

Arctic Alaska Region, SCCA  
**Special Membership Meeting**

Held at autocross event #7 (Bartlett high School)  
August 6, 2022

BoD in attendance: Paul Anderson (Acting RE), Ken Martens (Treasurer), Julia Moore (Secretary), Kevin Cose (Trustee), Adam Poole (Trustee), Ulf Asplund (Trustee)  
Members: Becky Pearson (via Zoom), Terrance Pearson (autocross chair) Kent Hamilton (RallyX chair), Alex Asplund, Jeffery Hickman, Wayne Curtis, Matt Helm, Dan Digna, Fran Hallgren, Pete Hallgren, Bryce Mahn, Sean Riggan, John Wahl, Aarron Pinnick, Chris Coon, Pat Preis, Olin Eribal, Michael Miranda, Michael Bankowski, Lane Chenoweth, Kavyn Yah, Nicholai Lekanoff, David Hoisington. 3 Honorary portraits of Chad Barnes.

Call to Order (Paul Anderson) 9:51 am

Reason for the special meeting is that we lost a valuable member of our Autocross community and the Regional Executive of the AK-SCCA, Chad Barnes.

-Interjection (Tiffany Miranda) - He'd be proud of you Paul!

Reason for special Meeting : An interim RE needs to be elected with a vote of at least 10 current members present. Since most of you don't attend the monthly meetings the current board decided to hold the vote at this autocross event. The interim RE will be active until the next normal annual election for Board of Directors takes place in December. Only current members of the Arctic Alaska Region SCCA can vote today on this matter.

Motion to Nominate Kent Hamilton (Terrance Pearson) , 2nd (Ulf Asplund), 3rd! (Adam Poole)

Other nominations?           None

Motion to close nominations (Paul), 2nd (Ulf)

Vote to accept Kent as RE : 29 yeases

Opposed? 1 - Adam, you can't vote twice!

Vote accepted. Congratulations Kent Hamilton!

Additionally, Kent is the chair for the nominating committee and is requesting nominations for all Board of directors positions for 2023. Please consider serving on the board!

Motion to close the special meeting (Paul), 2nd (Ken)

Meeting adjourned at 9:55 am

