

October 15, 2009

Conference call included: Jim Dorsey; Jim Curtiss, Cliff Buerke, Kim Dermody, Doug Koger, Jackie Martin, Kirk Cobb, John Clinton, Jose Delgado, Dub Landgrebe, Luis Rico

Discussion began regarding the Resolution Consent memo for Region contracts to be signed. The West region has already signed some contracts getting ready for their first tournament. Regional Director and Treasurer are the only ones that should be on the bank accounts. Some discussion as to whether the secretary of the region should also be on the signature cards, we would leave it to the Region Directors to decide if they wanted three people on the signature card. Contract signing to be by the Region Director only.

Discussion was brought up about paying officials at tournaments, issuing 1099 forms if the official is paid more than \$600 in one year. The 1099 issue is not something that we can sweep under the rug; we have to address the issue.

Jim Curtiss stated that he would not go into a contract or large expense without the members of the entire board being consulted.

Discussion to changing Unanimous Consent to the Board of Directors to Resolution. **Motion** to have South Region Director and Treasurer on signature cards, seconded, and passed. **Motion** to have North Region Director and Treasurer, Paul Mitchell, on signature cards, seconded, passed. **Motion** to have West Region Director Justin Taylor and Ivy Maye Porter Treasurer on signature cards, seconded, and passed. **Motion** to have Central Region Director Dub Landgrebe and Treasurer Lynn Wehr on signature cards, seconded, and passed.

Discussion was entered into regarding the website, either paying Tom Rodenbaugh to maintain the current site at .20 - .30 per entry, per tournament, for just the Youth portion of the site. Track Wrestling charges .25 per entry. After discussion, the Youth division will contact Tom to use him for this next year, then starting a new website to make a clean break from the old regime. Discussion to have Elaine (last name?) set up a web site for TX USA Wrestling to use, with TX USA owning the domain. Discussion as to whether we wanted to continue with the Forum part of the website, or to invite people to use ITW for the Forum.

Individual clubs will keep age verification on file, and if challenged they will provide the proof of age.

Cliff Buerke brought up that ALL officials need to have a USA Card and background check before being able to officiate at tournaments. Kim and Jim Dorsey stated that if they did that they would not have any officials for their tournaments. Cliff stated that he and Jim Woolnough were working on a way to help the officials offset the cost of the card and background check, and that it was very important they have the background check. This issue was tabled until further discussion could be had,

Jim Dorsey stated that he had a Saturday meeting set up with Louie Martinez and was going to talk to him about the bank accounts and assets for the region. Jim would be informing Louie that it was mandatory that he provide complete accounting for his last two years in office.

John Clinton was asked if we could get an extension on the 2008 tax return. John stated he would look into the possibility.

It was discussed to bring John Reenan on to the board as General Counsel Advisor. **MOTION:** Jim Dorsey made a motion to bring John Reenan on to the board as General Counsel Advisor, seconded and passed.

Elaine will be contacted to see if she would be our Webmaster.

Jim Dorsey and Jose Delgado will represent the Executive Board at the meeting on October 18th in El Paso. The State will take care of their expenses.

Meeting adjourned at 10:20 PM

Cindy Buerke – Secretary