



February Board Meeting 2009

Sunday February 8th

Agenda

12:00- Introductions and review of agenda

12:15-12:30 Vote on Minutes of January Meeting, President's comments on Minutes - Bill

12:30-1:30- USAC Reciprocity Agreement

1:30- 1:45- Creation of Technical Committee- Al MacDonald

1:45- 2:00 BAR/BAT Color Designations

- NBP Color combination request

2:00- 2:30- BAR/BAT Other Designations

2:30-3:00- Create BAR/BAT Sub-Committee

- Composition & Duties
- Timelines

3:00-3:15- Grand Master TT Categories - Harry

3:15-4:15- Survey and Questions

4:15-4:30- Membership Update -Yvonne

- New Software
- Numbers vs 2008

4:30-4:45- Program Update - Jon

- KHMTT
- Online App (Stephen)
- Party Wrap-up

- **2009 Release**

4:45-5:00- Old/New Business

5:00- Adjourn