

Skype Executive Committee Meeting Minutes, May 3, 2010

Attendees:

Kenton Adler (K.A.)
Jimmy Bell (J.B.)
Sheldon Hamblin (S.H.)
Helen Harlow (H.H.)
Tom Kee (T.K.)
Jim Roberts (J.R.)
Steve Serneels (S.S.)

- I. Call to Order *Meeting called to order at 6:09 PM*
- II. Acceptance of Minutes from last meeting of April 5, 2010 *Accepted with amendments to Section C and G. H.H. motion to accept, S.H. second, passed unan.*
- III. Treasurer's reports *J.R. submitted P&L and Balance reports*
- IV. Old Business
 - A. Updating of By-laws and policy on website *S.H. has updated By-laws with the change to per diem amount. H.H. to contact Jason Higgins to have him send us the current policy materials*
 - B. EUSPBA Championship
 1. Band *No updates*
 2. Solo *No updates*
 - C. Rules are up to date, in booklet and on web
 1. Jimmy sent 75 *waiting for labels then will send them out*
 2. Helen sent 50
 3. I had 75 but have mailed out a few on request
 - D. Date for May Meeting is Sunday, May 30th 2010 Suggested Agenda Items?
 1. Mission Statement
 2. Goals *J.B. will submit a proposed list of goals for this meeting*
 - E. Voice
 1. Dunsire site concerns *No action*

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2. Has everyone gotten theirs? *H.H. stated she hadn't received hers yet. Stephanie had gotten approx. four emails from people stating they hadn't received one which seems to be significantly fewer than the previous issues.*

F. Policy revised to reflect the \$50.00 per diem and posted on web *Already discussed*

G. Eric Stein requesting tax deductible donations to the Metro Cup

1. unable to contact Eric to see exactly what he needs the letter to say or if he is looking for Jim to send out association acknowledgment *Ward Connelly will write the letter*

2. Does anyone have a different email address for him other than what is on the membership list?

V. AGM

A. Secured location? *BWI Holiday Inn*

B. Notice to web and Voice

C. Certification Exams on Sunday *No*

D. Room reservations? *H.H. to make EC reservations, \$85 per night*

E. By-Law Changes? *S.H. stated that policy manual reflects accurately that the advisory committee is now called the music board. Will contact Carole Hackett to make sure that this is documented the same way in the by-laws.*

F. Elections? *J.R. to chair the nominating committee*

VI. Lifetime Membership for Maclean Macleod *S.H. and Al McMullen to present this to Maclean at the Fair Hill Games. S.H. to create a presentation letter.*

VII. Date of next Skype meeting: Monday, July 5, 6:00 PM EST.

A. Last Skype meeting we discussed not having one in June due to the proximity of the May meeting in SC *Will decide this at the Greenville meeting 5/30.*

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Additional: Tom Crawford presented an overview of proposed web site changes. He will go over this in more detail at the May 30 meeting. Adding an EUSPBA Facebook account was discussed. S.S. to investigate this.

Meeting adjourned 8:53 PM EST