

## Agenda for Board Meeting July 13, 2013

Call to order

Roll call

Reports and Minutes : April minutes, Decoy Committee report, Treasury report, International Committee Suggestions

Action Items:

1) Decoy reimbursement for flight to Penn club trial \$431-- pre-approved by ballot

2) Sec. questions regarding: a) policy for scorebook processing up to 3-5 weeks (currently no policy) b) policy for membership processing up to 2-4 weeks (currently no policy) c) policy for trial paperwork - should be complete 1 month before trial (current policy 2 weeks)

3)Requirements for International team -- please review International Committee recommendations

Discussion Items :

Directors Open Forum :

Adjourn