

BOARD RESOLUTIONS, 1987-November, 2005

December 8, 2005

Prepared for 2006 Board of Directors

DATE	FORMAL APPROVAL	RESOLUTION
10/19/05	BOARD OF DIRECTORS	Approved the ERC actions: 1 (Norcal ED's job description) 2 (NorCal Section Key Performance Indicators) (KPI'S) 3 (Norcal Program 2006 Goals).
9/21/05	BOARD OF DIRECTORS	Approved: The USTA NorCal section decides to interpret the current sportsmanship and league rules as giving the section the rights to impose sanctions across all of its programs. USTA NorCal empowers the Sportsmanship Committee or the Leagues Grievance or Grievance Appeals committees to impose sanctions across all sanctioned events for violations in their corresponding areas.
8/17/05	BOARD OF DIRECTORS	Resolved: That unless the staff time spent on administering TPI exceeds 1 hour per month, the ED shall not be required to report on the TPI status and hours as part of the ED report at each meeting of the board.
8/17/05	BOARD OF DIRECTORS	Approved a motion on grants for USTA Northern California funds, those applying must indicate any conflicts or potential conflicts of interest with USTA Northern California staff, USTA Northern California members of the Board of Directors, or recipients. Traditional conflicts or potential conflicts occur because of marriage (or significant others), parenting, and close family relationships. Should there be a conflict or potential conflict of interest then those involved should not vote on nor influence the grant process. Anyone can recuse him or herself, or any member of the board can request that the person recuse him or herself
8/17/05	BOARD OF DIRECTORS	Approved a motion to require Staff (Finance Manager) to produce a current year Budget Projection Report for the months July, August, October and November of each year so as to be included in the monthly Treasurer's Report for the months of July-November.
8/17/05	BUDGET	Consent (from the Budget Committee meeting 8/17/05) Approved: Add another column for the 2005 Original Budget to the Budget Revenue/Expense schedule and the Revenue summary page and change the current

		2005 Budget headings to 2005 Adjusted budget.
7/20/05	BOARD OF DIRECTORS	Resolved that the Sample Format for Proposing Amendments to the USTA NorCal Bylaws and Constitution be amended to require that the Board vote in support of or in opposition to the amendment be included.
7/20/05	BOARD OF DIRECTORS	<p>Approved a motion to clarify "Lodging Expenses for USTA NorCal Committee Chairs."</p> <p>Effective immediately, in the USTA NorCal Volunteer Travel Assistance Policy the lodging section that applies to USTA NorCal Committee Chairs shall be as follows (new language is underscored):</p> <p>Lodging: USTA NorCal Directors <u>and USTA NorCal Committee Chairs</u> - Room expenses at the USTA-sponsored hotel or at a hotel with a rate equal to or lower than the USTA-sponsored hotel shall be reimbursed for a maximum 5-night stay. Nights eligible for reimbursement are the night before the first scheduled meeting through the night of the last scheduled meeting at the USTA Annual or Semiannual Meeting. Room sharing is encouraged and all persons are required to attempt to find a roommate; failure to attempt to find a roommate may disqualify reimbursement of the full cost of the room. In the event a room is shared, reimbursements will be for the proportion of the room expense. Example: If the requestor shares the room with one person, the requestor will be covered for 1/2 the total room expense incurred up to a maximum of 5 days. Rooms that are shared with ineligible persons (such as spouses or traveling companions) are only eligible for their proportion of the total room expense.</p>
7/11/05	ADULT TOURNAMENTS	<p>Consent (from the Adult Tournaments Committee meeting 7/11/05)</p> <p>Tournaments will be charged \$1 per player for singles entries and \$1 per doubles team in addition to current per player fees. This money will be earmarked for support of the NTRP programs, Grand Prix, sportsmanship, new programs etc...</p>
6/15/05	BOARD OF DIRECTORS	A motion was passed to hold the MP diversity forum and awards luncheon on the same day as the USTA NorCal Annual meeting.
6/15/05	BOARD OF DIRECTORS	Approved the use of the NorCal Integrated Plan, Revision I, and the Norcal Strategic Plan, Revision 1, for use by NorCal with the change that Junior Player Development be substituted for Junior High

