

## **CBUA SGV Board of Directors**

**August 13, 2018  
7:00 p.m.**

### **Agenda**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda – August 13, 2018
- IV. Approval of Minutes – July 16, 2018
- V. Open Forum
- VI. President’s Report
- VII. Vice-President’s Report
- VIII. Secretary-Treasurer’s Report
- IX. Action Items
  - A. Language for email announcement of applications for the Assignor and Instructional Chairperson
  - B. Regional Umpire Camps
  - C. Ethics Committee
- X. Discussion Items
  - A. Revised Bylaws
  - B. Qualified members list
  - C. Committee appointments
  - D. 2018-2019 Unit Meeting Schedule
  - E. Upcoming Board Meeting Dates
    - i. Monday, September 17 at 6:30 p.m.
- XI. Announcements
- XII. Adjournment