2 ( c ) and remove from scoring procedures.

RD1	RD2	RD3	RD4	RD5	RD6	RD7	RD8	RD9	RD10	RD11	RD12	RD13
Y N	Y N	Y N	Y N	Y N	Y N	Y N	Y N	Y N	Y N	Y N	Y N	Y N

Pres	VP	Treasurer	Secretary	Tech	Safety	Publicity
Y N	Y N	Y N	Y N	Y N	Y N	Y N

Break

Meeting called back to order at 9:52

National Board Present:

President: Denise Smutny  
VP: Craig DellaRocco  
Secretary: Ginny Barnard  
Absent: Kristen Spicola

Tech: Jerry Mostek  
Safety: Matt Hickox  
Treasurer: Nicol Venard

Regional Directors Present:

RD 1 – Rob Smith  
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RD 9 - Chris Woods, Asst RD Bill Messmer  
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RD 12 – AJ Imperial

Guest Present:

Corey Boston, Rusty Barnard, Robert Lassiter, Cheryl Lassiter, John Miller, Jennifer Buckley , Rick Roberts

RFC #2

Proposed Wording: All fuel lines must be one of the following types: SAE rated automotive fuel line, or Honda GX OEM line (Line with sheath) or steel braided flexible fire-resistant hose. Fuel line should be rated for the appropriate fuel (gasoline/methanol).

Discussion: Jerry feels the wording Fire Proof needs to be removed. Members are looking for clarification of this rule. Matt will change the verbiage to the following

16. Fuel Lines

- 16. (A) All fuel fittings must be automotive type. Fuel line must be attached with any positive stop clamp.
- 16. (B) All Fuel lines must be rated for Gasoline/Methanol use and be in good condition. No clear vinyl/PVC type tubing.
- 16. (C) A Fire-resistant sleeve must be used over any fuel lines that are not a heavy wall SAE/USCG line or stainless braided fuel line. Fire-resistant cover must be one piece not a wrap. The cover must fit well and be in good condition.
- 16. (D) No cool cans or other device for cooling the fuel in any class. No device used to reduce the temperature or remove energy from the fuel system, including dry ice in the fuel tank.

RD1	RD2	RD3	RD4	RD5	RD6	RD7	RD8	RD9	RD10	RD11	RD12	RD13
Y N	Y N	Y N	Y N	Y N	Y N	Y N	Y N	Y N	Y N	Y N	Y N	Y N

Pres	VP	Treasurer	Secretary	Tech	Safety	Publicity
Y N	Y N	Y N	Y N	Y N	Y N	Y N

RFC Passed with verbiage change: 13 Yes 0- No

Publicity Presentation: Kristen Spicola joined us via webinar  
We have had an increase in Facebook likes and Facebook reaches  
Hall of fame page is up on the National website.  
The QMA online store is up and running

Talking point

CoC Discussion – Paperwork is not being turned into the National Office and some are not as completed. Rick Roberts presented a couple new forms to help clubs complete the CoC process.

Discussion: We already have a COC form and we are not using it. Rick feels the new form will help all clubs out as to what steps they need to follow.

Chris wood motioned to add the new forms to Chapter 4. Craig, seconded the motion

Motioned Failed

The social Media rule must follow the same guidelines and any other COC process. Must be turned in within 24 hours.

Timing systems – Moscore/MyLaps

Do we want to continue looking into My Laps? My Laps are willing to work with us and come up with a program for QMA.

AJ stated we need to look at which one will work with us and be able to give our clubs better deals on purchase. QMA needs to look into a package deal for both vendors and see what they have to offer us.

Special Needs program for children with special disabilities.

Sunny Phillips joined us via Webinar to explain her program.

Discussion: Looks like a nice program but it is something that we can share with the other QMA members. So, they would be able to contact them direct. We will be gathering additional info.

12:00PM Break for Lunch

Meeting Called to order at 1:20 pm

National Board Present

President: Denise Smutny

VP: Craig DellaRocco

Secretary: Ginny Barnard

Absent: Kristen Spicola

Tech: Jerry Mostek

Safety: Matt Hickox

Treasurer: Nicol Venard

Regional Directors Present:

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RD 9 - Chris Woods, Asst RD Bill Messmer

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RD 12 – AJ Imperial

Guest Present:

Corey Boston, Rusty Barnard, Robert Lassiter, Cheryl Lassiter, John Miller, Jennifer Buckley, Rick Roberts

Grands Selection- Pikes Peak submitted Proposal for Western Grands moved for discussion on Tuesday

General Grands discussion (length/format/NBOD Involvement)

National needs to be in control and bring in all the workers needed to ensure that we put on the best grands possible.

