

NCCC Competition Committee Mtg. Minutes
At
NCCC Convention Tulsa, OK.
6/21/08

The Competition Mtg. was held from 4:00 to 6:00 P.M.

All RCDs were present except for NE, WO, CA (Jack Wilson proxy), RR (Jim Gray proxy), & ER (Dave Walters proxy). There were 13 of 15 Regions represented.

There were no clarifications or specific convention issues needed to be discussed.

New Business:

1. There were several incidences across the country that impacted several regional events from occurring or needing to be cancelled just before or the day of the events due to “natural disasters” i.e. tornadoes, severe storms, flooding. Since these events had to be cancelled within the 70 days, Section 1.3.11, Page 1-3, does not allow these events to be rescheduled. Jack suggested, since this year has been extremely unusual in its weather, he suggested the committee agree to allow these specific events be allowed for 2008 to reschedule these events.

The committee unanimously agreed to allow these specific events to be rescheduled if possible for 2008 and the committee will address language for the Govs to decide in November to cover “natural disaster” situations.

2. Jack asked the committee to discuss and decide what position we would like to recommend to the E-Board regarding providing written or CD documents to new and existing members in the future. Jack would take that input to the E-Board on Sunday morning as the E-Board is trying to finalize the 2009 Budget to be presented to the Govs in Sept.
Joan Thomas happened to be in attendance at this time and contributed some valuable insight into the process regarding what is on the Web and accessible. The decision of the Competition Committee following discussion was to eliminate all written and CD distribution to new and existing members. The document on the Web is the official document as it is provided to Joan from Jack as the official document. Jack will provide Joan the document in Word format and Joan will transfer it to PDF for the Web. Anyone will be able to copy the specific Chapter of the Rulebook. They will not be able to edit or copy and paste information into the document. This will save NCCC significant expense in copying and mailings for the future while providing everyone with the current rulebook.
3. While Joan was there, there was a brief discussion as to the availability of the various forms in Sec. 12 which can be electronically accessible. Currently the forms listed as part of this Section are not the electronic versions that can be used. It was decided the Comp. Committee will provide usable electronic versions of the various forms to Joan as part of Sec. 12 for the 2009 Rulebook

so individuals won't have to go to two different parts of the Web for usable electronic forms.

Thank to Joan for her input into these topics.

4. The Committee then addressed number 7, 9, 10, 11, 12, 13, 14, 15, & 16 on the Rulebook Feedback Matrix. Refer to the attached for the comments and decisions on those items.

Committee Mtg. adjourned 6:00 P.M.

The Plan for addressing the balance of the items on the Rulebook Feedback Matrix will be as follows:

Weeks 7/4 thru 7/13: item nos. 17, 18 & 29 (part of Tire Committee), 19, 20, 21, 22, & 23.

During this period, it is open for email discussion. At anytime you decide you have enough information on the topic, you can submit your vote as Yes, No, or Abstain. I will tally all votes on the morning of 7/14 and publish to you.

Weeks 7/14 thru 7/27: item nos. 24, 25, 26, 27, 30, 31, 31, & 32.

Same process during this period, and I will tally all votes on the morning of 7/28 and publish to you.

Weeks 7/28 thru 8/10: item nos. 33, 34, 35, 36, 37, 38, 39, 40, & 41.

Same process during this period, and I will tally all votes on the morning of 8/11 and publish to you.

Note: At this point I will provide you with a summary of all 43 items listed plus any last minute issues we need to discuss over the next two weeks. At the end of that period, I will provide you with a document that will be given to the Govs at the September mtg. they can take with them to discuss with their regions for their November vote. If we have anything additional to add at the Sept. Committee Mtg. it will be verbalized to the Govs and provided to them email the following week.

As always, I appreciate your cooperation and support.

**Jack Wilson
VPC 7/4/08**