

AGENDA
ACC BOARD OF DIRECTORS MEETING
SANDS REGENCY CASINO HOTEL - RENO, NEVADA
FEBRUARY 11, 2016

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 Sept. 18, 2015 (J. Jelke)
6. Update for Syl Lulinski TOC & JPW/ACC Open (D. Hannula, S. Kooistra, R. Shea)
7. Update for Grand National XXXV (B. Sattler)
8. Update for Grand National XXXVI (R. Shea)
9. Update for Grand National XXXVII (T. Weber)
10. Renewal of contract with Sands/Regency (B. Woodward)
11. Membership Secretary's report (L. Hassett)
12. Treasurer's report (L. Lazachek)
13. Hall of Fame (P. Barrett)
14. Old business
 - a. Rules Changes (W. Steinmetz)
 - b. Youth masterpoint program (V. Sumner)
 - c. New masterpoint software update (D. Campbell)
 - d. Terms for paid & volunteer positions ad hoc committee (P. Gregson)
 - e. Codification of nonstandard tournaments (J. Hofbauer)
 - f. Accreditation for doubles tournaments (D. Aiken)
 - g. Judges recertification (J. Hofbauer)
 - h. Revision of Q-Pool/Side-Pool Definitions (R. Hofbauer)
15. Home for ACC archives (P. Gregson/Fred White)
16. Grass Roots Webmaster stipend added to Policy & Procedures Manual (P. Gregson)
17. Life membership re-instatement (P. Gregson)
18. ACC media content (D. Campbell/J.Hofbauer)
19. Proposal to rename back-ups to Assistants & publish their contact info (R. Allen)
20. Proposal for additional awards to Masters, Grand Masters & Life Masters (T. Weber)
21. Random seating (Cy Madrone)
22. Compensation & expense reimbursements (B. Sattler)
23. Board-member-emeritus (B. Sattler)
24. Bonding for Grass Roots Commissioners (D. Campbell)
25. Press Releases by PR Committee (H. Bergeron)
26. Changing fiscal year (H. Bergeron)
27. Manual name (H. Bergeron)
28. Board of Directors acronym (H. Bergeron)
29. Board of Directors voting accountability (H. Bergeron)
30. Procedure for document approval before distribution (H. Bergeron)
31. 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)
32. Officers Reports (Hofbauer/Schaefer/Widener/Campbell/Weber)
33. Next Board of Directors Meeting: Friday, October 7, 2016
34. Adjourn