Feel we need to shorten the Grands to 4-day event. Wants to Keep the Family like atmosphere.

Rulebook Changes/inconsistency

Dan asked about moving a driver up to heavy Honda at the age of 7 1/2. To our rule book we can allow an 8-year-old that will be turning nine to move up early.

Discussion: National Board and Regional Directors agree to leave the same.

Break 20 min

Meeting Called to order

National Board Present:

President: Denise Smutny

VP: Craig DellaRocco

Secretary: Ginny Barnard

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Tech: Jerry Mostek

Safety: Matt Hickox

Treasurer: Nicol Venard

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Guest Present:

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Rulebook Changes/Inconsistency (Cont.)

Wall Repair Page 37- Chris wood motion. Carlson second to remove 1 (I) verbiage from the rulebook. Motion Passed

Page 38 - 4 (f) – Remove verbiage from example (wall repair) Motion Passed

Page 32 -9 Remove verbiage. Motion by Chris Wood, second by Noah Tipton - Motion passed

Page 32- 7 & 8 Remove from rule book. Motion by AJ, second by Chris Wood – Motion passed

Page 32 – 6 Remove Verbiage – Motion by AJ, second by Chris Wood – Motion passed

Page 36 -1 (P) Add must wear florescent shirt or vest.

Page 34 2 (H) Remove amount to retain by the host club. Motion by Noah, Second by Tammy – motion passed

Break 20 min

Meeting Called to order at 3:47

National Board Present:

President: Denise Smutny

VP: Craig DellaRocco

Secretary: Ginny Barnard

Absent: Kristen Spicola

Tech: Jerry Mostek

Safety: Matt Hickox

Treasurer: Nicol Venard

Regional Directors Present:

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Guest Present:

Corey Boston, Rusty Barnard, Robert Lassiter, Cheryl Lassiter, John Miller, Jennifer Buckley , Rick Roberts

Page 9 - **Article 2 National Administrative Guidelines and Procedures Section#3 Annual Meeting**

Grand's Bidding. Any club bidding for a Grand National event must submit electronically a bid proposal (not just a letter of intent) to the National Secretary time stamped on or before ~~Sep-tember 1st~~ thru November 1st of the year of the vote. Each Club that will be bidding for the next year's Grand National Event is required to include in their proposal a statement to the effect that the host Club's Board of Directors will remain in office during the National year as assurance to the membership of QMA that all agreements and proposals will be fulfilled as stated in the Grand's contract. Bid proposals will be distributed ~~with the RFC's for~~ **to the** Regional Director ~~and membership~~ **for** review. The Grand's locations will be selected on a conference call in November or at the National Meeting by a vote of all of the Regional Directors and the NBOD. All three events will be considered as a group. The impact of location and timing of all three events must be considered in addition to all other standard criteria. The intent of these provisions is to provide the most positive racing experience for all competitors, as well as to encourage maximum participation. The rotation of the three Grand's may be changed from year to year to achieve the best possible results. If those clubs are unable to host the Dirt Grand's, any other club may apply. ~~All three Grand National events must be held between the last week of June that ends in July and the first full week of August.~~

Motion by Tad –Second by AJ

Motion passed

Page 9 Remove

6. The Grand Nationals for the next year is approved by the Regional Directors/National Board of Directors in November during the Annual Meeting.

Page 6 1 (b) Change to

It is the responsibility of the Election Committee, which will consist of (3 non-running National Board Members and 3 non-running Regional Directors) to provide instructions and means for electronic voting to each regular member in good standing by way of a Independent third party. Independent Third Party is to verify all email addresses before the ballots are sent out. The idependent third party must provide all codes for members to vote.

Page 6- 1 (c) Remove

Page 6- 1 (d) Change to

The Election Committee is to receive and verify the votes shown, and they are to furnish a final report to the National Board.

