

Plymouth County District Board № 54 IAABO  
**Executive Committee Meeting Minutes of May 7, 2009**

A regular meeting of the Executive Committee of Board 54 IAABO was held on Thursday, May 7, 2009, at 6:30 PM at the Olde Hitching Post Restaurant, Hanson, MA.

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

*The following members were excused:* Second Vice President Scott Newton

*The following members were absent:* None

*The following guests were present:* None

The Committee, led by President Steve Petluck, took the following actions:

APPROVED the minutes of the Regular Meeting of February 8, 2009, without revision;

ACCEPTED the Financial Report as written;

ACCEPTED the budget report of the Lehmann Tournament presented by the Secretary-Treasurer;

APPROVED two fine waiver requests for January '09 and five fine waiver requests for February '09;

APPROVED a member's request for membership status change from suspended to retired effective immediately;

ACCEPTED the Personnel Report prepared by the Secretary-Treasurer;

TABLED discussion of a late arrivals/member attendance report prepared by the Secretary-Treasurer;

PASSED a motion to award Lehmann Tournament Scholarships to each of the six applicants from the 2009 tournament;

PASSED a motion to award Cingolani Scholarships to each of the nine applicants from the class of 2009;

HEARD an update of MSBOA business from delegates Ron Scarbrough and Peter Hansen; Warden-Pearlman will be IAABO's new provider of accident/medical insurance; MSBOA is currently considering a proposal for a common expiration/renewal date of the directors and officers liability policies for all 13 constituent boards;

APPOINTED Ron Scarbrough and Peter Hansen as delegates to MSBOA for the 2009-2010 season;

HEARD an update of the IAABO Spring Meeting from Peter Hansen and Steve Petluck; Dan Barringer (Board 55 OH) elected 71<sup>st</sup> President of IAABO;

CONFIRMED the dates of the 2009 Fall IAABO Fall Meeting; the meeting will be held in Cleveland from September 10-13; Interpreter John Karo and Harry Straughn scheduled to attend;

[continued]

APPROVED a per diem stipend for delegates to the IAABO Fall Meeting;

AUTHORIZED the Secretary-Treasurer to renew the board's season ticket package for Providence College Mens' Basketball;

HEARD an update of plans for the 2009 Board 54 Basketball School from director Mike Ryan; this year's sessions will be held July 11<sup>th</sup> at Bentley University;

AUTHORIZED the Secretary-Treasurer and Interpreter to seek additional locations for the 2009 floor test;

SCHEDULED an August meeting date for the Honorary Life Membership Subcommittee to meet for the purpose of nominating retired board members for honorary life membership in Board 54 under Article V, Paragraph 8 of the Board Constitution;

INSTRUCTED the Secretary-Treasurer to contact Mike Hammond of Board 27 to determine the feasibility of having an advertising section in the Board 54 Membership Directory;

INSTRUCTED the Secretary-Treasurer to place the following five proposals on the agenda for September 17, 2009: (a) a proposal to double the amount of all fines unresolved by the end of the second interpretation meeting of the 2009-2010 season; (b) a proposal to publicize our pre-examination clinic on local college campuses; (c) a proposal to increase the number of female candidates;

SET September 17, 2009, 7:00 PM at Rockland High School as the tentative date, time, and place of the next meeting.

At 9:07 PM, a motion to adjourn was made, seconded, and passed.

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

