

VTCI		2011-2012 Board of Directors <b>Advisory</b>					
Type of Action	BOD Advisory → Concours Rules Change						
Submittal Date	August 25, 2011		Submitted By	Paul Prokop, Concours Director and Terri McNeill, President			
Discussion Period	<b>Begins</b>	Immediately	<b>Decision Deadlines</b>	<b>Response Due</b>	<b>No Vote</b>		
	<b>Ends</b>	N/A		<b>Tally / Publish</b>	Immediately		
Applicable Bylaws	Section 3.5.6.1 and Section 3.1.1 of Concours Rules, Volume 1 Both sections are rescinded/repealed, effective immediately.						
Documentation Submitted	Memo from Paul Prokop, explaining the rationale behind his decision --- attached.						
Notes & Comments	<p>Upon review of the Concours Judging process/outcome at Portland 2011, Paul Prokop and I reviewed some of the unique circumstances which arose; creating a situation where applying the rules could ignore superior restoration/preservation efforts, while awarding "best-of-show" Seyfarth awards to Thunderbirds which failed to achieve even first-place scores.</p> <p>Consequently, Paul recommended adjustments be made to the Concours Rules; more equitably addressing the fundamental logic behind the concours judging process, while strictly enforcing the requirement for achieving a first-place score of 288 points or higher to qualify for the Seyfarth awards. I concurred with Paul's analysis of the situation and we jointly determined to make the necessary changes to the Concours Rules and implement said changes with the judging process at Portland 2011.</p> <p>Revision of the Concours Rules publication will be forthcoming as time/funding permits.</p>						
Official Voting Record	<b>Elected Officers</b>			<b>Yes</b>	<b>No</b>	<b>Abs</b>	<b>DNV</b>
		<i>President</i>	<b>Terri McNeill</b>				
		<i>Vice President</i>	<b>Rod Wake</b>				
	<b>Regional Directors</b>						
		<i>Northeast</i>	<b>Leo Gravelle</b>	Concours Rules Change ----- No Vote Necessary			
		<i>Southeast</i>	<b>James Cassidy</b>				
		<i>North Central</i>	<b>Edward Elzinga</b>				
		<i>South Central</i>	<b>Daniel Bishop</b>				
		<i>Northwest</i>	<b>Barry Iverson</b>				
		<i>Southwest</i>	<b>Marc Sagrillo</b>				
		<i>Europe</i>	<b>Graham Hurley</b>				
		<i>Pacific Rim</i>	<b>James Mathews</b>				
	<b>Appointed Officers</b>						
		<i>Executive Secretary</i>	<b>Bob McNeill</b>				
		<i>Treasurer</i>	<b>Randy Mattson</b>				
	<i>Concours Director</i>	<b>Paul Prokop</b>					
	<i>Technical Director</i>	<b>Alan Tast</b>					
	<i>Communications Director</i>	<b>Terri McNeill</b>					
			<b>Total Votes</b>				
<i>Votes tallied/recorded in the official archives of the Vintage Thunderbird Club International by the Executive Secretary; copies available upon request.</i>							