

FLORIDA SHUFFLEBOARD ASSOCIATION
AGENDA
JANUARY 27, 2018--SEBRING, FLORIDA

- OPENING REMARKS Dave Kudro, President
- A. INVOCATION: John Brown
B. PLEDGE OF ALLEGIANCE: Marti Noble, 2nd Vice President
C. OATH OF OFFICE (new board members): Bob Hovatter, 1st Vice President
D. ROLL CALL (answer drove or passenger): Linda Rebholz, Secretary
E. GUEST INTRODUCTIONS: Dave Kudro
F. MINUTES: Linda Rebholz, Secretary
G. TREASURER'S REPORT: Jeannie Andrews, Treasurer
H. COMMUNICATIONS: Dave Kudro
I. REPORTS FROM EXECUTIVE BOARD
 1ST Vice President Bob Hovatter
 2nd Vice President Marti Noble
 3rd Vice President Bob Smith
J. REPORT FROM KOR/WEBMASTER: Glenn Monroe
K. REPORTS FROM DISTRICT PRESIDENTS
 1. West Coast District Jan Cote
 2. Southwest Coast District Jerry Stannard
 3. Southern District Bob Smith (Joyce Smith)
 4. Southeast Coast District Ron Vaughn
 5. Central East Coast District Rich Anderson
 6. Northern District Ron Theriault
 7. Central District Doug Stockman
L. REPORTS FROM STANDING COMMITTEES
 1. STATE TOURNAMENT DIRECTOR Glenn Monroe
 2. TOURNAMENT SCHEDULING: Bob Hovatter, Marti Noble (Moved to New Bus.)
 3. PREVIEW EDITOR/LITHOGRAPHER Colleen Austin
 4. EXECUTIVE/FINANCE Jeannie Andrews, .Bob Hovatter
 5. PUBLICITY/MARKETING All District Presidents
 6. AUDIT (submitted Fall meeting) Terri Smith
 7. RULES/REGULATIONS/BY-LAWS Glenn Monroe, Chair/Bob Hovatter, Joyce Smith
 8. HALL OF FAME (2019) Jan Cote, West Coast District
 9. ADVISORY BOARD Phil Rebholz, Landy Adkins
 10. MASTERS TOURNAMENT (2018) Bob Robinson, Northern District
M. OLD BUSINESS
 1. Ten day notice-By-laws, section 3E(a)
 2. Historian John Brown: (report on progress of committee members from each district)
 3. Hall of Fame, Special Award Discussion
 4. Discipline Incident Report
N. NEW BUSINESS
 1. 2018-2019 Pro/Amateur schedule approval
 2. Robert's Rules "to introduce a motion" by Ed O'Neal
 3. Discussion posting in Preview the 10 day notice/by-laws deadlines and voting years
 4. Annual award ceremony for Pros/Amateur and their families discussion
 5. Discussion on lack of tournament sponsorship and formulation of using a comparison chart to forecast prize money.
 6. Waxing Discs
 7. Amateur Tournament of Champions
- CLOSING REMARKS Dave Kudro, President

ADJOURNMENT