1. Call to Order

The emergency meeting was called to order at 4:30 PM by President Ann Howard.

2. Attendance

Members Present: Ann Howard, Michelle Coop, Annie Bartlett, Karen Kendrick, Patrick Williams, Aissa Wayne, Tom Wilson, Carol Schnaars, Roger Smith, and David Smithfield
Absent: Gale Srulevich

3. Purpose of the Emergency Meeting

President Howard stated that the meeting was convened to address two urgent matters:

1. Board approval of the Presidential appointment of the Tournament Coordinator
2. Filling the vacancy created by the resignation of Marilyn Leathers

4. Board Membership Updates

- The Board accepted **David Smithfield** to fill the seat vacated by the resignation of **Jon Young**.
- The Board accepted **Roger Smith** to fill the seat vacated by the resignation of **Mary Pepper**.
- Following the resignation of **Marilyn Leathers**, **Linda McDavitt** declined the opportunity to serve.

President Howard welcomed **David Smithfield** and **Roger Smith** as new Board members. Both now hold full Board privileges, including voting rights.

5. Tournament Coordinator Appointment

President Howard stated that **Patrick Williams was removed** from the position of Tournament Coordinator. She appointed **Bryan Howard** as the new Tournament Coordinator and noted:

- His ability and willingness to meet all required deadlines
- His extensive tournament experience in the U.S. and Canada
- His strong communication skills as an attorney
- His familiarity with many ACBL tournament directors

Bryan Howard was available by phone for questions.

Motion: Approve Bryan Howard as Tournament Coordinator **Action:** Motion made and seconded **Result:** Motion approved

6. Vacancy Created by the Resignation of Marilyn Leathers

Motion: Nominate Carter Todd to fill the remainder of Marilyn Leathers' term **Action:** Motion made and seconded **Result:** Motion approved

7. Confirmation of Board Appointments

Motion: Confirm that David Smithfield and Roger Smith fill the two director positions vacated by resignation **Action:** Motion made and seconded **Result:** Motion approved

8. Adjournment

There being no further business, the meeting was adjourned at 4:55 PM.