

## Executive Meeting Minutes

October 4, 2021  
1000 ET, (1500 Zulu)

### Committee members:

Steve Madeira, NEH – President	Present
Craig Davis, BDA – Executive VP	Present
Bill Dowling, NEH – Treasurer	Present
Chris Gould, NAN – Secretary	Present
Greg Mancusi-Ungaro, MHD – VP	Present
Beth Scholle, FIS – VP	Present
Colin Sykes, NAN – VP	Absent
Björn Walström, SWE – VP	Absent
Peter Wickwire, CHE – VP	Absent
John Henry, NEH Asst. Tr. non-voting	Absent

1. Call to order: 1100 ET
2. Guests – none
3. Minutes: not read
4. Old Business:

#### 4.1. Nominating Committee

Mr. Madeira reported that the Nominating Committee had not yet convened, and that contacted all members to encourage prompt engagement.

#### 4.2. Annual General Meeting (AGM)

Previously agreed date Dec. 4 will have to be rescheduled after receipt of Nominating Committee's slate. Alternative dates could be Dec. 11<sup>th</sup> or January 4<sup>th</sup>, 2022.

#### 4.3. Inactive Fleets discussion

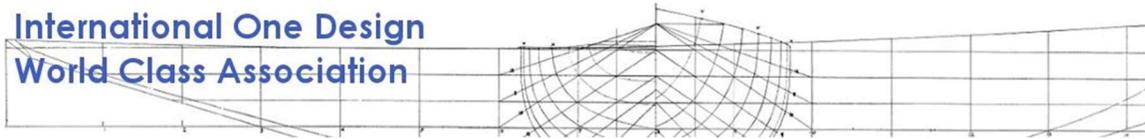
Discussion continued, and consensus developed around revised proposals prepared by Mr. Mancusi-Ungaro.

Upon motion by Mr. Davis, seconded by Mr. Mancusi-Ungaro, approved unanimously:  
(Subject to non-substantive editing for clarification and document conformity)  
Attachment 1 – Proposal to Amend Bylaw 2.5

Upon motion by Mr. Mancusi-Ungaro, seconded by Mr. Madeira and approved, unanimously:

(Subject to non-substantive editing for clarification and document conformity)  
Attachment 2 – Proposal regarding Fleet request for Inactive status

#### 4.4. Championship Qualifiers discussion



Qualifiers discussion was brief due to time limitations. Mr. Mancusi-Ungaro suggested the topic may involve lengthy discussion. Mr. Davis and Mr. Madeira commented that modification did not originate with a mandate from the fleets, and perhaps the subject should be raised informally at the AGM in order to generate conversation and solicit feedback.

5. Next Meeting: TBD
6. Adjourned: 1200 ET

Abbreviations: AGM – Annual General Meeting

Attachments:

Attachment 1 – Proposed Amendment to Bylaw 2.5

Attachment 2 – Proposal regarding Fleet request for Inactive status

By Computer/Smartphone:

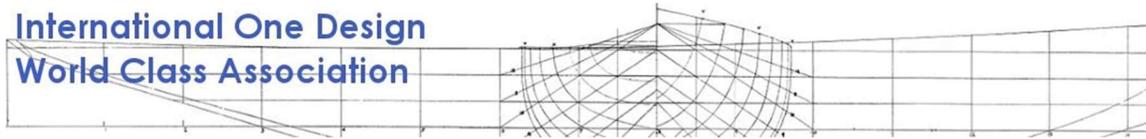
<https://meetings.ringcentral.com/j/6505675220>

