

**Minutes of the D-20 Board of Directors Meeting
Oregon Trail Regional
Vancouver Hilton, Vancouver, Washington
Saturday, February 23, 2013**

Jeff Taylor, President	Rich Carle, NA Events Coordinator, Webmaster	Bob Peery, Area 8, Vice President
Merlin Vilhauer, District Director,	Merle Stetser, Area 4	Sam Asai, Board of Governors; Area 9
Chip Dombrowski, Trumpet Editor	Molly Harris, Area 5	Marilyn Vilhauer, Tournament Chair/Executive Secretary
Larry Crumb, Area 2, Tournament Coordinator	Sue Kroning, Area 6	Mary Alice Seville, Education Liaison
Margi Redden, I/N Coordinator	Mark McKechnie, proxy holder for Gee Walker Area 7	Marie Ashton, Treasurer/Secretary
Nelda Linman, Board of Governors		Ian Martindale, Area 3

1. Call to Order- Jeff Taylor

a. Meeting called to order at 4:45 p.m. in the Boardroom at the Vancouver Hilton

2. Minutes-Oregon Trail Regional, Saturday, February 22, 2013- Bob Peery moved to approve the minutes, Molly Harris seconded the motion which passed unanimously.

3. Education-Mary Alice Seville Mary encourages people to apply for the \$100 available from the District for teaching new players. She has submitted grant proposals to the ACBL for the Learn Bridge in A Day and Jerry Helms seminars.

4. North American Events-Rich Carle There was difficulty in finding three pairs in Flights A and C to attend the NABC for the NAP playoffs in St Louis. The Grass Roots fund dollars to be received by the District in the amount of \$458 (note \$526 received on 3/10/13) will be distributed \$150 to each of the 3rd place finishers who are attending the NABC in the NAP. This year, only two pairs will attend in Flt C. Rich requested permission to apply the money they would have received to next year. Sam Asai moved to allow this, Merlin Vilhauer seconded; motion passed unanimously. Rich announced the dates of the GNT playoffs for 2013 and discussed possible locations for the online events.

5. Trumpet Editor-Chip Dombrowski- Chip gave a comprehensive report to the Board detailing how he will use the 16 pages per issue in the future, including changes he will make and new features he will add.

6. Intermediate/Newcomer-Margi Redden-Margi requested that she be given the I/N attendance numbers for tournaments and projections for future tournaments so that she can forecast attendance at the receptions accurately. She is very pleased with the speakers and is looking for more for Eugene.

7. Old Business

A. Grants Pass requested to stop having sectionals which was granted. Two other Units, Tillamook and Ukiah have not had sectionals recently and no action will be taken.

B. MOPP-Sue Kroning-Sue moved that the Business Manager position be appointed as an Officer of the Board. Molly seconded the motion, which passed unanimously.

C. MOPP: Sue moved to approve the jurisdiction statement in the MOPP as follows:
This document specifies policies and procedures for ACBL D20, and takes precedence over any such approved by the D20 board prior to February 18, 2013 that are not noted within. All dated entries in this manual have been approved by the D20 Board and included in the minutes of the next Board meeting.
Molly Harris seconded the motion, which passed unanimously

D. MOPP. Larry Crumb moved and Sam seconded a motion to adopt the following:

A (1) Responsibilities of Area Representatives.

Each Area Representative is responsible for attending the District Board meetings, or for sending a proxy if unable to attend. The Area Representative, who should be well informed on District issues, serves as the primary communication link between the District Board and the Unit Board(s) that elected him/her.

- E. MOPP.** Sam Asai moved to approve the following; Larry Crumb seconded, passed with one in opposition. Merlin voted to amend A (2) to take out: “Is a member of the Finance Committee” as it is redundant with the Bylaws. This motion was 2nd by Ian Martindale but did not pass.

A (2) Responsibilities of the four elected Officers.

President

- Presides at all meetings of the D20 Board of Directors and the annual Membership Meeting.
- Prepares the agenda for Board meetings, and the annual Membership Meeting.
- Appoints all committees and serves on them as an ex-officio member.
- Exercises general supervision over the activities of the D20 Board and has overall responsibility for running the District.

