

FLORIDA SHUFFLEBOARD ASSOCIATION
AGENDA PROPOSAL
MARCH 16, 2019--SEBRING, FLORIDA

OPENING REMARKS

Dave Kudro, President

A. INVOCATION:

John Brown

B. PLEDGE OF ALLEGIANCE:

Marti Noble 2nd Vice President

C. ROLL CALL (answer player, drove or passenger):

Linda Rebholz, Secretary

D. OATH OF OFFICE (new board members):

Bob Hovatter, 1st Vice President

E. AGENDA APPROVAL (Additions/Deletions)

Full Board

F. GUEST INTRODUCTIONS:

Dave Kudro, President

G. MINUTES:

Linda Rebholz, Secretary

H. TREASURERS REPORT:

Jeannie Andrews, Treasurer

I. COMMUNICATIONS:

Dave Kudro, President

J. REPORTS FROM EXECUTIVE BOARD

1st Vice President

Bob Hovatter

2nd Vice President

Marti Noble

3rd Vice President

Bob Smith

K. REPORT FROM KOR/WEBMASTER:

Glenn Monroe

L. REPORTS FROM DISTRICT PRESIDENTS

1. West Coast District

Steve Raimandi

2. Southwest Coast District

Steve Slaughterbeck

3. Southern District

Herman Lansink

4. Southeast Coast District

Roger Smith

5. Central East Coast District

Rich Anderson

6. Northern District

Lorraine Layton

7. Central District

John Houghtaling

M. REPORTS FROM STANDING COMMITTEES

1. STATE TOURNAMENT DIRECTOR

Glenn Monroe

2. TOURNAMENT SCHEDULING

Bob Hovatter, Marti Noble (New Business)

3. PREVIEW EDITOR/LITHOGRAPHER

Josh Dulabaum, Stephanie Swain

4. EXECUTIVE/FINANCE

Jeannie Andrews, Bob Hovatter

5. PUBLICITY AND MARKETING

All District Presidents

6. AUDIT

Terri Smith/Pam Nurnberger

7. RULES/REGULATIONS/BY-LAWS

Glenn Monroe Chairman

8. ADVISORY BOARD

Phil Rebholz, Past Presidents

9. MASTERS TOURNAMENT (2019)

John Houghtaling, Central District

N. UNFINISHED BUSINESS

1. Discipline procedures

Glenn Monroe, Bob Hovatter

2. Limitation of Winter Agenda

Glenn Monroe

O. NEW BUSINESS

1. Motion regarding Denbar website

Glenn Monroe

2. Mileage for Tournament Director

Glenn Monroe

3. Advancement of Amateurs to Pro Status

Glenn Monroe

4. Scheduling Committee to revise entire schedule

Marti Noble

5. Question of Membership in a district and also hold office on another board-- Glenn Monroe

CLOSING REMARKS

Dave Kudro, President

ADJOURNMENT