

**NCTTA Board of Directors
May 3, 2006 on Gotomeeting.com**

Meeting was called to order at 9:00pm EST by President Willy Leparulo
Other Committee members present: David Del Vecchio (Treasurer); Joe Wells (VP);
Wassim Chao (Recruitment); Jason Lam (IT); Seemant Teotia (Registrar); John
McInerney on phone

1. Approve Competition handbook and bylaws
2. Grassroots discussion
3. Email/Web update
4. Ohio Split

1. Bylaws

Motion: TO change election timeline to NCTTA Fiscal year July first to June 30th,
making the election to have to occur prior to June 30th of any year.

Proposed by: David Del Vecchio
Seconded by: Seemant Teotia
Passes: 5-0-0

Motion: To pass these current bylaws with current changes

Proposed by: Willy Leparulo
Seconded by: Seemant Teotia
Passes: 6-0-0

2. Competition Handbook

-much discussion about format and eligibility

Motion: To change 3e) under format to mention when a division has 10 schools or
more that they will first try reformatting within the division prior to splitting into two
separate divisions.

Proposed by: Willy Leparulo
Seconded by: David Del Vecchio
Passes: 5-0-0

2a) World University Championships discussion was tabled for a later date

Motion: To approve current changes in Handbook, not including World University
Championship.

Proposed by: Willy Leparulo
Seconded by: David Del Vecchio
Passes: 5-0-0
Meeting Adjourned: 10:35pm