

**FSCA Board of Directors --- Agenda – Monthly meeting**

Date: May 29, 2024

Time: 7:00am

**Roll Call:**

Brian Palmer, President	Jake Davenport, Bermont
Dee Orr, Vice President	Bruce Potter, Blackjack
Nicole Williams, Secretary	Lynnette Thorstensen, Vero Beach
Terri Scheurenbrand, Treasurer	At-Large
Louise Terry, NSCA Delegate Rep	Christian Suter
	Doug Hess
Non-Voting	

At 7:04 pm a Quorum being Present, the Meeting was called to order.

**Reading of the Minutes from the Last Meeting:**

Motion: Dee Second: Doug Approved: All approve (10-0)

**Report of the Treasurer:** Motion: Dee Second: Nicole Approved: All approve (10-0)

**Old Business:**

State Championship update | looking good, wrapping up details. Jake is going to visit Blackjack the first week of July. Doug Hess surveyed some folks, all in favor to pick trophy or gift card, SCTP wants buckles Insurance has been renewed and paid

Bylaws Adopted by Membership, uploading to website & ready for the newsletter

**New Business:**

NSCA Delegate Representative FSCA Board Member, Louise resigning from board due to personal reasons, nominates Ed Seissiger as replacement for NSCA Delegate Rep, Dee Seconds, all in favor (10-0) vote

2025 Calendar, starting to finalize 2025 to be sure we meet NSCA deadlines for

Website, clean up old stuff

Florida Hall of Fame,

Sportsmanship Complaint, consider a rules committee with link to submit & guide how to submit

Christian, Lynnette, & Dee will be the committee

Newsletter Contents for this month, bylaws, summertime prep, does Wendell or Joey have anything to add for SCTP?

At 8:06 pm the Board Meeting was adjourned.