

FLORIDA SHUFFLEBOARD ASSOCIATION
AGENDA
JANUARY 16, 2021—12:00PM SEBRING, FLORIDA

- OPENING REMARKS David Kudro, President
- A. INVOCATION: Roger Smith Southeast Coast President
B. PLEDGE OF ALLEGIANCE: Marti Noble 2nd Vice President
C. OATH OF OFFICE (new board members): Bob Hovatter, 1st Vice President
D. AGENDA APPROVAL FSA Board
E. ROLL CALL (answer drove, or passenger): Linda Rebholz, Secretary
F. GUEST INTRODUCTIONS: David Kudro, President
G. MINUTES: Linda Rebholz, Secretary
H. TREASURERS REPORT: Joyce Smith, Treasurer
I. COMMUNICATIONS: David Kudro, President
J. REPORTS FROM EXECUTIVE BOARD
 1st Vice President Bob Hovatter
 2nd Vice President Marti Noble
 3rd Vice President Colleen Austin
K. REPORT FROM KOR/WEBMASTER: Glenn Monroe
L. REPORTS FROM DISTRICT PRESIDENTS
 1. West Coast District Steve Raimondi
 2. Southwest Coast District Ron Nurnberger
 3. Southern District John Jefferson
 4. Southeast Coast District Roger Smith
 5. Central East Coast District Thomas Winkelspecht
 6. Northern District Lorraine Layton
 7. Central District John Houghtaling
- M. REPORTS FROM STANDING COMMITTEES
 1. ROBERTS RULES/PARLIAMENTARIAN Glenn Monroe
 2. STATE TOURNAMENT DIRECTOR Glenn Monroe
 3. TOURNAMENT SCHEDULING Bob Hovatter, Marti Noble
 4. PREVIEW EDITOR/LITHOGRAPHER Stephanie Swain/Josh Dulabaum
 5. EXECUTIVE/FINANCE Joyce Smith, Bob Hovatter
 6. PUBLICITY AND MARKETING All District Presidents
 7. AUDIT (Pending) Terri Smith/Pam Nurnberger
 8. RULES/REGULATIONS/BY-LAWS Glenn Monroe Chairman
 9. HALL OF FAME (2022) (Southern District)
 10. ADVISORY BOARD Phil Rebholz, Past Presidents
 11. MASTERS TOURNAMENT (2021) Ron Nurnberger (SW Coast District)
- N. UNFINISHED BUSINESS
 1. SE Coast Request on Registration Fee (Tabled from Nov. 21, 2020 Mtg.) Roger Smith
 2. Registration Fees State Tournaments (Tabled from Nov. 21 2020 Mtg.) All Board Members
 3. 2019-2020 State Masters (Tabled from Nov. 21, 2020 Mtg.) David Kudro
- O. NEW BUSINESS
 1. Presidents Message S.O.S. (Tabled to March 13,2021 Mtg.) David Kudro President
 2. Tournament Scheduling 2020-2021 P18, P19,P22A,P23 All Board Members
 3. Revisit 10 Day Notice #12 Nancy Sclafani/Tom Winkelspecht
 4. Approval of 2021-2022 FSA Schedule Marti Noble/Bob Hovatter
 5. Slate of FSA Officers 2021-2022 Colleen Austin, Chairperson & Nominating Committee
 6. Election Of 2021-2022 Officers David Kudro President

CLOSING REMARKS David Kudro, President