

Board Operations Committee Report – Tuesday, November 15, 2005 Meeting

We discussed free play policy. The current regulations will be updated to reflect the history of contractual obligations and to delete those who are deceased or no longer active. No further action will be taken at this time.

Suggestion was made that the President give a report at the last meeting of the year on his travels and interaction with members during this term.

Roger has not responded to Mike Becker's letter but said that Jay had done so. Joan will immediately write to Mike Becker as the president's designated responder.

The committee recommends that hereafter on Monday mornings, elections and appointments would be the first order of business. CEO, financial and League counsel reports should be put in the Director's mailboxes on Monday but these reports will not be presented until the full Board meets on Wednesday. This will give the members an opportunity to fully digest the reports and ask questions on Wednesday. This will be a matter of scheduling only and will not require a motion.

Survey results: 15 total responses, some did not answer all questions.

Questions	No. Responses	Amounts
Stipend too Low	5	
Stipend OK as is	10	
Average suggested stipend	13	2673
Average spent on travel	13	2427
Average spent on office exp	11	215
Average spent on entertainment	4	688
Average other expense	8	596
Average amt of own funds expended	11	2120
Left over from stipend	1	400
If no stipend would still want to serve	unanimous	YES

In response to the question of what would be eliminated or cut back if the stipend were eliminated or reduced, the majority said they would not eliminate anything, but a few responded that they would not travel to so many tournaments in their districts. No changes in the stipend are contemplated at this time.

A lengthy discussion was held regarding the committee structure and consistency of Board approval of committee and chairman appointments. A detailed motion will be presented at the March meeting outlining changes proposed by the Board Operations committee. It was the consensus of the committee that the Board should have adequate time to study the entire proposal before voting on the motion.

The committee unanimously approved a motion that the Director of Appeals will receive only hotel room through the first Saturday night of an NABC and per diem through the first Sunday of an NABC. We respectfully request that the rules be suspended so that this motion, if approved, will go into effect January 1, 2006.

Respectfully submitted,
Phyllis Harlan, Chairman
Board Operations Committee