

## **NBBA 2018 Spring Board Meeting Agenda**

Dates: April 27-28, 2018

### Tournament Committee Meeting

Date: Friday, April 27, 2018

Time: 4:00 PM CST

Location: Grandville Room, Metropolis Hotel, Eau Claire, Wisconsin

### NBBA Board Meeting

Date: Saturday, April 28, 2018

Time: 10:00 AM

Location: Grandville Room, Metropolis Hotel, Eau Claire, Wisconsin

### Board Meeting Agenda

#### 1. Call Meeting to Order

President, Blake Boudreaux

#### 2. Invocation

TBA

##### A. Pledge to the Flag

President, Blake Boudreaux

#### 3. Roll Call and Introduction of Guests

President, Blake Boudreaux

#### 4. President's Remarks

5. Secretary's Report

Secretary, Stephen Guerra

Approval of Fall 2017 Board Minutes

6. Treasurers Report

Treasurer, John Lykowski

- A. Treasurer's Report
- B. John Ross Endowment
- C. Nubson Grant
- D. 2018 Grant Drawing
- E. Budget and Finance
- F. Fund Raising

7. Tournament Committee

Chair, 1st VP Jan Traphagan

- A. 2018: Eau Claire, Wisconsin
- B. 2019: Tulsa, Oklahoma
- C. 2020: Potential Bids
- D. Conferences: NASC, Connect, ETC

8. Public Relations Report

Chair, 2nd VP Darnell Booker

- A. Brochure
- B. Graham Mathenia Proposal
- C. Social Media

- D. MLB All Star FanFest, Washington D.C.
- E. David Wanczyk Book on Beep Baseball
- F. 2018 WS Media

9. Equipment Report

Chair, Tim Hibner

10. Projects Committee Report

Chair, Ricardo Flores

11. Hall of Fame Report

Chair, Kevin Barrett

12. Membership

Secretary, Stephen Guerra

- A. Review of Members and Teams for 2018

13. Web Site

Web Master, Stephen Guerra

- A. Website
- B. Social Media

14. Rules Committee Report

Chair, Janet Leonard

15. By-Laws Report

Chair, Janet Leonard

16. Elections Report

Chair, Judy Byrd

17. Old Business

- A. Awards Committee
- B. Ethics Committee
- C. Stats Committee
- D. Vision Committee

18. New Business

Board Reimbursement

19. Announcements

20. Adjournment