



## **Board of Directors Meeting**

November 9, 2016

11:30 AM

Kyoto, SLC

Attendance: Jason Badell, Deirdre Naff, Mike Deaver, Bev Uipi

Absent: James Roberts, Tim Goalen

### Agenda

- I. Attendance – Roll Call
- II. Review of Past Meeting Minutes
  - a. Approve meeting minutes by Deirdre, second by Mike
- III. Review of Membership Numbers
  - a. 2015/2016 totals – 1773 total memberships (24.4% increase over last year)
  - b. 2016/2017 YTD – 324 total membership
- IV. IVA Region Legal updates
  - a. Discussed lawsuit over the copier situation and updates, management will proceed to resolve this issue.
- V. Tournament Schedule for 2016/2017 review and updates, registration information
  - a. Jan – Pocatello Tournament (bid tournament)
  - b. Feb – Boise Tournament (bid tournament)
  - c. April – Pocatello Tournament (club tournament)
  - d. May – SLC Tournament (club tournament)
- VI. Action Items
  - a. Update website with governing documents, announcements and information.
- VII. Close meeting at 1:25pm