

FLORIDA SHUFFLEBOARD ASSOCIATION
AGENDA PROPOSAL
JANUARY 14, 2018--CLEARWATER, FLORIDA

OPENING REMARKS	Dave Kudro, President
AGENDA APPROVAL (Additions/Deletions)	Full Board
A. INVOCATION:	John Brown
B. PLEDGE OF ALLEGIANCE:	Marti Noble 2 nd Vice President
C. OATH OF OFFICE (new board members):	Bob Hovatter, 1 st Vice President
D. ROLL CALL (answer player, drove or passenger):	Linda Rebholz, Secretary
E. GUEST INTRODUCTIONS:	Dave Kudro, President
F. MINUTES:	Linda Rebholz, Secretary
G. TREASURERS REPORT:	Jeannie Andrews, Treasurer
H. COMMUNICATIONS:	Dave Kudro, President
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	Steve Slaughterbeck
3. Southern District	Bob Smith (Joyce Smith)
4. Southeast Coast District	Roger Smith
5. Central East Coast District	Rich Anderson
6. Northern District	Pat King
7. Central District	Doug Stockman
L. REPORTS FROM STANDING COMMITTEES	
1. STATE TOURNAMENT DIRECTOR	Glenn Monroe
2. TOURNAMENT SCHEDULING	Bob Hovatter, Marti Noble (New Business)
3. PREVIEW EDITOR/LITHOGRAPHER	Vacant
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)	Doug Stockman, Central District
M. UNFINISHED BUSINESS	
1. Discipline procedures	Glenn Monroe Bob Hovatter Pat King
N. NEW BUSINESS	
1. Discussion of FSA Lawyers competence and legal expenses	Ken Offenther
2. Reduction of Helen Biaggi suspension to time served, effective immediately	Ray Buck
3. Advancement of Amateurs to Pro Status	Glenn Monroe
4. 2019-2020 Tournament Schedules	Bob Hovatter Marti Noble
Election Of Officers	Nominating Committee
CLOSING REMARKS	Dave Kudro, President