By Phone: Meeting ID = 650-567-5220

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## **Attachment 1**

### **Proposal to Amend Bylaw 2.5**

#### **Overview**

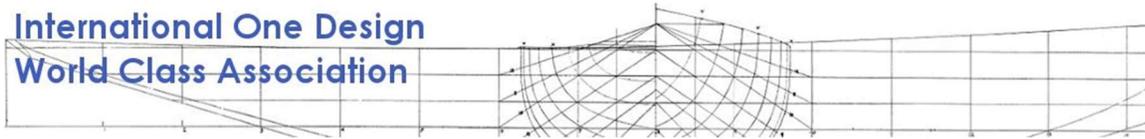
The intention behind this proposal is to clarify the existing By-Law 2.5 and to add in the concept that the EC may initiate a recommendation that a Fleet's status be changed to Inactive (and subsequently allow for an Inactive former Fleet to request a change back to active Fleet status). The proposal still allows the EC to propose that a Fleet be removed from the roster (Appendix 1) per the current By-Law 2.5.

#### **Current Wording:**

2.5 Revocation of Fleet status must be recommended by the Executive Committee (with a 2/3 vote) for approval by the WCA at a Meeting of the WCA

#### **Proposed new wording:**

- 2.5 Under extraordinary circumstances, the WCA Executive Committee may recommend that a Fleet's status (as indicated on Appendix 1) be changed to "Inactive" or that a Fleet be removed.
- a. A two-thirds majority of the entire Executive Committee is required to bring such a recommendation to the WCA for a vote at a WCA meeting. A two-thirds majority of all the WCA Fleets is required to enact the recommendation of the Executive. Should the WCA Fleets approve the Executive Committee's recommendation, the status change will be effective immediately, along with the appropriate changes to the Fleet's rights and responsibilities.
  - b. A Fleet that has been moved to Inactive status through the procedures in this bylaw may petition the Executive Committee in writing to return to active Fleet status. Such a petition should include race results and other appropriate evidence that the Fleet is again operating in a manner consistent with an active Fleet. A simple majority of the entire Executive Committee is required to bring a recommendation for reinstatement to the WCA for a vote at a WCA meeting. A simple majority of all the WCA Fleets is required to reinstate the Fleet.
  - c. A Fleet that has been removed from Appendix 1 may apply to the WCA for readmittance to the WCA, and would be evaluated for membership using the standards that would apply to any new applicant seeking WCA membership.



## **Attachment 2**

### **Proposal regarding a Fleet's request for Inactive status**

#### **Overview**

The intention of this proposal is to allow for a Fleet to request a change from active to inactive, and to request a status change from inactive to active. Note this provision would become bylaw 2.4, and the existing bylaw 2.4 (pertaining to "Not in Good Standing") would be re-numbered as bylaw 2.6. A process for the Executive Committee initiating a Fleet's change in status will be incorporated in a revised By-law 2.5.

#### **Proposal:**

2.4 If a Fleet anticipates that it will not be racing together for some time, or is otherwise unable operate as an active Fleet, it may initiate a request to change its status to Inactive.

- a. Any such request from a Fleet must be passed by a simple majority of the Executive Committee, with immediate effect. Notice of a Fleet's change in status shall be communicated to all Fleet Captains and posted on the WCA website.
- b. An Inactive Fleet shall continue to inform the WCA of its progress and activities, participate in the AGM, and submit an annual report. Inactive Fleets do not receive invitations to WCA Championship events, and individual members of Inactive fleets are ineligible to receive special invites (see CR Part 4 Section C) to WCA Championship events. An Inactive Fleet shall not be considered a recognized Fleet for purposes of the WCA Governing Documents and will not count towards a quorum or be entitled to a vote at any WCA meeting.
- c. An Inactive Fleet may petition the Executive Committee for reinstatement to active Fleet status. Such a petition shall be made in writing and will normally include evidence, such as racing results and membership lists, indicating that the Fleet is again functioning as an active Fleet. The Executive Committee (by simple majority) may recommend restoration of an Inactive fleet to Fleet status, subject to the approval of a simple majority of the Fleets at a WCA Meeting. Restoration of Fleet status does not immediately provide for automatic invitations to WCA events until January 1<sup>st</sup> of the year following the date the restoration takes place.