

American Collegiate Hockey Association  
Board of Directors Meeting  
Teleconference/Zoom  
8:00 PM, October 29, 2019

**Invited Outside Attendees:** Craig Barnett, Executive Director; Mo Stroemel, Dir Hockey Ops;  
David Kurtz, Asst Dir of Hockey Ops

|   | <u>Agenda Item</u>  | <u>Leader</u> | <u>Action Required</u> |
|---|---|---------------|------------------------|
| 1 | Review and Approval of Minutes of Prior Meetings. <ul style="list-style-type: none"><li>• 8/20/2019</li></ul>   | PH            | Approval               |
| 2 | Review Electronic Motions/Past Votes <ul style="list-style-type: none"><li>• AHCA Agreement</li><li>• Women's D1 Vice President/Board Member</li></ul>  | PH            |                        |
| 3 | Executive Director Report   | CB            | Discussion             |
| 4 | Financial Report  | JM            | Presentation/Update    |
| 5 | Budget  | JM/CB         | Discussion             |
| 6 | New Business <ul style="list-style-type: none"><li>• Discuss draft Framework for a motion on absentee voting (Naples 2020).</li><li>• 2. Early feedback from M3 membership discussions on future format of Regionals &amp; Nationals (after Boston)</li></ul> | SH            | Discussion             |
| 8 | Future Meeting Planning <ul style="list-style-type: none"><li>• December 17, 2019</li><li>• February 13, 2020</li></ul>   | PH            | Approval               |