



**NTBA BOARD OF DIRECTORS MEETING**  
**Wednesday, August 10, 2022 at 7 p.m.**  
**Via Zoom**

The President called the meeting to order at 7 p.m.

**Present:** Charlotte Konkle, Jeff VanBavel, Karl Born, Liz Born, Trish Game, Maddie Calvert  
**Absent:** Trena Sieber

**6 Directors present – quorum –  $\frac{1}{2}$  of 7 = 4 plus 2 = 6 - Quorum achieved**

**Minutes – May 15, 2022 – Karl Born**

- M/S/C - Liz Born, Trish Game

**Minutes – June 13, 2022 – Karl Born**

- M/S/C – Jeff VanBavel, Trish Game

**Committees**

**Nominating Committee – Charlotte Konkle**

- Approval of Jeff VanBavel to position of Vice-President of NTBA
- M/S/C Trish Game, Liz Born
- Application for Director for Greg Panas – CV presented by Charlotte Konkle
- Approval of Greg Panas for Board of Directors – **Approved**
- Application for Director for Paul Tatone not received as of yet. He has mentioned that he wants to continue for 3 more years
- Nomination of Paul Tatone for Director M/S Charlotte Konkle, Jeff VanBavel – **Not Approved** - Charlotte to let Paul know of decision

**Legislative Committee – Charlotte Konkle**

- Charlotte, Jeff, Karl on committee
- 3 amendments to Policy Manual
- Meeting required prior to approval by board

**Tournament Committee – Jeff VanBavel – Report on file**

- Association Tournament – change from 2 events to 3 events - TBD
- Problem with attendance last year was a conflict with Players Tour
- Scratch Tournament week after CTF Team Trials in Montreal
- Meeting for rules to happen soon
- Charlotte to contact CTF regarding payout information for tournament flyers
- Directors to announce tournaments at leagues – schedule will have to be made for assignments
- M/S/C Karl Born, Liz Born for tournament dates presented.

New Business – Charlotte Konkle

**Committee Members for 2022-2023 season –**

Audit	Karl Born, Trena Sieber, Charlotte Konkle
Average Book	Karl Born
Awards	Liz Born
Hall of Fame	Trish Game, Trena Sieber, Liz Born, Greg Panas
Lane Certification	Karl Born, Jeff VanBavel, Maddie Calvert
Legislative	Jeff VanBavel, Charlotte Konkle, Karl Born
Nominations	TBD
Publicity/Social Media	Charlotte Konkle, Karl Born
Scholarship	TBD
CTF Representative	Trish Game
OTBA Representative	Karl Born
Tournament	Jeff Van Bavel, Maddie Calvert, Karl Born, Greg Panas, Liz Born

Charlotte is ex-officio of all committees

Charlotte announced that Karl is the new OTBA Association Manager

Motion to adjourn – M/S/C Jeff VanBavel, Liz Born

Next meeting - TBA

Meeting adjourned at 7:45 p.m.

Recorded by Karl Born