

**Western BCA**  
**Meeting Agenda**  
**November 3rd, 2024**  
**Zoom Meeting**

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 August 4<sup>th</sup>, 2024 quarterly meeting

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

Committee Reports:

Hall of Fame Committee, Tournament Committee, Competition Committee, Fun Day Committee, Promotions Committee, Policy & Procedures Committee, Bylaws Committee.

**Unfinished Business:**

1. 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
2. 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
3. Approval of Board recommended changes to Policy & Procedures – Bill Henderson

**New Business:**

1. Discussion – League Policy & Procedures – Lawrence
2. Discussion Topic – Qualifying for events clarification. Policy for qualifying? Tammy & Bill
3. Hall of Fame – Allowing those that have been inducted into the Western BCA Hall of Fame to be exempt from the 8 weeks to qualify. Tammy
4. Discussion – Room & Voucher transparency – Author Michael Deitchman

Next Quarterly Meeting Date – TBD – Date and Place!

Executive Session, if needed – 4:15-5:00 – No guests allowed during this time.