		<p>Performance and that Community Tennis Development be moved from Level II priority to Level 1</p> <p>It is expected that the Integrated Plan, Strategic Plan, Operating Plans and the Budget will be reviewed by the Board before their final approval scheduled for November 2005.</p>
6/15/05	BOARD OF DIRECTORS	<p>Approved:</p> <p>Effective immediately, the USTA NorCal Volunteer Travel Assistance Policy for reimbursement of expenses related to travel to the USTA Annual Meeting and the USTA Semiannual Meeting be amended and restated. This Policy will be effective through December 31, 2005.</p> <ol style="list-style-type: none"> 1. Allocate an additional \$34,000 in the 2005 budget to cover the estimated expenses of the Policy in 2005. 2. After reimbursement of expenses from the 2005 Semi-annual Meeting under the Policy, the Board shall reconsider in November 2005 whether to approve and/or amend this Policy for 2006 and beyond. 3. Change the eligibility section to allow Directors to receive the same benefits as national committee members who are also members of a USTA NorCal Committee and Section representatives. 4. Excessive expenses shall be reviewed by a sub-committee of the Budget Committee. The Budget Committee may approve exceptions to the policy.
5/18/05	BOARD	<p>Passed a motion that USTA NorCal should seek a permanent location for our section office that would allow the section to build equity through ownership.</p> <p>President Dwight Johnson will appoint a committee to study the feasibility of implementing this motion. He confirmed that Margie Peterman is chair of the location search committee.</p>
5/18/05	BOARD	<p>Approved: All monies classified as "diversity" such as donations, grants, etc., allocated to the NorCal budget, including funding from USTA National and/or non-USTA sources, are to be distributed to the "multicultural participation" budget unless specifically restricted to one of the following categories: culture, ethnicity, gender, beliefs, social economic status, sexual orientation, family status, physical ability, appearance and ideas.</p> <p>A separate and distinct budget classification of</p>

		"diversity" be created to address initiatives regarding culture, ethnicity, gender, beliefs, social economic status, sexual orientation, family status, physical ability, appearance and ideas.
4/20/05	BOARD	A motion was passed to give the SLC authority to interpret for the purpose of clarification the LLAR's without changing the wording.
03/09/05	BOARD	<p>A motion passed to change the order of the Agenda for Board Meetings to:</p> <p>I – Food & Beverage II - Call to Order III – Introduction of Guests IV – Public Comments V – Approval of Minutes VI – Treasurer's Report VII – Committee Decisions VIII – Executive Committee Actions IX – Action Items X – President's Report XI – Executive Directors Report XII – Delegates Report XII – Old Business XIII – New Business XIV - Adjourn</p> <p>add minutes of Executive Committee to written reports if such a meeting has taken place.</p>
02/16/05	BOARD	<p>Approved: Require the ED to present his/her plans for Promoting and Developing the Growth of Tennis to the Board annually at its January Meeting. (Feb - March in 2005.)</p> <p>The plan should include:</p> <ol style="list-style-type: none"> 1. Specific actions to be taken by the ED and/or his/her staff to grow tennis in Northern California with quantifiable targets related to each action. 2. Amount of money necessary to successfully execute each action including amount already approved in the annual budget. 3. Method by which the Board can assess the success and/or failure of the ED's plan on an annual basis. <p>Require the ED to present his/her plans, "committee plans & board directives & how he/she would monitor and implement these objectives" for Promoting and Developing the Growth of Tennis to the Board annually at its January Meeting. ("March – April in 2005.")</p>
01/19/05	BOARD	Approved: No teleconference allowed for regular

		scheduled board meetings.
01/19/05	BOARD	Approved: Use of the latest, authorized edition of Robert's Rules, newly revised, 10 th edition by Henry M. Robert III, William J. Evans, Daniel H. Honemann & Thomas J. Balch to conduct all meetings conducted by the Board.
12/08/04	BOARD	Approved: Any newly elected member of the Board of Directors may propose an Action Item (with 2 other Directors) during the time between their election and their first meeting to be presented at their first Board Meeting.
12/02/04	CONSTITUTION & RULES	Consent (from the Constitution and Rules Committee minutes 12/03/04) The Committee unanimously concluded that without minutes recording a vote, a "proper vote" of a committee did not take place. Additionally, the Committee concluded that the "proper vote" giving the chair the authority to submit the Action Item also meant that the vote was a majority vote in favor of the action.
11/06/04	BOARD	Voted to identify development and support costs for TPI and have Bruce put this in a monthly accountability report so it would be more visible to the board.
10/27/04	BUDGET	Consent (From Budget and Finance Committee 10/27/04) To establish that the Budget Committee would have oversight of the fundraising process, that quarterly reports would be made by the Director of Community Tennis Development to the Budget Committee in 2005, and a plan for revenue and expense goals for 2005 would be submitted to the Budget Committee by Dec. 8 for the Board meeting.
10/06/04	MULTICULTURAL PARTICIPATION	Consent (From Multicultural Participation Committee 10/06/04) Adopted the USTA national diversity statement which reads: "We the United States Tennis Association recognize diversity as essential to achieving our mission, "To Promote and Develop the Growth of Tennis." For us, diversity refers to differences of culture, ethnicity, race, gender, beliefs, socio-economic status, sexual orientation, family status, physical ability, appearance and ideas. We acknowledge our goal is ambitions and challenging, but an opportunity

