

Indiana Tesla Owners Club

Annual Meeting Minutes

May 30, 2020



Opening

The annual meeting of the Tesla Owners Club of Indiana was called to order at 1:00 PM on May 30, 2020 over a Zoom online meeting.

Present

- Mitch Rolsky
- Luke Andrews-Carrico
- Andy McCaskey
- Bipin Prabhakar
- Randy Northcraft
- Michael McGraw
- Don Gillie
- Jean Williams
- Jody Hendryx
- August Mathisrud

Business

- Need to have 38 people by proxy or in person, total of 33 proxies and 10 people in person, okay to have meeting.
- Is there any objection to the proxies? – No
- Purpose of the meeting today is to elect or appoint three new board members, Randy to replace Michael, Don as a new board member, Andy to renew his previous position.
- Thank the board members getting this group off the ground
 - Luke – unwavering commitment to the copilot
 - Don – providing meeting minutes
 - Jodi – replacing Paul, tough person to replace
- Board Members:
 - Andy – Class I (3 year term)
 - Andy: has thoroughly enjoyed it and looking forward to the next year, and has been good to get to know you guys.
 - Voting:
 - Jean Williams: yea
 - Randy Northcraft: yea
 - Michael McGraw: yea, 4 proxies: yea
 - Jody Hendryx: yea
 - Andy McCaskey: yea, 4 proxies: yea
 - Bipin Prabhakar: yea
 - Luke Andrews-Carrico: yea: 2 proxies: yea
 - Don Gillie: yea
 - Mitch Rolsky: yea, 21 proxies: yea

- 39 yeas, 1 abstain, approved
- Randy – Class I (3 year term) – thank him for taking on the newsletter
 - Just getting involved in the clue this year, enjoyed interactions, getting to know everybody
 - Jody Hendryx: yea
 - Jean Williams: yea
 - Michael McGraw: yea, 4 proxies: yea
 - Andy McCaskey: yea, 4 proxies: yea
 - Bipin Prabhakar: yea
 - Luke Andrews-Carrico: yea: 2 proxies: yea
 - Randy Northcraft: abstain
 - August Mathisrud: yea
 - Don Gillie: yea
 - Mitch Rolsky: yea, 21 proxies: yea
 - 39 yeas, 1 abstain, approved
- Don – Class 3
 - Enjoyed meeting like-minded people and participating in events.
 - Andy McCaskey: yea, 4 proxies: yea
 - Randy Northcraft: yea
 - Jean Williams: yea
 - Jody Hendryx: yea
 - Michael McGraw: yea, 4 proxies: yea
 - August Mathisrud: yea
 - Bipin Prabhakar: yea
 - Don Gillie: abstain
 - Luke Andrews-Carrico: yea: 2 proxies: yea
 - Mitch Rolsky: yea, 21 proxies: yea
 - 39 yeas, 1 abstain, approved
- Covid has affected getting our group going, facebook has seen lots of interaction and less activity. Showing greater and greater interested in the group, and Tesla. Current EV owners want to “upgrade to a Tesla.” Should have 5 sponsors and 4 golds.
- August Mathisrud: not a lot of Tesla owners in the Indiana EV group, it would be great to have interaction between the two groups. Rick Steiner is the President of the group. Group agrees that it would be good to cross connect. (Hoosier EVA) Trying to be more educational and less of a social club.
- Randy: Vice President
- Andy: Vice President of Membership
- Luke: Vice President of Events
- Don: Secretary

Adjournment

Meeting was adjourned at 1:58 PM. The next general meeting will be at 8:00 PM on Wednesday, June 10th.

Minutes submitted by: Don Gillie

