PRESENT: Nelson Akwari, Jessica Berman, Sean Boyle, Lisa Carnoy, John Collins, Cindy Cone, Mike Cullina, Richard Groff, Michael Karon, Lori Lindsey, Garrison Mason, John Motta, Oguchi Onyewu, Todd Lockhart, Bill Taylor, Juan Uro, Dr. Peter Zopfi, JT Batson

REGRETS: Chris Ahrens, Nicole Barnhart, Don Garber, Daniel Slaton, Patti Hart

IN ATTENDANCE: Leah Holt, Pinky Raina, Tim Vernon, Greg Fike, Karen Leetzow, Mel Radke

Cindy Cone called the meeting to order at 3:32 p.m.

Greg Fike took roll call and announced that a quorum was present.

CONFLICT OF INTEREST
There were no conflicts of interest disclosed.

FY24 BUDGET
Pinky Raina introduced the FY24 budget and explained the budget process. Lisa Carnoy and Juan Uro spoke about the budget process. The Board engaged in discussion of the budget. It was MOVED to approve the FY24 Budget. The motion PASSED.

(Jessica Berman and Dr. Pete Zopfi left the meeting.)

INTERNATIONAL GAMES FEES - POLICY 212-2 AMENDMENT
Michael Karon reviewed the amendment to Policy 212-2 and provided the Board with background and context. Discussion ensued. It was MOVED to approve the amendment to Policy 212-2. The motion PASSED.

REFEREE ADMINISTRATION - POLICY 531-1 AMENDMENT
Bill Taylor introduced the amendment to Policy 531-1. It was MOVED to approve the amendment. The motion PASSED.

(At this point, the Board went into executive session. The minutes for that session are contained in a separate document.)

The meeting adjourned at 4:30 p.m.