		we should clearly pursue. We are committed to achieving greater diversity throughout the sport and fostering a tennis environment that is more inclusive."
09/22/04	BOARD	Voted to Adopt the USTA Code of Ethics as the Code of Ethics for the USTA NorCal Board of Directors, and to make null and void the previously adopted Code of Ethics (August 18, 2004). This is to become effective on October 1, 2004. The motion was amended to include " <i>USTA/USTA NorCal</i> ". Both the main motion and the amended motion passed unanimously. This code of ethics is to be given to all volunteers and committee chairs.
07/21/04	BOARD	Approval to e-mail Board packet as well as send through regular mail.
07/21/04	BOARD	The Directors resolved that USTA NorCal may open an investment account with Wells Fargo, our banker, to only invest in insured CD's in \$100,000 amounts issued by member banks of the FDIC.
07/14/04	ADULT LEAGUES	Consent (From Adult League Committee meeting 07/14/04) All decisions (ULR 2.02D3 and 2.03B4) of the Grievance Committee and the Grievance Appeals Committee shall include the names of those committee members that participated in the decision, regardless if they were in favor of the decision or opposed to it.
06/16/04	CONSTITUTION & RULES	Consent (From the Constitution and Rules Committee conference call (06/16/04) WHEREAS, upon the resignation by Kim Fuller as president, it was the Board's assumption that Mark Manning became president and for the remainder of the term he was so regarded and performed all duties as president; THEREFORE, BE IT RESOLVED, that the Board ratifies Mark Manning's presidency (Note: this resolution was passed by the Board of Directors 6/16/04)
05/12/04	ADULT LEAGUES	Consent (From Adult League Committee 05/12/04) Raise player registration fee \$1.00 to \$18.00
03/03/04	BUDGET	Consent (From Budget Committee 03/03/04) The staff shall present the monthly statement of activity to the Board of Directors in the same format as the annual budget is presented to the Board of Directors.
09/17/03	BUDGET	The Budget Committee will provide a balanced budget to the Board of Directors at their October meeting and include with the Budget a list of Departmental priority items that were eliminated for the Board to consider if

		any of those items should be put back into the Budget through the use of Reserve funds.
05/12/04	ADULT LEAGUES	Consent (From Adult Leagues Committee 05/12/04) Approved the 2005 Leagues Calendar and the calendar for Combo League season as well.
01/14/04	MARKETING	Offer Bill (<i>Inside Tennis</i>) \$60,000 cash + \$5,000 designated for advertising Welcome Centers + the mailing list valued at \$.10/name. Bill would also be able to get \$5,000 from nationals as matching funds for advertising Welcome Centers. (Note: this resolution appears in Marketing 01/05/04)
01/05/04	MARKETING	Consent (From Marketing and Communications Committee 01/05/04) In exchange for the Section's mailing list (37,000 member households) and a certain sum of money (which was approved by the Committee but requested by them not to be included here), NorCal will receive four, four-color pages in the center spread in each issue of IT. One page in each issue may be used for advertising. The pages will be identified as USTA pages and will be written, laid out, and printed at no additional cost to USTA NorCal. Photography shall also be included. The duration of the agreement will be for the nine issues in 2004 and may be extended by the marketing and budget committee in subsequent years as long as both parties are satisfied with the arrangement. Either party may cancel the agreement upon 90 days' written notice. NorCal will provide a liaison person to work with IT. Reasonable deadlines, negotiated and agreed to in advance by both parties, shall be adhered to.
09/17/03	BUDGET	The Budget Committee will provide a balanced budget to the Board of Directors at their October meeting and include with the Budget a list of Departmental priority items that were eliminated for the Board to consider if any of those items should be put back into the Budget through the use of Reserve funds.
08/13/03	COMMUNITY TENNIS	A for-profit corporation can apply for a grant, providing the corporation match the grant in monetary or in-kind donations.
07/16/03	MARKETING	The committee approved the 2004-2005-2006 agreement with the Siebel Open with the proviso that item #8, which requires NorCal to provide a listing of its members' phone numbers to the tournament, be reviewed by our in-house legal counsel. (Note: On 07/16/03 the Board authorized Bruce Hunt to finalize this negotiation.)
07/16/03	MARKETING	In exchange for USTA NorCal providing its mailing list,

