

Agenda
Tallahassee USBC Association
Board Meeting
Capital Lanes
820 Capital Circle NE
Saturday, January 11, 2014 – 1:00pm

1. Call meeting to order :
 - a. Roll Call
 - b. Introduction of guests (if any)
2. Review/Approve minutes from the last meeting
3. Report(s)
 - a. President
 - b. Vice-President
 - c. Association Manager
 - d. Committee(s)
 - i. Budget/Audit (Lisa will schedule audit upon her return)
 - ii. Tournament
 - iii. By-Laws
 - iv. Lane Certification
 - v. Hall of Fame
 - vi. Youth
4. Old business
 - a. Vice President nominations
5. New business
 - a. Set next board meeting
6. Roundtable discussions
7. Adjournment