

**Western BCA**  
**Annual Meeting Agenda**  
**May 5th, 2024**

League Operator, Player Representative and Member at large sign in, Quorum determined, guest sign-in.

Call Meeting to Order

Motion to accept current Agenda

Motion to approve Meeting minutes from Feb 4<sup>th</sup> and April 14<sup>th</sup> meetings

Officer Reports: Secretary, Treasurer, President, Board Chair Reports

Committee Reports:

–Tournament Committee – Caps for 9 Ball, Media – Fargo update, League Policies, Event coordinator/tournament registrar

–Bylaws Committee -

–Other committees?

Annual Appointment of Committee Chairs and annual positions

**Old Business:**

1. Motion to allow electronic Annual meeting: this was moved to committee. Author: Elaine Eberly
  - a. Amend Article 3, Section 14 of the Bylaws to state: “Any *annual*, regular or special meeting of the association...” The italicized word annual is the only change to the bylaws.

**New Business:**

2. Elections
  - a. Member At Large
  - b. Board directors (four)
  - c. President
  - d. Vice President
3. Approval of annual budget – BOD/President
4. Remove the Board of Directors requirement to conduct annual performance evaluations of Association Officers from the Board of Directors job description in the bylaws.  
Author: Lawrence Frampton
5. Remove the requirement for the President to conduct annual performance evaluations of annually appointed staff for submission to the Board of Directors for review from the President's job description in Article V, Section 2, line 1, item 6 of the bylaws.  
Author: Lawrence Frampton
6. Discussion Topic – Moving up a bracket  
Author: Dondi Bell
7. Rescind the previously passed motion requiring WBCA to follow CSI tournament regulations.  
Author: Sam Rabito
8. Discussion Topic – No coaching clarification – (Outside of scotch allowed coaching)  
Author: Sam Rabito
9. Discussion Topic – Player reps, The Membership needs to address issues with our PR Policy  
Author: Julie Fraser

Next Quarterly Meeting Date – August 4th, Held via Zoom – Link Below

<https://us02web.zoom.us/j/82808124010?pwd=SIJiVVNJYzFYWjFpdkxXL2FyZiNEZz09>

### **Agenda statement from President**

Live meeting will start at Noon promptly. You may watch via Zoom, but are not allowed to vote until Agenda Item #1 is passed. Currently our bylaws only allow electronic meetings at our regular quarterly meetings and any special meeting. We are requesting to amend the bylaws to allow electronic meetings at our annual meetings. Here is where you will find the video link, <https://westernbca.org/may-5th-2024-annual-meeting/>. It will be available on May 5<sup>th</sup>.

In the event Agenda item # 1 fails, you will not be able to vote, but you can watch and add to discussion. We believe it will pass easily, but it is up to you the voting members and not up to me.

### **Meeting Etiquette**

- Be courteous and respectful at all times.
- Speakers will be given time limits and topics will have limits.
- Be concise and to the point when asking any questions you may have
- Rude and disruptive behavior may result in your removal from the meeting, regardless of in person or electronic.
- Do not interrupt other speakers.
- Follow instructions from the meeting chair.

### **Online Meeting guidance**

Ask your questions or make your points in chat whenever possible, it will be much easier for our chat moderator to relay your concerns, than to hear you.