

11/8/2021 @ 8pm

Present: CR, CD, MR, AG, KA, JR, BW

Absent: None

Todos from previous meeting:

Colin and Brian had a call with the Officials Coordinators about staffing

Agenda:

New Board Members -- Kaitlyn Agnew and Chris Dehahn have been appointed to the two empty seats

Grant Request for John Laupheimer's Decline of Clubs Research Project

Grant has been tentatively approved pending additional discussion with the board about goals and process to clarify a few things and see if we can add value

Check on timeline -- could these results be presented at the annual meeting?

Press Release Policy Discussion

2022 Things

Road Calendar

Brian and Chris to reach out, Colin to get data

Promoters Meeting/Annual Meeting

To be scheduled for early February -- need 2-3 subjects or presentations to cover

Positions/Stipends/Roles at NEBRA Brainstorming

Board Members (wait, didn't we just do this?)

Colin is done after 6 years

Brian is running again

Mike is ??

Next meeting: 12/13 8pm