

American Collegiate Hockey Association
Board of Directors Meeting
Teleconference/Zoom
7:30 PM Eastern, June 16, 2021

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">• 12/19/2020 | PH | Approval |
| 2 | Review Electronic Motions/Past Votes | 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 | |