

**Agenda- Southwest Division – SCCA
Annual Business Meeting & Roundtable Discussion
January 9, 2021 – 9:30 am to noon**

Opening Announcements – Cathy Barnard

Identification of Voting Members and Quorum

Director Comments – Dan Helman

Nominations/Elections of Officers for 2021:

- Vice President
- Secretary
- Treasurer

Comments on Minutes – 2020 Annual Meeting (already approved)

Treasurer's Report – Vince Hummer

- Review/Approval of 2020 Treasurer's Report

Event/Committee Reports:

- Solo
- Race
- Rally
- Time Trials
- Other

Old Business

- Other Old Business
- Announcements

New Business:

- DA Assignments for 2021
- Approval of 2021 Fee Schedule and Budget
- 115% rule for all Majors events
- Worker Reimbursement and Staffing
- Class/Race Group changes for 2021
- Use of ZOOM for meetings and Training
- Other discussion

Adjourn Business Meeting

Roundtable Discussion