Call to Order: The meeting was called to order at 8:00 a.m Mountain Standard Time.

Roll Call:
Present – Kevin Szott, Lou Moneymaker, Dan Parisi, Bill Ramsay, Tracie Foster, Pam McGonigle, Jim Kelly, Tom Parrigin, Jim Fabry, Oral Miller
Staff – Mark Lucas, Ryan Ortiz
Additional Persons on Call – Cathy Thomas and Tom Culliton
Not Present – Jerry Donley, Trischa Zorn, Jeanne Derber, and Beth Scott.

Fabry made a motion to approve the minutes from the December 11 board meeting. Kelly seconded the motion. Motion passed.

Szott reviewed the western regional election process. The Board agreed that a secret ballot election will be conducted via postal mail by the Board. The candidates, Tom Culliton and Jim Kelly, provided the board statements on why each is interested for running for this position. Staff will send a mail ballot to the full board the week of May 9-13 for the election of the Western Regional Representative with statements from Kelly and Culliton.

The Board discussed board members whose terms expire in Fall 2005. Parisi stated these members include McGonigle, Derber, Fabry and Mike May.

Szott stated that the board has a vacant position as Mike May resigned from his position in October 2004.

Parrigin recommended the Board elect Regional Representatives from the current two year terms as stated in our bylaws to four year terms and stagger the election for each Regional Representative every two years. Szott supported the idea and recommended he put forth a motion prior to the fall board meeting.

The Board discussed the proposed committee structure and approved the following committees:
1. Sports Technical: Ramsay (Chair), Scott, Lucas
2. Finance and Audit: Fabry (Chair), Szott, Lucas
3. Board Development and Nominating: McGonigle (Chair), Donley and Ortiz
4. Fundraising: Moneymaker (Chair), McGonigle, Derber, Scott and Ortiz
5. Bylaws/Policy and Procedures: Miller (Chair), Parrgin, Lucas
6. Chapter and Membership Development: Two Regional Reps, Nicole Jomantas
7. Disciplinary: Zorn (Chair), Moneymaker, Lucas
8. Marketing and Public Relations: Foster (Chair), Bill Ramsay, Jomantas

The Board discussed the bylaw that pertains to athlete representation on each committee. It currently states that we must have 20% athlete representation. There are only two proposed committees that do not have an athlete on them. The Board discussed reaching out to additional experts to serve on the committee’s to enhance each, including recruitment of athletes.

For the fall board meeting, the Board agreed that members of each approved committee determine the committee’s description and roles. Between now and the board meeting, the Board will review the committees’ descriptions as stated in the bylaws. Lucas will send the Board the bylaws. Moneymaker requested each proposed committee’s description be sent to the full board at least two weeks prior to the fall board meeting. Miller stated that the committees needed to move forward immediately on the descriptions because, according to Article VII, Sections 1 of the bylaws, proposed amendments must be submitted in writing 60 days before a board meeting. A 2/3 approval of the entire Board is needed for the passage of any amendments. If not, as stated in Article VII, Section 2 of our bylaws, it will take a 3/4 approval vote of the entire board for the passage of any amendments.

Moneymaker asked if there was a budget for teleconference calls. Lucas confirmed there is a line item for committee meetings.

Parrgin discussed creating an honorary board committee. He stated the Board should recruit nationally known people could endorse the organization. USABA would list their names and titles on our letterhead. This would provide USABA additional exposure and credibility. Initially we
only would request use of these individuals’ names. Later, these honorary board members may be asked for additional support. The Board agreed that each member would identify and ask at least one person prior to sit on this committee prior to the fall meeting.

Miller made a motion to accept made this proposition. Kelly seconded this motion. The motion was passed.

Parrigin and Ortiz will create a letter to send to prospective honorary board committee members.

Fabry provided a brief finance report as follows:

$58,365   Wells Fargo Checking Account
$135,180  Morningstar Investment
$58,518   Olympic Foundation
$15,000   Receivable from El Pomar Foundation

Szott asked Lucas to poll the Board regarding prospective dates to conduct the fall board meeting. The Board agreed that either of the first two weeks in October would be optimal dates for the meeting.

Board members thanked Gordon and Thomas for their work on the Board. Lucas, Ortiz and Szott will create a gift to provide board members who have retired from their positions.

Miller made a motion to adjourn the meeting. Ramsay seconded the motion. The motion was passed and the meeting was adjourned at 10:05 a.m. MST.