Page 7- 3 (b) Change to

QMA **National** Board will contact all candidates on November 15<sup>th</sup> with Results of the election. Results to be published in the monthly newsletter and at [www.quartermidgets.org](http://www.quartermidgets.org)

Race Director

Do we want to add any verbiage to the race director as to if they have a family, owner racing they need to be replaced?

Discussion: National Board and Regional Director will leave as is.

### Talking Point

States race- Do we want to bring back the states race?

Discussion: we feel we need to leave as is with grands qualifiers. If people wish to race the grands, they will need to become a QMA member and race a grands qualifier.

### Club's Responsibilities

Club responsibilities- clubs need to be turned in forms (Accident/qualifiers/results)

### Region Board Positions

Split Region Board positions at elections – discussed and decided to leave as is.

6:00 PM      Adjourn Meeting



Quarter Midget of America  
National Meeting Minutes  
Tuesday, November 13, 2018

Roll Call and Call to order 8:00 am

National Board Present

President: Denise Smutny

VP: Craig DellaRocco

Secretary: Ginny Barnard

Absent: Kristen Spicola

Tech: Jerry Mostek

Safety: Matt Hickox

Treasurer: Nicol Venard

Regional Directors Present:

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RD 12 – AJ Imperial

Guest Present:

Corey Boston, Rusty Barnard, Robert Lassiter, Cheryl Lassiter, Rick Roberts

Meeting minutes

Motion to approve minutes: passed

Talking Points:

Social Media rule:

Need to clear up if we need to and emails to this topic

Will add following to Page 14 Sec 4 – 3

All forms of electric communications

Drivers racing 4 cars and a half

Discussion: Why are we limiting our drivers to only 4 cars? We should allow them to run as many as they choose to run within the same division (Example Sr Honda, Lt 160, Mod, B, Light World)

Ginny motioned to allow them to run as many as they wish. Second by Jerry

Motioned passed

NBOD Presentation:

VP – Craig DellaRocco

Craig feels we need to work on communications in a timely manner. And the National Board Members should be held to a higher standard.



Tech – Jerry Mostek

DQ suspensions

Discussion: we need to change our 1<sup>st</sup> offense to Event DQ, 2<sup>ND</sup> offense to 30 days, 3<sup>rd</sup> offense is six months, 4<sup>th</sup> offense 1 year

Super Sr Adult Class

No one has shown interest in the class other than at the Dirt Grands. We will remove the Super Sr Class as an exhibition class effective 1/1/19

Heavy Class weight in

We will be weighing all heavy drivers when they go through safety check at all events.

New Engines

Honda is coming out with New 120 and 160 motors and at this time, none have been approved to race. Still waiting on cranks and gearboxes.

Change verbiage on page 49 1 (b) Drivers in heavyweight division will be weighed in at all events during the safety check without shoes or driver's equipment. This weight will be the certified weight for the remainder of the event.

Noah Motion to accept all tech changes. Dan Seconded the Motion

Motion: passed

We also need to be sure suspension DQ rules are changed on page 28 A, B, C & Page 51- 6 A

Break 10:12

Meeting called back to order at 10:35 am

National Board Present

President: Denise Smutny

Tech: Jerry Mostek

VP: Craig DellaRocco

Safety: Matt Hickox

Secretary: Ginny Barnard

Treasurer: Nicol Venard

Absent: Kristen Spicola

Regional Directors Present:

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RD 12 – AJ Imperial

Guest Present:

Corey Boston, Rusty Barnard, Robert Lassiter, Cheryl Masseteric Roberts

NBOD Presentations continued

Secretary – Ginny Barnard

Ginny stated we need to be sure we get the clubs to record all their weekly entries, and qualifiers.

Safety – Matt Hickox

Independent front suspension

Matt presented two proposals.

At this time, we will table and come back to it after lunch.

Hardship fee

Discussion: We need to allow non QMA members to come run with us. Do we want them to become a full QMA member and allow them to have full voting rights?

Ginny motioned that those that race a grands must be a QMA member. Non QMA members can join QMA at the Grands at the cost of \$150. Will have voting rights same as all full members.

Nicol second the motion.

