

*** Complete Power Point of meeting is located on ACV Website

Members present: ACV Board members (Tyler, Janiece, Bonnie, Rhiannon, Doug, Tony, Russell, Charice)

Call to order by Tyler : at 7:01 p.m.

Approval of minutes: Motion to approve December, 2022 - Board meeting minutes made by Tony; 2nd Doug **ALL in favor and approved.**

Minutes are also posted on ACV Website.

Treasures Report: From Bonnie: Total \$\$ 17,475.12 (Checking= 8,920.43, Savings=8,554.69) as of 12/31/22

District Director Report: from Russell – State TASO meeting coming in February
And will give up date then. Looking at info from TASO and UIL on communication between yellow cards giving during the season. How are they taking care of coaches that receive more than 2. How is it being handled ? who is being communicating to with chapter, school, coach – UIL ?

Trainers Report: by Rhiannon – Getting ready for 2023 Season. We want to continue the rewards for our members, and show our appreciation to them through the year. Looking at a Pink Whistle and a new TASO shirt (white or grey) for everyone who registers for ACV and TASO by a date set by the board coming up.

Assigning Secretary Report: by Janiece; everything is ALL good.

Executive Session – Started at 7:19 p.m. – Ended at 7:56 p.m.

Other Buisness -

Tyler will email members about updates from Board meeting regarding the use of Arbiter and things that need to get done with info on Arbiter.

And will have Board start looking at way, options, Ideas about training new members on Web-ex, on ACV Web site regarding new assigning platform.

Meeting Adjournment: Board meeting over at 8:36 pm.