

Plymouth County District Board № 54 IAABO
Executive Committee Meeting Minutes of January 18, 2009

A regular meeting of the Executive Committee of Board 54 IAABO was held on Sunday, January 18, 2009, at 8:30 AM in the Principal's Conference Room of East Bridgewater High School, East Bridgewater, MA.

The following members were present: President Dom DiNatale, Vice President Steve Petluck, Second Vice President Rich Lambert, Secretary-Treasurer Ron Scarbrough, Interpreter John Karo, Peter Hansen, Ed Miller, Jack Mitchell, Scott Newton, Mike Ryan, and Harry Straughn.

The following members were excused: Past President Tony Silva, Steve Enos

The following members were absent: None

The following guests were present: None

The Committee, led by President Dom DiNatale, took the following actions:

ACCEPTED the minutes of the Regular Meeting of December 14, 2008, without revision;

ACCEPTED the Financial Report as presented without revision;

HEARD an update from the Lehmann Classic Tournament Subcommittee; President DiNatale announced that a hospitality suite at the Tinsley Center would be open on both days for all officials and volunteers; and that A&A Metro Transportation of Bridgewater would be providing courtesy shuttle service from the satellite parking lot to the Tinsley Center in exchange for an ad in the tournament ad book/program;

PASSED a motion pursuant to Article VII, Section I of the Board 54 Constitution to immediately suspend ten members for failure to attend a mandatory rules interpretation meeting for 2008-09, and instructed the Secretary-Treasurer to notify each member by certified mail;

PASSED a motion to delay the suspension of 14 members for nonpayment of fines and/or dues until the Executive Committee's May meeting;

APPROVED the missed meeting waiver requests of seven members;

UPHELD missed meeting fines of three members

HEARD a Business Meeting preview from the Secretary-Treasurer; elections will be needed for the Secretary-Treasurer and Interpreter positions; elections will also be needed for the four Executive Committee seats currently held by Peter Hansen, Ed Miller, Mike Ryan, and Harry Straughn;

HEARD an update of plans for this season's banquet from Second Vice President Rich Lambert; the banquet will be held at Isaacs in Plymouth on March 21st; with a 6:00 cocktail hour followed by dinner at 7:00, members will choose one of two entrée selections; the Committee established a guest fee of \$30.00;

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CONFIRMED the dates of the IAABO Spring Meeting at the Regal Sun in Orlando as April 22-26, 2009; reservations will be made for two delegates and per diem allowances for any other member of the Executive Committee who wishes to attend;

DISCUSSED the early progress of the Board's mentoring program; the Secretary-Treasurer was instructed to keep the completed observation forms on file and to mail each mentored official a copy of their observation report;

DISCUSSED a timetable for forwarding nominations for honorary life membership in Board 54; the nominating committee set its next meeting for March;

REVIEWED a report of all scholarship disbursements made by Board 54 from 2004 to 2008;

DISCUSSED the continuation of the Board's Sportsmanship Awards for a second season; team nomination forms will be made available to the membership at the February meetings;

PASSED a motion approving a stipend for John Karo as the board's observer/evaluator;

At 9:46 PM, a motion to adjourn was made, seconded, and passed.

Respectfully Submitted,
Ronald F. Scarbrough, Jr.
Secretary-Treasurer
Board 54 IAABO