

Minutes: MTOA  
General Meeting, 22 November 2009

Present: Marsha Alexander, Bob Barrie, Dale Beckham, Martha Benson, Dee Birdwell, Stephanie Burnam, Carl Cogdill, Lynn Davis, Randall Edwards, Doug Fisher, Jim Garcia, Bill Jesburg, Cathy Kennan, Nancy King, Myron Krueger, Gayle Land, Carol Linden, Hugh Meilinger, Randy McDonald, Seande Pulley, Eddie Quinones, Gary Rayburn, Robert Reddert, Bruce Sampley, Lee Thornburg, Gary Tolbert, Susan Wertenberger, Max Wright, Roz Tuerk

Meeting called to order by president Cathy Kennan at 7:31 p.m.  
A motion was made to accept the minutes as written. Seconded and passed.

1 – Treasurer's report: Randall (Edwards) presented an itemized statement. The tournament income so far this year is \$180,487.11. Last year - \$196,074.59. Net income (so far) this year \$147.61.

2 - An explanation was given regarding the independent contractor status of officials. The MTOA is not an employer. The USTA only certifies officials. It also is not an employer. Discussion. Randall pointed out that as an independent contractor, all expenses are deductible.

3 - Susan (Wertenberger) gave an update on training. There was brief discussion on training class outside of the national school (s). It was then stated that information will be on the website to help officials decide which type of officiating they are interested in pursuing. It was also stated that the MTOA is there to be of assistance. A preview document (by Stephanie Burnam) was made available.

4 - Bruce (Sampley) talked briefly about NUCULA.

5 - Bruce also mentioned that the Texas Section personnel will be observing tournaments.

6 - Elections – The terms of four (4) board members expire this year. Randall Edwards, Jim Garcia, Myron Krueger, and Roz Tuerk. All have said that they would be willing to serve again.

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Cathy called for any additional nominations from the floor. There were none. The board members were re-elected by acclamation.  
The new board:

There are twelve members on the board of directors. Each year four (4) are replaced

Those with terms ending 31 December 2010:

Cathy Kennan

Nancy King

Randy McDonald

Seande Pulley

Those with terms ending 31 December 2011:

Stephanie Burnam

Nancy Ebersole

Carol Linden

Susan Wertenberger

Those with terms ending 31 December 2012

Randall Edwards

Jim Garcia

Myron Krueger

Roz Tuerk

A motion was made for adjournment. Seconded and passed.

Meeting adjourned at 8:04 p.m.

Respectfully submitted,

Roz Tuerk, Secretary