

**National Corvette Restorers Society
Miami Valley Chapter**

Board of Directors Meeting Minutes

- Date:** November 8, 2022
- Attendees:** Nick Kammer (**Chairman**); Terry Brim (**Judging**); Dave Pritchard (**Membership**); Chris Baird (**Events**); Mike Borns (**Treasurer**); John Tuss (**Secretary**); Greg Gorniak (**At Large**)
- Absent:** Mike Mills (**Vice Chairman**); Mike Wellman (**Parliamentarian/Historian**); Jeff Bernhardt (**At Large**); **Media** (Vacant)

Agenda

- Chairman:** - Called meeting to order at 6:15 pm. This was a combined Board of Directors and Chapter membership meeting in order to conduct elections for the 2023 Director positions.
- Vice Chairman:** - Not present.
- Judging:** - Oct 15 Judging Meet held with Mike Smith's 1967 Corvette. Mike received a Chapter Top Flight award with a score of 95.5 points.
- Treasurer:** - Chapter balance is \$3196.30 as of October 31, 2022.
- Membership:** - Nothing to report.
- Events:** - Tentative Chapter meet at Mershon's on TBD Saturday in mid/late January 2023.
- Media:** - Media Chairman position is open for any Chapter member to volunteer to assume duties in 2022 and 2023.
- Parliamentarian/
Historian:** - Not present; however, Chapter officer elections were conducted by the Board Chairman. All current Directors were reelected as follows:
- | | |
|---------------------------|----------------------|
| Chairman | Nick Kammer |
| Vice Chairman | Mike Mills |
| Secretary | John Tuss |
| Treasurer | Mike Borns |
| Judging | Terry Brim |
| Membership | Dave Pritchard |
| Events | Chris Baird |
| Parliamentarian/Historian | Mike Wellman |
| Media | No candidates/Vacant |
| Board At-Large | Jeff Bernhardt |
| Board At-Large | Greg Gorniak. |
- Secretary:** - Nothing to report.

- At Large:** - Nothing to report.
- Action Items:** - None
- Meeting adjourned 8:00 pm.
- Next Meeting:** Date TBD. Location TBD.

John Tuss
Secretary