

WKA Trustee Board Meeting  
August 7, 2019  
Conference Call

The following Trustees and Officers were present:

Officers:

Kevin Williams	President
Mike Tetrault	Chairman of the Board/District 8
Steve Jacobsen	Secretary

Trustees:

Chris Kardashian	District 1
Robby Harper	District 2
Chuck Gafrarar	District 3
Patrick Slattery	District 4
Randall Lyles	District 5
Pat Slattery	District 6
George Sieracki	District 7
Roger Hatcher	District 10

Apologies for their absence:

Bobby Gettys	Vice President
Angelo Buffamante	Treasurer/District 9

President Williams called the meeting to order at 8:02pm EST.

From the Agenda, President Williams started with Road Race Tech Updates. Trustee Harper stated the Road Race Competition Committee was still reviewing many areas for the 2020 Tech Manual, namely Senior Shifter requirements, potential local option class additions, and certain class weights. Recommendations from the Road Race Competition Committee will be submitted for the next Trustee Call.

In other Road Racing planning, Trustee Harper stated that the Committee was working hard on the schedule for 2020, which should be available very soon.

President Williams updated the Trustees on planning for 2020 for all National campaigns. Additionally, President Williams introduced strategies to help WKA tracks and clubs and new programs for regional racers. Trustees embraced the enhancements, lending well to WKA as an Association. Announcements will filter throughout the fall, after final Trustee approval.

President Williams updated the Trustees on his meetings with long-term sponsors, and the progress for continuing those relationships through 2020 and beyond.

President Williams updated the Trustees on the positive mid-year Financial results of WKA and WKA Operations, with forward-thinking discussions about strategies and progress.

Meeting Adjourned 9:35pm

Next Scheduled Meetings:

Trustee Meeting, Conference Call, September 4, 8:00pm EST

Respectfully submitted by:

Kevin Williams