

American Cribbage Congress BOD Agenda

September 20, 2019 Time: 9:00 am

Crowne Plaza Milwaukee Airport
Milwaukee Wisconsin

- I. Call to Order (Campbell)
- II. Pledge of Allegiance (Sumner)
- III. Roll Call (Jelke)
- IV. Approve Agenda (Campbell)
- V. Approve Minutes of March 8, 2018 (Jelke)
- VI. Election of Officers Proposal (Jelke)
- VII. Election of Officers if necessary (Jelke)
- VIII. GN XXXVII Milwaukee, WI update (Weber)
- IX. GN XXXVIII North Conway, NH update (Campbell)
- X. GN XXXIX Sacramento, CA update (Jelke)
- XI. GN XL Central Region vote/discussion (Gregson/Kooistra)
- XII. Old Business
 - A. ACC e-mail addresses/Email Marketing (Waite/Gregson)
 - B. ACC website update (Waite)
 - C. Consy Lite (Gregson)
 - D. 28/29 pin update (Campbell/Lazachek)
 - E. Online Payments testing (Campbell)
 - F. Consolation Bad Beat Update (Aiken)
- XIII. Reports
 - A. Membership Secretary (Hassett)
 - B. Treasurer (Lazachek)
 - C. Grass Roots (Rein)
 - D. Internet (Gibbons)
 - E. Marketing (Nozick)
 - F. Rules (O'Neil)
 - G. Ethics (Sumner)
 - H. Judges (Shimp)
 - I. Youth Program (Zeisler/Howard)
 - J. Tourney Commissioners (Barrett)
- XIV. New Business
 - A. Cross Checking Satellite events (Shea)
 - B. Tourney Guidelines Manual finalization (Campbell/O'Neil/Aiken)
 - C. Review of Last Season's Numbers (Gregson)
 - D. Membership Form Suggestions/Proposals (Gregson)
 - E. HOF Appointment/ACC Trademark Update (Campbell)
 - F. Grand national funding clarification (Campbell)
 - G. BOD Scope of responsibility (Gregson)
 - H. New ACC logo (Aiken)
 - I. National Open format 3 Regions (White)
- XV. Committee Reports (Social Media – Campbell), (Nominating – Jelke), (IT/Technology – Gregson), (Awards – Campbell)
- XVI. Executive Committee Reports (President – Campbell), (VP Marketing – Gregson), (VP Ethics/Policy -- Sumner), (VP Operations – Weber), (VP Competition – Aiken)
- XVII. Adjournment

Next meeting date March 1, 2019



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