Discussion: They will only have voting rights at the National level, not at club level

We will finish the discussion after lunch

Break for Lunch 12:20

Meeting called back to order 1:20

National Board Present

President: Denise Smutny

Tech: Jerry Mostek

VP: Craig DellaRocco

Safety: Matt Hickox

Secretary: Ginny Barnard

Treasurer: Nicol Venard

Absent: Kristen Spicola

Regional Directors Present:

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Guest Present:

Corey Boston, Rusty Barnard, Robert Lassiter, Cheryl Lassiter, Rick Roberts

Continued discussion front suspension rule:

We posted on the website already about the radius rods and No rocker arm, bell crank. Are we going to be following this rule that is posted?

Ginny motioned that we follow what we have already posted.

No rocker arm, bell crank, or cantilever type suspension is allowed. If rear torsion bar suspension or a rear sway bar is used, the bottom of the rear shocks may be mounted to the arm that connects the birdcage to the torsion/sway bar. All shocks and springs must be mounted from the chassis down to the axle, birdcage, and/or rear torsion/sway bar in a manner that keeps the shock and spring in an upright position; no greater than a 30-degree angle. The shock and spring will be on a vertical plane from the chassis to the axle, birdcage, and/or rear torsion/ sway bar arm; to which the bottom of the shock is connected.

AJ second motion

RD1-N, RD2-Y, RD5-Y, RD7-Y, RD8-Asst-Y, RD9-N, RD10-Y, RD11-Y, VP-N, Tech-Y, Tres-Y, Sec-Y, Saf-Y

Motion Passed

Continue discussion on hardship fee.

Ginny amended her motion to we create a Grands Event Membership form that can be used only at the three grands with a one-time fee of \$150 in addition to all other Grands fees. Regular Event membership form can not be used at a Grand National Event. They will have no voting rights national or local.

The motion was second by Nicol

Motion passed

#### Treasurer Presentations:

Nicol stated she was still working with the bookkeeper to correct the mistakes. Nicol explained that we need to go through our assets and clear that up. Some of the stuff on this list we no longer have.

Nicole presented a 2019 budget.

Motion to accept the treasurer's report and budget. Second by Tammy

Motion passed

#### Dirt Spec Tire Rule

Discussion: We need to get the dirt tracks on a spec tire. Right side only A35, D10

Ginny would like to see the dirt track have 1 year to be able to use up what tires they have. The dirt tracks are not included in the Hoosier contract and we will not be able to count them.

Noah motion to put the dirt tracks on Hoosier A35, D10 for the 2019 season. Motion second by Chris Wood.  
RD1-Y, RD5- Y, RD7-Y, RD8 –abstained, RD9-Y, RD10-Y, RD11-Y, RD12-Y, VP-Y, Sec-N, Tres-Y, Saf-N, Tech-abstained  
Motion passed

#### Talking Points

#### Procedure on Protest at Grands

We have no procedure to handle a protest at the grands.

Discussion: All "protests" are to be handled as they are filed. Race Director has the right to declare a protest as invalid.

Craig motion to add to page 36 2 (b) Protect are to be handled immediately.

Motion seconded by Tad Fiser Motion passed.

#### Grands

Pikes Peak submitted to host a 2019 Grands

Discussion: Orange show and Portland may be interested in the Grands. I- 5 Maybe interested in the Dirt Grands. They would like to see Portland and I-5 host back to back. Both Portland and Orange Show will need to get with their landlords before giving their answer.

We will hold a board call on Dec 6<sup>th</sup>.

#### COC & Suspensions

Do clubs have the power to stop a member from racing at another club or region?

Discussion: Clubs can only suspend from their club. If it is appealed to the regional level, then the regional level and uphold or add to the suspension. National is the only level that can stop a member from racing nationally.

Motion to add to chapter 4 Level 1 & 2 Suspension level at the local level as to where it occurred. Level 3 & 4 National Level of suspension.

Motion was seconded by Dan

Motion Passed

#### Track Construction Rule

Do we want to allow bigger track in QMA? All new tracks still need to follow our current rules when possible. If we have a track the would like to join QMA and their track is bigger than our current specs they are to be approved by the National Board.

Tad Motioned that we add the following outside of current track dimensions are to be approved by the National Board. Motion was seconded by Chris Wood

Motion: Passed

### Speed Breakers

Can disc be used as speed breakers if they are secured down?

