



Meeting Minutes

Off-Road Commission

2023 Spring Meeting
Tuesday, May 9, 2023 – 8pm Eastern
Microsoft Teams Meeting

Meeting Agenda

1. Opening of Meeting

- a. Comments by the AMA Representatives – Mike Burkeen, Michael Jolly
- b. Comments by the Commission Chair – Rex Greenwald
- c. Attendance – Mike Burkeen, Alexandria Reasoner, and Michael Jolly 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		
Tim Cotter	X		
Charles Davis		X	
Steve Fenton			X
Jerry Fouts	X		
Kelly Gouldthread		X	
Rex Greenwald	X		
Jay Hall		X	
Chris Halverson	X		
Kenneth Held	X		
Charlie Kline	X		
Dan Knecht	X		
David Nash	X		
Ed Santin	X		
Gerhard Ward			X
Ryan Wilson	X		

2. Introductions

Rex Greenwald opened the meeting as the current Chair.

Nominations for 2023/24 chair – Ken Held nominated.

3. Discuss preparations for September in-person meetings.

In person meetings scheduled for September 15/16 – and Off-Road commission to hold another Teams meeting in Late June early July.

4. Vote of Chairman for 2023-24; current Chairman is Rex Greenwald

Ken Held voted in for 2023-24 Chair.

5. New Discussion Items

The following is a brief list of off-road racing rules in the 2023 rulebook to discuss; be prepared to present additional rule discussion items:

- a. SECTION 2.1.A.10 – General, page 63 – Rider Classification

Mike B. cleaning up the language – Commission agreed.

- b. SECTION 2.1.A.14-15 – General, page 64 – Disqualification

Changing verbiage added Suspension as well as in addition to – Added Penalty with Suspension.

- c. SECTION 2.1.C.1.c – Off-Road Advancement System, page 66 – Riders Advanced in a Series

Rider advancements vs Series Advancements – See C1a – one classification.

- d. SECTION 2.1.C.5.c-d – Off-Road Advancement System, page 68 – Classification Appeals

Off road series around the Country slacking on sending results – only around 80% of the results submitted – put some meat to this – and maybe penalty.

- e. SECTION 2.2.B.10.a – General Equipment Standards, page 75 – Gas Tanks

Eliminate this rule – *the old rule*.

- f. SECTION 2.2.C.2 – Motorcycle Equipment Inspection, page 79 – Rider Machine Turn Over

Need to clarify – and be consistent with other disciplines.

- g. SECTION 2.3.C.3-4 – Race Rules, page 84 – Surveying/Walking/Riding the Course

Preriding the course and what type of Bicycles and E Bikes are allowed (Pedal and Pedal assist only) and no Throttle type bicycles allowed.

- h. SECTION 2.3.C.9 – Race Rules, page 84 – Disabled Rider Machine

Clarify wording.

- i. SECTION 2.3.F. – Claiming, pages 86-87 – Review Entire Section

Holes in rules – Age limitation Minors, etc., needs universal language across disciplines, no rescinding a claim.

6. Closing of Meeting