

**United States Table Tennis
Hall of Fame Board Meeting
Thursday, December 14, 2006**

Board Members Present

Steve Isaacson, Tim Boggan (timboggan@aol.com), Tom Miller (aldercrk@pacbell.net), Dick Evans (dickevans@peoplepc.com), Shonie Aki (aki3@juno.com), Richard Hicks (dhickstt@yahoo.com), Donna Sakai (donnasenoda@aol.com)

Meeting called to order at 10am by President Steve Isaacson

Agenda Items

1. Criteria for eligibility for induction, especially official/contributor (Dick Evans)

Discussed guidelines for official/ contributor. Agreed to wording change to Rules & Regulations as follows:

C. Nominations

1. Any board member can nominate a player/contributor at any time by submitting his/her name and qualifications to the "Screening Committee".

2. Guidelines for spending Booster Club account (Dick Evans)

Steve advised that basically we collect more money than we spend each year. In addition to stationery costs, money is spent on plaques, engraving, programs, banquet, tips and slides.

Agreed that Tim would discuss with Doru how the Booster Club could provide/purchase USATT major tournament passes for attending HOF members and inductees.

3. \$1000 donation to needy USATT club or member (Steve Isaacson)

Discussion on this resulted in no action to be taken. Some board members are opposed as well as uncertainty regarding USATT future funding.

4. Treasury Report twice a year (George Hendry)

Steve presented current financial report (as per agenda). Report will continue on once yearly basis with updated provided if requested. Steve will resend financial account information to Tim & Donna.

5. Change number of board members from ten to nine. This would then require a 2/3 vote (6 votes) rather than 7 out of ten (Dick Evans)

With the resignation of George Hendry, we are currently at 9 members.
Discussion followed and board voted for new 9 member board.

6. Criteria for appointments to the Board and procedure for removal of Board members (Dick Evans)

General discussion on removal criteria including creating an ex-officio status. No specifics decided other than a 2/3 majority is needed to remove a board member and, in general, a no vote constitutes grounds for removal.

7. Establish a deadline for the return of the ballot, after which it won't be counted (Dick Evans)

Board agreed to the following deadlines:
Ballots mailed by the 15th of August
Ballots returned by the 15th of September

Tim agreed to both mail and email information

New Business –

- HOF commemorative pins: Donna will price cost of purchasing HOF lapel pins
- National Sports Museum – Steve signed contract as a charter supporter on behalf of USATT. Provided board with current status of project.
- HOF Rules & Regulations – Dick Evans agreed to complete an initial re-write for the board's review.

Meeting adjourned by Steve at 11:30am.
Respectfully submitted by
Donna Sakai
Secretary – USTTA HOF