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





