

**AGENDA**  
**ACC BOARD OF DIRECTORS MEETING**  
**SANDS REGENCY CASINO HOTEL – RENO, NEVADA**  
**FEBRUARY 5, 2015**

1. Call to order (J. Hofbauer)
2. Pledge of allegiance (V. Sumner)
3. Roll call (P. Shea)
4. Approve agenda (J. Hofbauer)
5. Approve minutes of Sept. 19, 2014 meeting
6. Update for Syl Lulinski TOC and JPW/ACC Open (Hannula, Kooistra, Shea)
7. Update for Grand National XXXIV (S. Kooistra)
8. Update for Grand National XXXV (B. Sattler)
9. Bids for Grand National XXXVI (T. Schaefer)
10. Membership Secretary's Report (L. Hassett)
11. Treasurer's Report (M. Lazachek)
12. Hall Of Fame Voting (P. Barrett)
13. Old Business:
  - Pay Pal Update (D. Campbell)
  - Tournament Director's Handbook (R. Hofbauer)
  - New Masterpoint Software (D. Campbell)
  - Late Fee Monitoring (Tournament Commissioners)
  - Rules App (B. Milk)
  - Website Addition Committee (H. Bergeron)
  - Long Match Masterpoints (D. Aiken)
  - Tournament Payouts (D. Campbell)
14. Privacy Issues (D. Aiken)
15. Elimination of Life Memberships (D. Campbell)
16. ACC email Addresses for BoD Members (A. Eiffert)
17. Proposal to have a dedicated email address as a suggestion box for membership (T. Cookman)  
& List of 8 items for discussion, presented by T. Cookman from member Wayne Momsen:
18. Proposal to change BoD attendance policy (K. Widener)
19. Committee Reports, discussion & proposals:
  - Executive (J. Hofbauer)
  - Ethics (R. Logan)
  - Grass Roots (J. Rein)
  - Internet (T. Gibbons)
  - Judges (J. Shimp)
  - PR/Marketing (N. Nikodym)
  - Rules (W. Steinmetz)
  - Tournament Commissioners (R. Hofbauer)
  - Youth Program- report and Proposal for Youth MRP's (D. Ziesler, V. Sumner)
20. Officer's Reports: (J. Hofbauer, T. Schaefer, K. Widener, D. Campbell, J. Shimp)
21. Next BoD Meeting: Friday , September 18, 2015 @ 9:00 a.m.
22. Adjourn