

American Collegiate Hockey Association  
Board of Directors Meeting  
Teleconference/Zoom  
7:30 PM Eastern, August 4, 2020

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

	Agenda Item	Leader	Action Required
1	Review and Approval of Minutes of Prior Meetings. <ul style="list-style-type: none"> <li>• 5/21/2020</li> </ul>	PH	Approval
2	Review Electronic Motions/Past Votes <ul style="list-style-type: none"> <li>• Accept Scott Hicks resignation</li> <li>• Approve AVNU Merchandiser Agreement</li> <li>• Approve appointment of Ken Deming as W2 VP</li> </ul>	PH	
3	Executive Director Report	CB	Discussion
4	Financial/Budget Reports	JM/CB	Presentation/Update
5	Northern Illinois University Appeal	PH/MS	Northern Illinois University Appeal
6	New Business	BOD	Discussion
7	Future Meeting Planning	PH	