		we will have three pages in each Inside Tennis issue to use at our discretion.
07/16/03	JUNIOR COUNCIL	New Junior Tennis Council Bylaws passed.
05/21/03	ADULT LEAGUES	All final (unappealed) grievance decisions and all grievance appeal decisions shall be posted on the website promptly when becoming final and remain on the website for one year.
03/19/03	BOARD	To provide that all committee decisions be disclosed to the USTA NorCal Board of Directors prior to their adoption in the following manner: 1. All committees must keep minutes. All approved committee minutes must be posted on the USTA NorCal website within one week of their approval. All committee minutes must reflect all decisions made (the minutes need not contain summaries of discussions, but may if the committee prefers). 2. Committee decisions that are electronically delivered to the Executive Director one week prior to a regular meeting of the Board will be included in the listing of "Committee Decisions" that is included in the package of materials circulated to the Board. 3. The wording of the committee decisions must be approved by the chairman of the appropriate committee prior to submission to the Executive Director and the wording of such committee decisions must be posted on the USTA NorCal website (and hand mailed to each active Director, committee chairperson and appropriate committee members) 6 days prior to the appropriate regular meeting of the Board. 4. The decisions of a committee that are electronically delivered to the Executive Director one week prior to a regular meeting of the Board will have the automatic approval of the Board and will become effective one week after the meeting date when the committee decisions were presented to the Board unless three Board members request a vote to rescind all or any part of a committee decision. In such event, a committee's decision shall be subject to a majority vote of the Board. (Note: Supersedes resolution of 01/15/03.)
12/11/02	BUDGET	Provide the Board with month and year-to-date figures for actual, budget and variance on a departmental basis.
12/11/02	BUDGET	Provide an additional page(s) that describes major departmental variances for the month (attempt to minimize timing variances).
10/21/02	BOARD	Approve a pilot USPTA/PTA partnership program with USTA NorCal for one year with an option for the second year. This will be a joint USTA/PTR/USPTA

		project with \$50,000 allocated from reserves.
10/16/02	BOARD	Remain on the USTA NorCal registration system in 2003 and not accept the terms offered to us to go to TennisLink outlined in a letter from Tom Fetzner, dated October 1, 2002.
10/08/02	MARKETING	Increase budget by \$11,000 to cover the cost if Inside Tennis produces the Yearbook. USTA NorCal produces the Yearbook in-house in 2004.
09/18/02	BOARD	To become a participating organization in NUAFF (National Union of American Families) in order to allow our members to use the visual shopping mall and other products made available through NUAFF, subject to Legal Counsel's approval and clarification of any liability we might have.
09/18/02	BUDGET	Remove the following items from the Accountability List: Collegiate, Hall of Fame, Junior Tennis Council Grant, Pass Through Variance, Personnel, Sponsorships and USTA Performance Based Incentive Funding. (The list now includes Adult League Playoffs, Community Coordinators, Continuing Educ/Seminars, Grand Prix Playoffs (NTRP), Grand Prix Playoffs (Senior), Grants--Community Tennis, Grants--MPC, Grants--Travel Assistance, Inner-City Development Program, Public Courts Assistance, Schools Program, Sectional Newsletter/Yearbook, Telephone, Travel/Meals/Lodging (in Section), and Travel/Meals/Lodging (Out of Section).)
08/21/02	BUDGET	The Budget Committee will consider pilot programs for up to \$50,000 funded from reserves (with adequate reserves being maintained according to USTA NorCal guidelines approved by Board of Directors On 10/17/01) for 2 years with annual reviews subject to detailed presentations of goals, use of money to support the mission, and appropriate accountability. After two years, the program will be evaluated to be terminated or to become part of the operating budget.
08/21/02	ADULT LEAGUES	Adult league staff should choose wildcards in a way that recognizes areas with a preponderance of teams.
08/21/02	BOARD	USTA NorCal to seek a waiver from National to allow coaching at every changeover at local league play.
08/21/02	BOARD	All contracts (verbal and written) between USTA NorCal and any third party one year or longer in duration must be formally approved by the USTA NorCal Board of Directors at a regularly scheduled meeting of the Board in order to be valid.
07/17/02	BOARD	Resolved: As a condition to cooperating with Inside Tennis (IT) by providing USTA NorCal's (NorCal) membership list to IT, NorCal and IT shall enter into