Discussion: Can we allow clubs to use disc plates as speed breakers.

Tad Motioned: a club can use a 36" or bigger disc on PAVEMENT ONLY with prior approval from the National Board. QMA recommends not using the disk on dirt tracks. If your clubs chooses to use them you MUST get approval by the National Board. (Add an example for a "plow disc")

Seconded by Jerry

Motion passed

### QMA BY-LAWS

Denise motion to open Article 2 Section 12. Ginny second the motion

Article 2 Section 12                      Voting

In the matter of any item requiring a vote by the membership, special or otherwise, proposed to the general membership by QMA, each family holding a Regular membership will be entitled to one vote. It is the responsibility of the ~~National Board of Directors of Quarter Midgets of America~~ **Election Committee(3 non-running National Board Members and 3 non-running Regional Directors)** to provide instructions and means for electronic voting to each regular member in good standing. ~~or to provide a paper ballot to those that request one in lieu of electronic voting.~~ Electronic voting will be via [www.quartermidgets.org](http://www.quartermidgets.org) **done by a independent third-party vendor**. The ballot is to include voting and submission instructions for the voting members to-submit their ~~paper or~~ electronic ballot to QMA designated party. The designated independent third party is to receive, verify and count the votes shown on the ballots and they are to furnish a final report to the ~~National Board~~ **Election Committee**. A National master mailing list will also be furnished to the third party or organization to use to verify and count votes. No member, regardless of Directorship or Chairmanship assigned, can have more than one vote – one ballot per Regular membership. Also, Regular membership cannot split their votes. (One vote per family) No club will be permitted to vote as a block – only individual ballots will be considered valid.

Motion Passed

Ginny motion to close Article 2 Section 12. Seconded by Jerry

Ginny motioned to open ARTICLE IV BOARD OF DIRECTORS Section 2 (a). Seconded by Jerry

Section 2 a                      Vacancies

Vacancies within the National Board of Directors, excluding the Presidency, will be filled by a majority vote of the remaining National Board of Directors, with one vote from the combined 13 Regional Directors. The person appointed will fill the position until the next annual election **of that position** and the elected member assumes responsibility of the position per these bylaws.

Motion passed

Ginny Motioned to close the Article IV Board of Directors Section 2. Seconded by Jerry

Noah Motioned to open Article IV BOARD OF DIRECTORS section 4. Seconded by Denise

Section 4                      Elections

The National Board of Directors shall be elected by the membership –at- large by referendum vote. The referendum shall be conducted by ~~National Board of Directors~~ **Election Committee(3 non-running National Board Members and 3 non-running Regional Directors)** and shall consist of electronic voting ~~or paper ballot by request.~~ The ~~National Board of Directors~~ **Election Committee** is to provide instructions and means for electronic voting to each regular member in good standing. ~~or to provide a paper ballot to those that request~~

~~one in lieu of electronic voting. Electronic voting will be via [www.quartermidgets.org](http://www.quartermidgets.org). Electronic voting will be via independent third-party vendor.~~ Each ballot is to consist of nominees for each of the vacating directors. Each family holding a Regular membership will be entitled to one vote. ~~The ballot is to include voting and mail back instructions for the voting members to vote, and mail their ballot to a pre-designated third party or organization to receive, verify and count the votes shown on ballots, and they are to furnish a final report to the National Board of Directors.~~

~~The National Board of Directors is to furnish a photo copy of each mailing label sheet to each club, only for that club. The same master mailing list will also be finished to the third party or organization to use to verify and count votes. No member, regardless of Directorship or Chairmanship assigned, can have more than one vote, one ballot per Regular membership. Also, Regular membership cannot split their votes. (One vote per family) No club will be permitted to vote as a block — only individual ballots will be considered valid. The referendum for the offices of President, Safety Director, Treasurer and Publicity Director shall be held each even numbered calendar year during a month to be designated by the National Board of Directors. The referendum for the office of Vice President, Secretary, and Technical Director shall be held each odd numbered calendar year during a month to be designated by the Board of Directors.~~

National Board Members may not be related to any other National Board Members. Related as defined as siblings, lineal relationship, by marriage, or by two individuals cohabiting together.

