

American Collegiate Hockey Association
Board of Directors Meeting
Teleconference/Zoom
2:00 PM Eastern, December 19, 2020

Invited Outside Attendee: Craig Barnett, Executive Director

	<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"> • 8/4/2020 	PH	Approval
2	Review Electronic Motions/Past Votes <ul style="list-style-type: none"> • Accept Compensation Committee Recommendations • Accept National Tournament Recommendations • ACHA Season Modification Recommendations 	PH	
3	Executive Director Report	CB	Discussion
4	Financial/Budget Reports	JM/CB	Presentation/Update
5	New Business	BOD	Discussion
6	Future Meeting Planning	PH	