Board Meeting

Agenda: 2/20/2024

1. Roll Call:
2. Meeting Agenda:
   1. President – Smith
   2. Vice President – Baxter
   3. Treasurer – Sucre
      1. Attachment A: Profit Loss (awaiting)
      2. Attachment B: Balance Sheet (awaiting)
   4. Secretary – Crawford
      1. No Bylaws or Rules & Regulation Amendments received
      2. 4/5/2024 – Letter of Intents for Executive Roles must be received by Secretary NLT midnight PST
      3. 5/5/2024 – Annual Meeting to be held @ 3pm EST/12pm PST via ZOOM
   5. Registrar – Callen
   6. Tournaments – Shelton
   7. Regions – Anderson
   8. Eligibility - Christensen
   9. Officials – Lecky
   10. Technology – Johnson
   11. Communications – Narvasa
   12. MAL – Malpass
   13. MAL – Phomtavong
   14. MAL – Rosenberg
   15. MAL – Santos
3. New Business
4. Meeting Adjourns – 9:15 PM EST

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