

AGENDA
ACC BOARD OF DIRECTORS MEETING
BETHESDA NORTH MARRIOTT – BETHESDA, MARYLAND
OCTOBER 7, 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 Feb. 11, 2016 (J. Jelke)
6. Election of Officers (P. Schmidt)
7. Update of GN XXXV (B. Sattler)
8. Update of GN XXXVI (R. Shea)
9. Update of GN XXXVII (T. Weber)
10. Bids for GN XXXVII (T. Schaefer)
11. Treasurer's Report (M. Lazachek)
12. Membership Secretary's Report (D. Campbell)
13. Old Business:
 - a. Review Annual Performance Metrics (P. Gregson)
 - b. IRS Tax Reporting (V. Sumner)
 - c. Membership Secretary backup (D. Campbell)
 - d. New rulebook (D. Aiken, D. Campbell)
 - e. New masterpoint software (P. Gregson, D. Campbell)
 - f. Terms for paid volunteer positions Ad Hoc Committee (P. Gregson)
 - g. Codification of nonstandard tournaments (R. Hofbauer, D. Campbell, P. Barrett)
 - h. Accreditation for doubles tournament (W. Evans)
 - i. Judges recertification (J. Shimp)
 - j. Home for ACC archives (F. White)
 - k. Life membership reinstatement (J. Shimp)
 - l. Subsidized memberships (D. Campbell)
 - m. ACC social media (D. Campbell)
 - n. Publication of anonymous letters in CW (J. Hofbauer)
 - o. Additional awards for Masters, Grand Masters & Life Masters (J. Hofbauer)
 - p. Compensation & expense reimbursement (D. Oneil)
 - q. Bonding for GR Commissioners (J. Rein & D. Campbell)
 - r. Additions to the web site committee (H. Bergeron)
14. Grass Roots points for visitors (R. Logan)
15. Proposal to drop muggins from TOC (R. Hofbauer, D. Hannula)
16. Proposal regarding barring players from tournaments (R. Hofbauer)
Other proposals regarding barring players (V. Sumner, R. Hall, C. Madrone)
17. Proposal regarding policy on incorrect distribution of prizes (V. Sumner, R. Hall)
18. Committee Reports:
 - Executive (J. Hofbauer)
 - Ethics (V. Sumner)
 - Grass Roots (D. Campbell)
 - Internet (J. Schaefer)
 - Judges (J. Shimp)
 - PR/Marketing (J. Hofbauer)
 - Rules (W. Steinmetz)
 - Tournament Commissioners (R. Hofbauer)
19. Next Board of Directors Meeting: Thursday, March 2, 2017
20. Adjourn

