

**AGENDA**  
**ACC BOARD OF DIRECTORS MEETING**  
SANDS REGENCE CASINO HOTEL – RENO, NEVADA  
MARCH 2, 2017- 9:00 a.m.

1. Call to order (J. Hofbauer)
2. Pledge of allegiance (V. Sumner)
3. Roll call (J. Jelke)
4. Approve agenda (J. Hofbauer)
5. Approve minutes of October 7, 2016 (J. Jelke)
6. Update for Syl Lulinski TOC & JPW/ACC OPEN (D. Hannula, S. Kooistra, R. Shea)
7. Update for Grand National XXXVI (R. & P. Shea)
8. Update for Grand National XXXVII (T. Weber)
9. Update for Grand National XXXVIII (P. Barnes)
10. Membership Secretary's report (L. Hassett)
11. Treasurer's report (M. Lazachek)
12. Hall of Fame (P. Barrett)
13. Old Business
  - a. Grass Roots points for visitors ( J.Rein)
  - b. IRS Tax Reporting (K. Widener)
  - c. New Masterpoint software update (D. Campbell, P. Gregson)
  - d. Codification of nonstandard tournaments (J. Hofbauer)
  - e. Judges recertification (J. Shimp)
  - f. Life membership reinstatement (J. Shimp)
  - g. ACC Archives (F. White)
  - h. Additional awards for Masters, Grand Masters, Life Masters (J. Hofbauer)
  - i. Compensation & expense reimbursement (D. O'Neil)
  - j. Additions to the web site committee (H. Bergeron)
14. BOD acronym (H. Bergeron)
15. ACC Policy & Procedure Manual changes (H. Bergeron)
16. Amazon.com (D. Aiken)
17. Hats for 28 hands (D. Campbell)
18. Restructuring of Executive Committee (D. Campbell)
19. Automation of tournament paperwork (D. Campbell)
20. Full color Cribbage World Magazine (D.Campbell)
21. Committee Reports:
  - Executive – (J. Hofbauer)
  - Ethics – (V.Sumner)
  - Grass Roots – (J. Rein)
  - Internet – (T.Gibbons, J. Schaefer)
  - Judges – (J. Shimp)
  - PR/Marketing – (J. Morrow)
  - Rules – (W. Steinmetz)
  - Tournament Commissioners – (R. Hofbauer)
22. Officers reports (Hofbauer/Schaefer/Sumner/Campbell/Weber)
23. Next Board of Directors meeting: Friday, September 8, 2017
24. Adjourn