Motion Passed

Noah Motion to close Article IV BOARD OF DIRECTORS section 4. Seconded by Denise

Dan motion to open Article IV, BOARD OF DIRECTORS, Section 2 Seconded by Nicol  
Section 2 Terms of Office

Each Board of Directors shall be elected for two years. Term of office for President, Safety Director, Treasurer and Publicity Director shall begin Jan 1 of odd numbered years. Terms of office for Vice President, Secretary, and Technical Director will begin Jan 1 of even years. Each National Director shall hold their respective office until his/her successor is elected **by a National Election** and assumes the duties of office.

Motion passed

Ginny motioned to close Article IV, BOARD OF DIRECTORS, Section 2. Seconded by Nicol

Tad motion to open Article IX Regional Directors Section 2. Seconded by Jerry

Each Region shall be presided over by its Regional Director who shall be assisted by the assistant Regional Director, Regional Secretary, Regional Treasurer, Regional Technical Director, Regional Safety Director, and a Regional Publicity Director, all of whom must be Regular QMA members on or before they take office and during their term. The regional officers shall be elected as prescribed by the QMA By-Laws. It is the responsibility of the National Board of Directors to receive and record each candidate's resume from each individual region.

Candidates for Regional Director must be current Regular QMA members and paid for the next year and shall be elected by a membership vote within their region. **If a position is vacated or no candidate runs for the position, an RD will be appointed by the National Board of Directors.** ~~The National Secretary will prepare ballot and current members list and supply to pre-designated Quarter Midgets of America auditor. It is the responsibility of the National Board of Directors of Quarter Midgets of America to provide instructions and means for electronic voting to each regular member in good standing or to provide a paper ballot to those that request one in lieu of electronic voting. Electronic voting will be via [www.quartermidgets.org](http://www.quartermidgets.org). If ballot is requested then the ballot is to include voting and mail back instructions for the voting members to mail their ballot to a pre-designated third party or organization to receive, verify and count the votes shown on the~~

~~ballots, and they are to furnish a final report to the National Board. The National Board of Directors is to furnish a photo copy of each mailing label sheet to each club, only for that club. The same master mailing list will also be furnished to the third party or organization to use to verify and count votes.~~

No member, regardless of directorship or chairmanship assigned, can have more than one vote. One ballot per member, also Regular membership cannot split their vote (one vote per family). No club will be permitted to vote as a block, only individual ballots will be considered, no write-in votes will be accepted. The referendum shall be held during each calendar year, during a month to be designated by the QMA National Board of Directors and printed in the yearly calendar. Odd number Regions will elect Regional Directors for odd numbered calendar years. Even numbered Regions will elect Regional Directors for even numbered calendar years.

Resolutions adopted by a majority vote at any Regional meeting shall be binding on all the clubs in the region, if conformity with the By-Laws of Quarter Midgets of America, Inc., unless disapproved by the QMA National Board of Directors. Each Regional Secretary shall send, promptly to the President of Quarter Midgets of America, Inc., a copy of all amendments made to the By-Laws of the Region. Regional By-Laws, as well as amendments thereto, shall not be effective until approved by the National Board of Directors of Quarter Midgets of America, Inc., or as the Board of Directors shall direct

Motion: passed

Jerry motion to close Article IX Regional Directors Section 2. Seconded by Nicol

### Regional Directors

All regional directors are important to QMA. Even the regional directors with no clubs. We need to work with the regional directors to get them to participate. We do not need to eliminate any of the regional director positions we need those Regional Directors in those areas.

### Special Needs program

Sunny Phillips would like to form a committee for special needs children. She will work with the novice trainers and clubs for key points in training kids with special needs. Do we need to investigate our insurance to see if there will be any problems?

Tammy motioned that we create a committee and Sunny Phillips will be head of the committee and report to the NBOD. Motion was seconded by Nicol

RD1-Y,RD5-Y,RD7-Y,RD8-N,RD9-Y,RD10-Y,RD11-Y,RD13-Y,VP-Y,Sec-N,Saf-N,Treas-Y,Tech-N

Motion passed

### Regional Hall of Fame

The National Board received a Regional Hall of Fame nomination for a member in region 9.

The nominee will be placed in the QMA Regional Hall of Fame.

Ginny motion to Adjourn Meeting. Seconded by Jerry

Meeting adjourned 5:30pm