

## **Agenda for Board Meeting September 18, 2011**

### **Call to order**

### **Roll call**

Reading, approval of the minutes for August

Review minutes for June -- posted

### **Action Items:**

Judges committee recommendation for change in apprentice program

Audit for 2010 and 2011 -- Jason Farrish

Request from member to review financials for 2008/2009/2010 and all Federal and State filings

Update Trial request form to show Insurance validation -- produce form for Insurance

### **Discussion Items:**

Tax update -- filings processed

Update on scorebook (ARF) request

Adding seminars to website - approval process

Update on National committee -- 2012 Nationals

### **Directors Open Forum:**

### **Adjourn**