

**Western BCA
Regular Meeting Agenda
April 16th, 2023**

Guest Sign In, Quorum Determined, Player Rep, LO and MAL Sign In
Call Meeting to Order
Motion to accept current Agenda
Approval of Meeting Minutes from previous quarterly meeting

President's Statement – Darin Walding

Secretary's Statement – Julie Fraser

Unfinished Business:

1. Bill Henderson's agenda item to allow 8 weeks in a single year vs 8 weeks in a single session as the qualifying criteria for entering our tournaments
2. Nancy Measor's agenda item to re-instate women's singles and team events at our regional tournaments.
3. Amend the Bylaws to allow electronic voting of Board and officers at the Annual Meeting – Elaine Eberly

New Business

4. Possible yet unconfirmed Guest Speaker- Karim – Owner of Predator cues
5. Discussion and final vote on whether Western BCA table direction for 2024, Predator Diamond

Old Business

Set Next Meeting Date – May 7, 2023 12:00pm – Annual Meeting

Executive Session, if needed – 4:15pm to 5:00pm – No Guests allowed during this time