

WKA Membership Meeting
Jan. 25, 2018
Concord, NC

President Ferris brought the meeting to order at 10:50am, welcoming the current active WKA members in attendance. He advised the members; the purpose of the meeting was to ratify changes to the Code of Regulations that the Trustees have voted on to insure the continued business continuity. Since WKA is a member owned organization the changes to the Code of Regulations require a vote by the members in attendance.

First item on the agenda is changes to the Code of Regulations allowing electronic, email and pit board notices to members as a means of notification for special and membership meetings. The current regulations were written in 1972, before email and electronic communications, indicate that notices have to be mailed.

The members present voted, that all were in favor of changing the Code of Regulations to allow electronic, email and pit board notices to members as means of proper notification for special and membership meetings. Vote passes unanimously.

Next agenda item was, when deemed ready, to have the non-profit registered in the state of North Carolina. President Ferris advised the members that this will only be done when WKA is ready to file the paperwork in North Carolina.

President Ferris, asked for a vote, when deemed ready, to move the non-profit to North Carolina. Vote passed unanimously.

The last agenda item discussed was registering the business name, in the state of incorporation, to WKA Association. This would be the name that WKA uses for legal and tax filing purposes. We will still be using the name, World Karting Association, since that is our federally trademarked name.

Vote passes unanimously to register the name, WKA Association, in the current state in which we were originally registered in, motion passes.

President Ferris Concluded the meeting by thanking everyone in attendance at 11:08am.

Respectfully submitted by,
Kelly Frazier