

AGENDA
ACC BOARD OF DIRECTORS MEETING
MARIOTT RENAISSANCE PHOENIX DOWNTON HOTEL – PHOENIX, ARIZONA
FRIDAY, SEPTEMBER 19, 2014

1. Call to Order & President's comments (J. Hofbauer)
2. Pledge of Allegiance (V. Sumner)
3. Roll Call (P. Shea)
4. Approve Agenda (J. Hofbauer)
5. Approve Minutes of Feb.6, 2014 (P. Shea)
6. Election of Officers (P. Schmidt)
7. Update of Grand National XXXIII (B. Neeley)
8. Update of Grand National XXXIV (S. Kooistra)
9. Update of Grand National XXXV (B. Sattler)
10. Bids for Grand National XXXVI (T. Schaefer)
11. Treasurer's report (M. Lazachek)
12. Membership Secretary's Report (L. Hassett)
13. Old Business:
 - a. Pay Pal membership dues pay procedure (D. Campbell)
 - b. Updated tournament director's handbook (R. Hofbauer)
 - c. Phone questions from members (T. Cookman)
 - d. Technology committee update (D. Campbell)
 - e. New Masterpoint software (D. Campbell)
 - f. New side event at GN tourny's (V. Sumner)
 - g. MRP's to all qualifiers (R. Frost)
14. Proposal to change qualifying points (R. Frost)
15. Proposal to change dates of JPW/ACC Open & GN tournaments (D. Campbell)
16. Proposal to change February BoD meeting day (K. Widener)
17. Proposal to monitor tournament late fees (D. Campbell)
18. Proposal for pay increase for Membership Secretary & CW Editor (D. Campbell)
19. Proposal for rules app (B.Milk)
20. Proposal on BoD vote recording (H. Bergeron)
21. Proposal to form committee to study addition to website (H. Bergeron)
22. Proposal for regional placement additions (H. Bergeron)
23. Discussion of changing BOD meetings to coincide with start of fiscal year (R. Frost)
24. Discussion on awarding mrps for Long Matches (D. Aiken)
25. Discussion requiring sanctioned tournament fliers to display ACC logo (B. Milk)
26. Discussion on tournament payouts (D. Campbell)
27. Committee Reports, discussion & proposals:
 - Executive (J. Hofbauer)
 - Ethics w/proposal (R. Logan)
 - Grass Roots (J. Rein)
 - Internet (B. Milk)
 - Judges (J. Shimp)
 - PR/Marketing (N. Nikodym)
 - Rules (W. Steinmetz)
 - Tournament Commissioners (R. Hofbauer)
 - Youth Program (D. Zeisler)
28. Officers Reports: (J. Hofbauer, T. Schaeffer, K. Widener, D Campbell, J. Shimp)
29. Next BoD Meeting: Thursday, February 5, 2015
30. Adjourn