

NCTTA Board of Directors Mtg, May 17, 2015; 9:01pm eastern time

In attendance: Willy Leparulo (WL), Kevin Li (KL), Randy Kendle (RK), Chris Wang (CW), Sam Huang, 10 min late (SH), Kagin Lee 7 min late (KGL), Joe Wells, 45 min late (JEW)

Mtg Minutes approved 6-0-0, 1 non vote

1. Follow up from last BOD mtg

- NCTTA US Nationals event task force; USATT ratings--tabled-Storage- (Kagin) at Rockford tournament all equipment should be taken care of and this will be last month of storage
- Elections are happening in NCTTA, all 3 positions were unopposed

2. Next Face 2 Face

- Connect conference is at end of August and WL is concerned that having our Face 2 Face at that point would be too rushed
- BOD decides to meet in Las Vegas during the US Open

3. 2016 Championships

- 3 cities have put in a bid; WL wanted board to be involved in the bidding process

4. Procedure for approving committee and new DD, RD

- Bylaws don't specify how to vote for DD's; all committee members must be approved by BOD but all at the same time
- Northwest, Canada East, NYC, Lower Midwest DD--CW and SH have some ideas
- Midwest, South--RD's
- Date to approve could be our meeting in July at Face 2 Face

5. Newgy Industries

- WL will reach out to Larry Thoman with regard to scholarship program

6. 2015 Cleanup

- 2015 financials has a few loose ends, primarily invoices from Ed Hogshead.
- Must have everything before the end of June for fiscal year

7. Promotional materials

- CW will go to China to order them and report back to BOD

8. NCTTA Youtube page

- Videos being updated by Tae Kim and help from Chris Wang

10:21pm Mtg Adjourned