Vice-President

- Acts in the absence of the President; assists the President.

Secretary

- Is the Board Liaison with the Business Manager for secretarial matters, such as board meeting minutes, distribution of agendas, unit notifications, and any correspondence.
- Is responsible for updating the MOPP, together with the Bylaws Committee.

Treasurer

- Is responsible for overseeing the management of all monies of the District.
- Is the Board Liaison with the Business Manager for financial matters.
- Is a member of the Finance Committee.

- F.** Ian Martindale moved to approve the following with Bob Peery seconding the motion which passed unanimously.

C (2) Area Representative Election Procedures.

1. All Areas are to have an Area Rep election procedure (ratified by all the Area’s Units) lodged with the Business Manager.
2. E-mails will be sent by the Business Manager to each Area’s Unit President, Electronic Contact and the present Area Rep, together with its procedure for election, in early September of the expiry year of the rep’s term of office.
3. The results are to be reported to the Business Manager by all relevant Units by December 15 of the expiry year.
4. It is the responsibility of the Secretary and the outgoing Area Rep to ensure that results are received by the Business Manager in a timely fashion. If no response is received by mid-November of the expiry year, a reminder will be sent by the Business Manager.

(a.i.1) **Old business continued**

- b) Preduplicated boards for Eugene-item dropped from discussion.

- c) D-20 Goodwill committee, Marilyn Vilhauer. Sam Asai moved that a D-20 Goodwill Committee be established by the President of the Board. Larry seconded the motion which passed unanimously. President Taylor appointed Marilyn Vilhauer to the Committee. Marilyn requested a budget of \$700. Larry moved to approve the request, with a second by Bob; motion passed unanimously.

New Business

- 1) **Tournament Contracts Marilyn Vilhauer** The Sunriver contract is signed. Marilyn is negotiating with the Vancouver Hilton for 2015-2016. She is looking at the Holiday Inn Airport and the Red Lion Jantzen Beach. Marilyn has the Medford Red Lion for May of 2015 and August of 2014.
- 2) **Legal Advisor-Jeff Taylor** discussed the need for a legal advisor to the Board.
- 3) Jeff Taylor asked the Board for a motion to thank Jo Anne Murdock for her 11 years service to the District. Molly moved and Sam seconded the motion which passed unanimously.
- 4) Sam moved that Molly Harris be elected as President of the Board for the 2013-14 term; she was elected unanimously. Molly started her term by thanking Jeff Taylor for his many contributions to the District. She also thanked Sam for his work as President in her early years on the Board. Molly stated her goals for her term as two: To implement the new bylaws and to increase District membership by 5-10% per year.
- 5) Molly created a Marketing Committee and appointed Ian Martindale and Mary Alice Seville to the committee. She also appointed Merle Stetser to the Bylaws Committee.
- 6) Molly opened nominations for Vice President. Sam Asai nominated Bob Peery, Larry Crumb seconded the nomination. The nominations were closed and Bob was elected unanimously.
- 7) Molly opened nominations for Treasurer; Merle Stetser nominated Sue Kroning, Ian seconded the nomination. The nominations were closed and Sue was elected unanimously.
- 8) Molly opened nominations for Secretary; Bob Peery nominated Gee Gee Walker, Merlin seconded the nominations. The nominations were closed and Gee Gee was elected unanimously.
- 9) Sue Kroning moved that the position title formerly known as Secretary/Treasurer until February 18, 2013 be changed to Business Manager. Merlin seconded the motion, which passed unanimously.
- 10) **Marketing Committee**-Ian Martindale presented ideas to the Board for advertising.
- 11) President Harris asked for a motion for adjournment which was made and passed.
- 12) The next meeting to be in Eugene on July 26, 2013. **Note: The meeting has been changed to Thursday, July 25th at 4:45 pm.**

Respectfully submitted,
Marie Ashton, Secretary
March 24, 2013

Tape: Track C, file 1 to be erased after minutes are approved