

January 29th, 2005 Noon Board Meeting

Meeting minutes from Annual Awards Banquet in Shreveport, LA – Frost Yer Fanny weekend.

Board Members present: Fred Phillips, Candy Cheatham, Russel Jackson, Bronda Starling, Cliff Dierolf, Olen Penn, John Ricca, Chris Hunt, Bob Siegerson, Terry Kincaid & Chuck Yarling.

Others present: National Board President, Brad Davison, along with National Board Member Jack Weiss. Also present Guy Echols & Randy Terry.

Meeting called to order at 12:10 pm.

Fred asked for volunteers for various tasks that needed to be done during the day for the banquet.

Counting ballots – Olen, Bob & Chris were chosen

Banquet ticket takers – Candy & Russel

Awards setup – Bronda & Cliff

Fred encouraged all board members to attend open membership meeting at 4:15.

Fred introduced Jack Weiss, who wanted to speak about the 2 issues on the USAT National ballot.

Jack explained both the referendums involving the USAT bylaws and suggested to vote yes for both.

Fred called for a vote on the projected budget for 2005 that Russel had prepared. Motion was made by Bob to accept, Chris seconded. Passed 11/0.

Discussion was held on how to increase annual membership verses athletes buying 1 day passes. Decided to table discussion to next meeting.

Brad Davison talks about what USAT does for the annual membership.

Cliff motioned to adjourn, Chuck seconded. Meeting adjourned at 1:15 pm.