

# National Amateur Championship Delegates' Meeting 2016 Agenda

Best Western Airport Inn and Conference Center  
6815 W Kellogg  
Wichita, KS 67209

Wednesday, November 16, 2016

Registration: 3:00pm – 4:00pm

Meeting: 4:00pm to 6:00pm

1. Meeting comes to order.
2. Determination of Quorum and Identification of Delegates
  - a. Roll call of delegates
  - b. Certification of Secretary of Quorum (50% representation)
3. Acceptance of 2015 Annual Meeting minutes
4. Treasurer's Report for fiscal year 2015
5. General Chairman's Message
6. National Amateur Championship Topics
  - a. Report of the Nominating Committee – Election of Officers
  - b. Presentation and acceptance of 2017 National Amateur Championship.
  - c. Number of points to qualify for 2017.
  - d. Entry fee
  - e. Closing date (18/11 days before closing).
  - f. Date and time for 2017 Annual Meeting
7. Other business
  - a. Avoiding opposite coast lines between NAC and NOC
    - i. Proposal from Daryl Johnson
    - ii. Proposal from Gary Wilson
  - b. National Championship Trial Dates restriction
  - c. Approval of donation to tick-borne disease
  - d. New Business
8. Adjournment