

Saturday, March 21, 2020, JCNA AGM Meeting Agenda

A-0	Agenda		yes
A-1	Introduction	Les Hamilton	verbal
A-2	Introduction of the Board of Directors	Board of Directors	yes
A-3	Delegate Roll Call	Bob Matejek	yes
A-4	Administrative Instructions	Bob, & Steve Kennedy	yes
A-5	Approval of the 2019 AGM Minutes	Bob Matejek	yes
A-6	Old Business	None	---
A-7	New Business	Included in Committee Reports	---

Committee Reports:

			<u>Report?</u>
CR-1	President's Perspective	Les Hamilton	yes
CR-2	JCNA Liaison Report	Barbara Grayson	yes
CR-3	JLR Liaison Report	Fred Hammond	yes
CR-4	JCNA Treasurers Report	Bill Sihler	yes
CR-5	JCNA Financial Status and Possible Dues Increase	Les and Bill	yes
CR-6	Coventry Foundation Liaison Report	Gary Vaughan/George Camp	yes
CR-7	Business Committee Report	Gary Vaughan	yes
CR-8a	Proposal was dropped from consideration		---
CR-8b	Proposal to move the AGM to Early March	Les Hamilton	yes
CR-8c	Proposal to not sanction events during the AGM and IJF	Craig Kerins	yes
CR-8d	Proposal to keep AGM and IJF from Holidays	Steve Kennedy	yes
CR-8e	Proposal to Raise Dues	Les Hamilton / Bill Sihler	yes
CR-8f	Use PDF Concours Score Sheets	Philip Lodge	yes
CR-8g	Interactive Membership Spreadsheets	Philip Lodge	yes
CR-9	Election Committee Report	Gerry Ellison	yes
CR-10	Membership Outreach Efforts / PTS, pg. 1	Nedra Rummell	yes
CR-10a	Membership Outreach Efforts / PTS, pgs. 2,3,4	Nedra Rummell	yes
CR-11	Membership Committee Report	Mark Mayuga	yes
CR-12	IJF Committee	Mark Mayuga	yes
CR-12a	IJF Committee Overview	Mark Mayuga	yes
CR-13	Legal Counsel Report	Rob Thuss	yes

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CR-14	<u>Administrator's Report</u>	<u>George Camp</u>	<u>yes</u>
CR-15	<u>JCNA Archives Report</u>	<u>George Camp</u>	<u>yes</u>
CR-16	<u>Publications</u>	<u>George Camp</u>	<u>yes</u>
CR-17	<u>Tool Loan</u>	<u>George Camp</u>	<u>yes</u>
CR-18	<u>Technical Help Line</u>	<u>George Camp</u>	<u>yes</u>
CR-19	<u>Concours Committee Report</u>	<u>Jim Sambold</u>	<u>yes</u>
CR-20	<u>JCRC Concours Rules Committee Report</u>	<u>Hal Kritzman</u>	<u>yes</u>
CR-21	<u>Concours Rule Book</u>	<u>Hal & Steve Kennedy</u>	<u>yes</u>
CR-22	<u>Protest Committee Report</u>	<u>Knick Curtis</u>	<u>yes</u>
CR-23	<u>Rally Committee Report</u>	<u>Bill Beible</u>	<u>yes</u>
CR-24	<u>Slalom Committee</u>	<u>John Larson</u>	<u>yes</u>
CR-25	<u>Competition Insurance Coverage</u>	<u>Gary Vaughan</u>	<u>yes</u>
CR-26	<u>Special Awards Committee Report</u>	<u>Bob Matejek</u>	<u>yes</u>
CR-27	<u>Trophy Report</u>	<u>Dave McDowell</u>	<u>yes</u>
CR-28	<u>Awards Mgmt. and Competition Awards</u>	<u>Dave McDowell</u>	<u>yes</u>
CR-29	<u>Jaguar North American Archives</u>	<u>Fred Hammond</u>	<u>yes</u>
CR-30	<u>JCNA Website Status and Update</u>	<u>Jack Humphrey</u>	<u>yes</u>
CR-31	<u>Jaguar Journal</u>	<u>Peter Crespin</u>	<u>yes</u>
CR-32	<u>Jaguar Journal Committee Report</u>	<u>Rob Thuss</u>	<u>yes</u>
CR-33	<u>Publicity & Social Media</u>	<u>Kristina Newton/Les Hamilton</u>	<u>yes</u>
CR-34	<u>JJ and Web Site Advertising</u>	<u>Diane Dufour</u>	<u>yes</u>
CR-35	<u>JCNA Strategic Planning Worksheet</u>	<u>Jack & Les</u>	<u>yes</u>
CR-36	<u>2019 Event Roll-up</u>	<u>Jack Humphrey</u>	<u>yes</u>
CR-37a	<u>2020 IJF Complete Presentation</u>	<u>Phil Mannino – Jag SW FL</u>	<u>yes</u>
CR-37b	<u>2020 IJF Schedule</u>	<u>Phil Mannino – Jag SW FL</u>	<u>yes</u>
CR-37c	<u>2020 IJF Registration Form</u>	<u>Phil Mannino – Jag SW FL</u>	<u>yes</u>
CR-38	<u>2021 AGM Proposal hosted by JAG SF/Bay Area</u>	<u>Les Hamilton</u>	<u>yes</u>
CR-39	<u>2021 IJF -Dallas with Exotic Car Show</u>	<u>Dave McDowell</u>	<u>yes</u>
CR-40	<u>2022 AGM on Long Island, hosted by JDCLI (3/17-20)</u>	<u>Mike Carroll & Bill Beible</u>	<u>yes</u>
CR-41	<u>2022 IJF Proposal</u>		<u>no</u>
CR-42	<u>Security Alerts</u>	<u>Les Hamilton</u>	<u>yes</u>
Misc.	<u>Open discussion from the floor.</u>	<u>All the delegates and guests</u>	<u>none</u>