		<p>an agreement providing substantially as follows:</p> <ul style="list-style-type: none"> Any employee of IT who serves of the Board of NorCal may not author news articles related to NorCal issues. A clear disclaimer shall be printed by IT related to any controversial article about USTA NorCal indicating the opinions expressed are those of IT and the author of such article shall be indicated. The Executive Director of USTA NorCal and the President of the USTA NorCal Board of Directors will be provided any article related to a controversial NorCal issue along with the name of the author of such article and will have the opportunity for one response without rebuttal. The response will be published next to or included in the article. <p>A final "letter of editorial policy" to be drafted and signed by Inside Tennis and USTA NorCal.</p>
07/17/02	MARKETING	<p>USTA NorCal to propose the following to Inside Tennis:</p> <p>1) Inside tennis will continue to use the USTA NorCal mailing list and distribute its publication to the USTA NorCal membership and member organizations; 2) In lieu of any cash payments from Inside Tennis representing the value of USTA NorCal's mailing list, Inside Tennis will give USTA NorCal three pages in each issue (10 issues per year) to use for advertising or sponsorship purposes. It is this committee's thinking that this allows USTA NorCal to potentially realize the value of its mailing list without placing undue financial hardship on Inside Tennis Magazine; 3) USTA NorCal will abide by Inside Tennis copy deadlines; 4) Inside Tennis to provide copy deadlines at least one quarter of the year in advance and notify USTA NorCal of any deadline extensions if they occur; 5) This agreement is for two years (begins October 1, 2002). Ninety days prior to the beginning of year Two of the agreement, USTA NorCal and Inside Tennis will negotiate changes in the number of pages provided USTA NorCal due to the growth or decline in the size of the mailing list. Failure to reach agreement on this issue terminates the agreement at the end of year One. (Note: Agreement has not been consummated.)</p>
07/17/02	MARKETING	<p>The value of the USTA NorCal mailing list is in the range of \$3,000-\$4,000 per use.</p>
07/17/02	BOARD	<p>The USTA NorCal delegate votes as he/she sees fit, instructed only if there is a strong feeling about a particular issue (08/17/88). When there is such</p>

		feeling, the USTA NorCal delegate shall act at the direction of the USTA NorCal Board of Directors at the USTA Annual and Semi-Annual meetings as a result of resolutions at regular Board meetings held before the Annual and Semi-Annual meetings or as a result of meetings by phone or in person of a quorum of the Executive Committee in attendance at the Annual and Semi-Annual meetings.
06/19/02	BOARD	"Mee Resolution." All committees must keep minutes. All committee minutes must be submitted to the Board within two weeks of the committee meeting to which the minutes refer. All committee minutes must reflect all decisions made (the minutes need not contain summaries of discussions, but may if the committee prefers.) The decisions of the committee will have the automatic approval of the Board and will become effective 15 days after they have been published on the web site and emailed to all Directors unless three Board members request a vote to rescind all or any part of a committee decision. In such event the committee's decision shall be subject to a majority vote of the Board. (The foregoing includes the original motion passed on 06/21/00 as well as amendments passed on 10/10/00 and 06/19/02.)
06/19/02	BOARD	A Board agenda (and appropriate supporting materials) will be posted on the USTA NorCal web site and mailed to each Director no later than seven (7) days prior to each Board meeting. Action items must be received by the Executive Director, with a copy to the Board President, at least two (2) weeks prior to the Board meeting at which such action item will be discussed.
02/20/02	BOARD	Expand the Travel Assistance Program to include USTA NorCal Committee Chairs, USTA NorCal Board members, and NorCal members of National USTA Committees who also serve on NorCal committees to attend the USTA annual and semi-annual meetings: 1. Volunteers will be offered a grant up to \$500 per meeting (based on verified receipts) per calendar year for travel, food and lodging. 2. All other external sources of financing including USTA White Plains and Section donations/sponsorships, etc., must be applied for and used first. 3. Applications for Travel Assistance will be made to the Executive Director, endorsed by the Travel Assistance Committee. 4. A summary report of all sessions attended (at least one page per session) must accompany the application and receipts. A copy of each must also be sent to each

