**May 12, 2020**

**Zoom Executive Board Meeting**

**7:30pm EST**

**I. CALL TO ORDER**

A. Welcome New Officers (Paul Cummins – Comptroller and Francesca Bishop – Vice President of Organization.

B. Recognition of new President of Organization – Wade Hescht, Nathan Carter – Recording Treasurer, and re-election of John Nash – Recording Secretary.

C. Recognition of Jeff Przybylo (Outgoing President) Cynthia Dewar (Outgoing Comptroller) for all their years of service.

**II. Open Issues**

1. Tyson’s Corner (scheduled location for PRP 2021) hotel closed permanently due to covid-19. They are helping PRP to find a new location. It was motioned the PRP not pursue damages with Tyson’s Corner hotel. **MP**
2. We have 2 bids for PRP 2021.
   1. Bethesda Maryland Marriott
   2. Baltimore Maryland Radisson Inner Harbor
3. Hotel options were discussed. It was determined that we needed to negotiate with both hotels to see which one would be better for PRP 2021. Biggest concern to address is which hotel will make concessions and not penalize PRP if attendance is low. Nathan and Jill Kraatz will talk with hotels and report back their findings.
4. Prepayment of dues for 2021 PRP. Since some schools have money in budget left over from 2020 PRP, it was proposed that schools could prepay PRP dues for 2021. Email will be sent to listserv. Dues must be received by June 15, 2020. This would be a one-time only payment due to Covid-19 related issues. The fee paid should reflect the dues from 2020. **MP**

**III. New Business**

1. The EB wanted to give the membership an opportunity to propose any possible PRP Tournament Rule Changes for 2021. If anyone would like to propose rule changes, they should submit proposals to John Nash by September 30, 2020. These proposals will be discussed at NCA 2020. The proposals may only be tournament rule changes and only good for one year.
2. The EB will be having a virtual summer retreat in July. Days and times to be announced.

**IV. Meeting Adjourned**