



Meeting Minutes

Off-Road Commission

2022 Meeting
September 13, 2022
7pm Eastern
Microsoft Teams Meeting

Meeting Agenda

1. Opening of Meeting

- a. Comments by the AMA Representative – Mike Burkeen
- b. Comments by the Commission Chair – Rex Greenwald
- c. Attendance – Mike Burkeen & Alexandria Reasoner on call

Name	Present	Absent With Notice	Absent Without Notice
Meg Argubright	X		
Jared Bolton	X		
James Caramanna			X
Daniel Compton	X		
Merle Compton	X		
Charles Davis			X
Doug Everdyke			X
Steve Fenton	X		
Jerry Fouts	X		
Rex Greenwald	X		
Jay Hall	X		
Chris Halverson			X
Kenneth Held	X		
Charlie Kline			X
David Nash	X		
Ed Santin	X		
Gerhard Ward		X	

2. New Discussion Items

3. Closing of Meeting

MEETING MINUTES: September 13, 2022

- 1. Mike Burkeen stated that Erek Kudla is no longer in his AMA position.**
- 2. Mike Burkeen stated this is one of his #1 priorities to fill this position.**
- 3. Rex gave a summary from our 8-15-22 meeting.**
- 4. Mike Burkeen stated the last AMA board meeting is scheduled for Oct. 25, 2022.**
- 5. This commission will most likely be four meetings with two sets of two meetings moving forward (spring and fall).**
- 6. ISDE future schedule is for November time frame.**
- 7. Brief discussion about ambulance requirements for Enduros, and more specifically Sprint Enduros.**
- 8. Of all the off-road events this past year – AMA has only received two alternative ambulance plans as laid out on the last two pages of the current AMA rulebook.**
- 9. Mike Burkeen discussed potential rule changes:**
 - a. Chest & Back protection mandatory for Youth.**
 - b. Helmet certification.**
 - c. Drones – 50' ceiling**
 - d. IVs for participants will not be permitted, as they are considered performance enhancement.**
- 10. Discussion on timing and better communication for future meetings, so we can better prepare in advance.**