



**BOARD
OF DIRECTORS**

President:
Greg Frank

Vice President:
Martha McAlister

Treasurer:
Vacant

Secretary:
Leslie Pfeiffer

Logistics Director:
Ron Trainer

Marketing Director:
Annie Dethardt

Program Director:
Alan Trippel

Member Services Director:
Noel Stewart

**Player Development
Director:**
Teri LaBove

Board of Directors' Minutes

Meeting Held May 10, 2022

Call to Order:

The May 10, 2022 meeting was called to order at 4:25 PM.

Those present were: Greg Frank, Ron Trainer, Annie Dethardt, Noel Stewart, Alan Trippel and Leslie Pfeiffer. Teri LaBove was present by phone call. Also present was Gene LaBove.

Approved:

April 11, 2022 Board Minutes were approved

Board Member Comments/Reports:

- Alan reported slight down trend in F2F duplicate game participation.
- Alan reviewed the April finances. Annual liability insurance premium paid and higher than normal ACBL charges arrived after month end.

Old Business:

- Vaccination requirement: tabled until after the member survey.
- Alan will update membership survey and share with board prior to distribution to membership,
- Martha informed board via e-mail that few lower strat players were interested in August Silver Lode sectional. The board voted unanimously to cancel this year's Silver Lode sectional tournament.
- Greg informed the board the following committees require members:
 - Nominating committee
 - Hospitality committee
 - Partnership committee (0-300)
 - Audit committee – Alan will research information needed to complete an audit.

New Business:

- Teri informed the board Tony Gunn will run a "Play of the Hand" class this summer.
- Alan presented new education compensation and class fees. He will present an amendment to the Standing rules reflecting these changes. Approved unanimously.
- Greg discussed member eblast protocol. By a vote of 5 yes and 2 abstaining, game directors may eblast members as well as the Marketing Director and President.

The meeting adjourned at 5:35 PM.