

Preliminary Spring 2004 BoD Agenda



JAGUAR CLUBS OF NORTH AMERICA Regular Spring Board of Directors Meeting Queen Mary Hotel, Long Beach, California Friday, March 12, 2004

8:00 a.m. Call to Order

Directors and guest roll call:

Steve Averill (NW 02-03)
Dennis Eynon (SW 02-03)
Daniel Thompson (NE 02-03)
Phil Wert (NC 02-03)
Lynn Cunningham (SE 03-04)
Gary Hagopian (NE 03-04)
Michael Ksiazek (NC 03-04)
Brock McPherson (SC 03-04)
Bill Streitenberger (SW 03-04)
Marcy Croy Van Wely (NW 03-04)
Barbara Grayson (NW 04-05)
Lisa Hendrix (SC 04-05)
Glen Henson (NC 04-05)
Steve Weinstein (NE 04-05)
Jerry Wise (SE 04-05)
Judy Ferring
Dick Howe
Malcolm Oliver
Nelson Rath

Adoption of agenda

JCNA President's and Jaguar Cars' welcome and Opening remarks

Reading and approval of the October, 2003 Bd. Mtg. Minutes

Item 1 - REPORTS

Jaguar Cars Designated Director report

JCNA Treasurer's report

Jaguar Journal Report

1. Authenticity
2. Awards Management – Kurt Rappold
3. Business / Insurance – Jim Hendrix
4. Club News / Archives – Nelson Rath
5. Communications – Pascal Gademer
6. Concours/Judge Training
7. Concours Scores Recording
– Bill Streitenberger
8. Event Sanctions and Schedule
– L. Cunningham
9. Dealer of the Year Award
– Brock McPherson
10. Directory – Dick Deibel
11. General Counsel – Brock McPherson
12. Fred Horner Award – Barbara Grayson
13. Jaguar Journal Newsletter Awards – Judy Ferring
14. JCNA Trophies & Merchandise- Dick Howe
15. Jaguar Liaison – Creighton Turner
16. JCNA Membership / Roster – Nelson Rath
17. Membership-at-Large – Nelson Rath
18. Nominating – Brock McPherson
19. Protest Board – Randy Prine
20. Publications – Nelson Rath
21. Publicity – Candy Williams
22. Rally – Bill Streitenberger
23. Slalom – Steve Weinstein
24. Andrew Whyte Award – Brock McPherson
25. Judge's Concours Rules – Richard Cavicke
26. High Performance Driver's Education
– L. Cunningham

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Item 2 - OLD BUSINESS

- a) Business Committee update on 2003 AGM Questions:
 - Question 1: "JCNA has over \$320000 in the bank, what do the delegates think we should do with it?"
 - Question 2 "What do the delegates think we should add per year?"
 - Question 3 "Where do we want that balance to be?"
- b) 2005 and 2006 AGM
- c) Proposed Adoption of Lifetime Membership Fee – Jim Hendrix
- d) Bylaw collection from affiliates (from Fall 02 BOD) – Averill/McPherson
- e) Regalia Catalog Approach (from Spring 03 BOD) – Ksiazek
- f) Action on Victoria Club Application

Item 3 - NEW BUSINESS

- a) Proposal to extend credit and added shipping of trophies – Hagopian/Scadron
- b) Secretary pro tem – Hagopian
- c) Affiliate Clubs maintaining membership base – Vanwely
- d) BOD discussion on AGM bylaw revision proposals – all
- e) Electronic voting – Hagopian/Gademer
- f) BOD discussion on where rules making by committee is headed – all
- g) C.C. discussion and budgeting –Eynon/Hendrix/Rath
- h) Designation of "Smile Train" as C.C. charity – Hagopian/Howe
- i) Challenge Cup Revival – Hendrix/Eynon/Wise
- j) Trophy order processing – Hagopian
- k) Proposed adoption of Corp policies - Hagopian
- l) JCNA Job Descriptions for Important Positions – all
- m) Creating a JCNA Video Library of Concours Judging – Hagopian
- n) Executive Sessions

Other business:

3:00 p.m. Adjourn meeting