



## Oregon Motorcycle Road Racing Association Board Meeting Agneda

Date: September 20th, 2023

Location: Zoom, 7:00 – 9:00 p.m.

Board Members: Taneka Burwell-Means, Brandon Floyd, Bill Youngblood, Mark Wilson, Jason Iverson, Jeff Ceccacci, Alex Taylor

### Zoom Meeting Information:

Meeting ID: 969 0512 0620

URL: <https://zoom.us/j/96905120620>

Phone: 253-215-8782

### BUSINESS ITEMS:

#### a) Guest Business

#### b) Approve Past BOD Minutes

#### c) Financial report - Taneka

#### d) New Business

- i) Banquet Readiness
- ii) Season End Points
- iii) Season End Awards
- iv) Rules Committee
- v) Elections Results
- vi) 2024 Planning
- vii) Assign Next Meeting Chairs:
  - 1) Create agenda, run meeting
- viii) Board Transition

#### e) Committee/Team Reports

- i) IRF  Injured Rider Fund SOP4
- ii) Sponsorship - Jeff
- iii) Communication
- iv) Referee - Jason Iverson
- v) ASIT – Taneka
- vi) Office - Brandon
- vii) Novice Program - Jason Hill
- viii) Key Volunteer Positions for 2023 - Mark
- ix) Airfence – Mark
- x) Bike Tech – Brandon