		appropriate committee. Report (and receipts) should be submitted to the Executive Director.
01/16/02	BOARD	If a volunteer or staff member receives tickets from USTA NorCal for events such as the US Open, Siebel Open, Bank of the West, Siebel Legends or similar event, and the volunteer or staff member cannot use the tickets, the tickets are not to be sold by any party and must be returned to USTA NorCal for distribution to other volunteers or staff.
12/05/01	BUDGET	All changes (increases and decreases) to existing line items in the previous year's budget and all additions to such line items must be formally approved by the appropriate committee prior to their submission to the Budget Committee for consideration when developing a new budget.
12/05/01	BUDGET	All changes (increase and decreases) to existing line items in the previous year's budget and all additions to such line items that are approved by the appropriate committee must be disclosed to the Board by the Budget Committee if not recommended (with an explanation).
12/05/01	BUDGET	The Budget Committee will identify (on an annual basis) a list of line items that must be held accountable (in writing) in succeeding years.
10/17/01	BOARD	Modify our reserve resolution to require USTA NorCal to maintain a reserve level of operating expenses in the amount of 25-30%, excluding pass through expenses.
08/15/01	BOARD	Adopt the Strategic Plan as presented.
08/15/01	BOARD	Authorize the execution of a 5-year lease extension through 02/28/07 for the USTA NorCal office.
03/21/01	NOMINATING	Adopt a procedure whereby if there is no quorum at the time of the proxy deadline for the Annual Meeting, the Election Committee or the staff shall be empowered to extend the deadline for proxies by 24 hours. All such proxies received during that 24-hour period shall be voted for the Secretary only.
12/12/00	BOARD	Resolutions of subcommittees have the effect only of being referred to the parent committee for action. Subcommittee minutes will be published on the web site.
08/16/00	BOARD	Support the philosophy of Sectional control of USTA.
07/18/00	LEADERSHIP	We will begin creating a universal electronic mailing list with the ability to earmark what types of messages are sent to whom and with the ability for members to have their email addresses removed from certain mailings.
03/11/00	BOARD	ERC has discretion to use budget for salaries as it sees fit so as not to exceed the established limit and to

		restrict the ERC from adding to staff without coming to the Board first.
01/19/00	BOARD	Deliver Budget recommendations to the Board by August 1 of each year and require the Board to vote on budget recommendations at its October meeting each year.
03/17/99	BOARD	The Board was unable to agree on an interpretation of By-Law Article VII, Sections D, G, and J. Therefore Legal Counsel Mike Mee ruled "A person who has served two consecutive two-year terms on the Board of Directors is eligible in the year immediately following the completion of his second term to fill an unexpired term on the Board of Directors." (Note: The By-Laws were amended on 11/14/01 so that the Sections cited above are now Sections E, I and L.)
09/16/98	BOARD	Form an investment committee consisting of the President, Treasurer, Executive Director and Finance Manager. The investment committee would be authorized to review the investments and to add up to \$100,000 to the investments in any given year. An annual review would be presented to the Board at its regular meeting in December.
07/17/98	BOARD	Require event coaches, named by the Junior Tennis Council, to have passed the Sports Science level 1 exam.
03/18/98	BOARD	Action items can only be proposed by one of the following: (1) any officer; (2) a committee chairman upon proper vote of the committee; (3) any three directors; (4) the Executive Director.
03/18/98	BOARD	A proposer of an action item must attend the meeting at which the action item is proposed.
03/18/98	BOARD	A proposed action item that affects a committee or program not bringing the action item (other than proposals in which time is paramount) shall be referred to the affected committee or program and shall become an action item at the subsequent Board meeting.
01/21/98	BOARD	Approve the reimbursement of one night's lodging or airline travel, not to exceed \$75.00 per meeting, of any Board member whose round trip travel to a Board meeting exceeds 150 miles. (Includes amendment of 09/16/98.)
06/18/97	BOARD	Recognize good sportsmanship in adult league play in Inside Tennis and/or Footnotes, the decision as to whether to use either or both publications to rest with the committee.
03/19/97	BOARD	Adopted a 401K retirement plan for employees.
08/16/95	BOARD	Approve revised by-laws of the Junior Tennis Council.

06/16/93	BOARD	Effective January 1, 1994, the NCTA will not fund nor reimburse travel and accommodation costs of membership who represent the Section. Exceptions are: 1) professional staff, 2) certain junior activities, 3) cases in which the USTA Board has requested NCTA to pay such expenses. (Note: Simultaneous with this action was action to create a "hardship travel" fund.)
07/17/91	BOARD	A quorum of the Sportsmanship Committee was established at 4.