

AGENDA
ACC BOARD OF DIRECTORS MEETING
CHINOOK WINDS CASINO RESORT – LINCOLN CITY, OREGON
SEPTEMBER 8, 2017

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 March 2, 20017 (J. Jelke)
6. President's comments (J. Hofbauer)
7. Election of Officers (J. Jelke)
8. Update of GNXXVI (R. Shea)
9. Update of GNXXVII (T. Weber)
10. Bids for GNXXVIII (T. Schaefer & D. Campbell)
11. Treasurer's report (M. Lazachek)
12. Membership Secretary's Report (L. Hassett)
13. Old Business:
 - a. Membership payment options (D. Campbell)
 - b. Tournament director's manual (D. Campbell)
 - c. "29 Hand" pins (J. Hofbauer)
 - d. Implementation of Grass Roots points for visitors (J. Rein)*
 - e. New Masterpoint software (M. Lazachek & P. Gregson)
 - f. Codification of nonstandard tournaments (D. Campbell, P. Barrett & R. Shea)
 - g. ACC Archives (F. White)
 - h. Additions to the Web Site Committee findings (F.White)
 - i. Additional awards for Masters, Grand Masters, Life Masters (T. Weber)
 - j. Automation of tournament paperwork (P. Gregson)
14. E-mail addresses on the ACC & Grassroots systems (V. Sumner)
15. Posting on Facebook as administrators (V. Sumner)
16. Review of 2016/2017 Season metrics (P. Gregson)
17. Random Seating (P. Gregson)
18. Disposition of recent ethics case (D. Hannula) (closed session?）**
19. Discussion of work being done on ACC Website (D. Waite)
20. Proposal to redesign and merge all of the ACC's Websites (P. Gregson)
21. Yearend tournaments (T. Weber)
22. Grand National/Grass Roots scheduling conflicts (T. Weber)
23. Cross checking program demo (P. Gregson)
24. Cribbage.org email addresses – (V. Nozick)
25. Requiring cribbage.org URL on ACC materials (V. Nozick)
26. "28 Hand" pins (D. Campbell)
27. Time frame for contesting ACC BOD election (D. Campbell)
28. Reducing time of voting period & other changes to ACC BOD Election (D. Campbell)
29. Reformation of ACC Committees (D. Campbell)
30. Committee reports:
 - Executive (?)
 - Ethics (V. Sumner)**
 - Grass Roots (J. Rein)*
 - Internet (T. Gibbons)
 - Judges (J. Shimp)
 - PR/Marketing (J. Morrow)
 - Rules (?)
 - Tournament Commissioners (P.Barrett)
 - Youth (D. Howard)
31. Next BOD Meeting: Thursday, March 1, 2018
32. Adjourn

