

***Minutes of the D-20 Board of Directors ANNUAL Meeting
Oregon Trail Regional
Vancouver Hilton, Vancouver, WA
Saturday, February 22, 2014***

Note: these minutes are PRELIMINARY until approved by the D20 Board at its next meeting.

Molly Harris, President	Rich Carle, NA Events Coordinator, Webmaster	Bob Peery, Area 8, Vice President
Merlin Vilhauer, District Director,	Larry Crumb, Area 2, Tourn Coordinator	Mark Tolliver, Finance Committee
Chip Dombrowski, Trumpet Editor	Sam Asai, Area Rep	Marilyn Vilhauer, Tournament Contract
Merle Stetser, Area 4	Sue Kroning, Area 6, Treasurer	Mary Alice Seville, Education Liaison
Margi Redden, I/N Coordinator	Gee Gee Walker, Area 7, Secretary	Marie Ashton Business and Tournament manager
Nelda Linman, Board of Governors	Rick Garvin, Bylaws Committee	Ian Martindale, Area 3
Mike Eyer, Recorder	John Lusky, NA Events	

1. **Call to Order and Introductions - Molly Harris 4:40**
2. **Approval of Minutes-OTR Friday, February 21, 2014-Molly Harris** Ian Martindale moved to approve the minutes, Merlin Vilhauer the motion which passed unanimously.
3. **Items tabled from Friday-**
 - A. Budgeted cost of pre dupes-Marie Ashton- The amount in the budget is approximately \$2,000-2,500 per year. Following this explanation Larry Crumb moved that the District provide pre-duplicated boards to all 2014 tournaments with the exception of Reno. Sam Asai seconded the motion which passed unanimously.
 - B. GNT expense reimbursements-Marie Ashton-Per the minutes of Seaside 2007, reimbursements will be \$1,800 per team when NABC is east of the Rockies and \$1,350 for tournaments west of the Rockies. After discussion, Ian Martindale moved that the expense reimbursement be \$1,800 per team each year. Merlin Vilhauer seconded the motion which passed unanimously.
 - C. Investments in government bonds-Mark Tolliver-The Finance Committee recommends investing \$68,000 of reserves in a one year government bond and \$68,000 in a three year government bond, keeping the rest of cash reserves liquid. Bob Peery moved to accept the recommendation; Larry Crumb seconded the motion which passed unanimously with Merlin Vilhauer abstaining.
4. **Intermediate/Newcomer-Margi Redden** The Oregon Trail regional has been well attended by I/N players; the classes have been full and the survey of players had good results.
5. **Bylaw Committee-Sue Kroning.** Gee Gee Walker moved to accept the following policy regarding Area Representative communications with their Units; Merle Stetser seconded the motion, which passed unanimously:

Area Representative communication responsibilities to Units:

 - A. Create an email group of the unit presidents and unit electronic contacts. Update in new year as there may be changes.
 - B. By 21 days before each D20 Board meeting, ask the unit presidents if there are any issues to bring to the D20 Board.
 - C. Send copies of the minutes of D20 meetings to each unit president.
 - D. Request minutes of each unit's meetings.
 - E. Arrange an annual meeting of the unit presidents (or another representative) at a regional.

- F. Be responsible for getting flyers for all regionals to all clubs in the Area.
- G. Coordinate the election of a new area representative and ensure that it takes place in a timely manner.
- H. Try to attend the sectionals in the Area and meet the unit board members.
- I. If feasible, request attendance at a unit board meeting in the Area at least once a year

Bylaws Committee-Sue Kroning, cont. The committee recommended District Board Meeting Guidelines of: 1) With the exception of reports on the current tournament (or other events within the previous two weeks), all material to be presented at a District 20 Board meeting must be emailed to the Business Manager and copied to all D20 Board members 15 days prior to the meeting. 2) All requests for board approval of unbudgeted funds at a board meeting must be emailed to the Business Manager and copied to all D20 Board members 15 days before the meeting. Merlin Vilhauer moved to table the discussion, Larry Crumb seconded the motion which passed unanimously.

The committee has placed a deadline of April 30 for finishing the MOPP. (Manual of Policies and Procedures)

- 6. **Tournament Coordinator-Larry Crumb.** Tournament scheduling has been going smoothly with the exception of adapting to the use of TourneyTrax with the Hawaii regionals.
- 7. **North American Events-Rich Carle:** Rich stated that the Grass Roots payment from ACBL has not been received, so the committee has not decided how to allocate the funds to subsidize expenses of GNT and NAP participants. Rich reminded the Board that Grass Roots club games can be held once per month except in February, April or September. All games can be held as Grass Roots games in January 2015. Rich recommends that the District explore online payments for the GNT and NAP District finals using a site such as The Square, Paypal or Costco. The Business Manager will look into the process.
- 8. **Trumpet Editor-Chip Dombrowski:** The Trumpet is now copyrighted. Defining the processing of permission to use Trumpet information has not been decided.
- 9. **Education Liaison-Mary Alice Seville-** Larry Cohen has agreed to attend the Emerald Empire Regional in Eugene in 2015.

10. **New business**

- A. **Area 7 report-Gee Gee Walker** -The Area is interested in emphasizing programs for new and emerging players at Rogue Valley Regionals. She requested that Board members tell their unit education committees about this emphasis.
- B. **Area 4 report-Merle Stetser-** Hawaiian players are not enthusiastic about online events, and they would like more sites on additional islands rather than just Oahu. The Honolulu Unit is interested in using an online partnership desk. The next Hawaii Regional is January 19-25, 2015, the week ending on the last Sunday in January.
- C. **Transfer of Unit 476** (Bend) from Area 9 to Area 7-Nelda Linman- The Bend Unit Board discussed the move and is in favor due to their feelings of affinity with the Units in Area 7. Gee Gee Walker will discuss the idea with the Units in her Area. Ian Martindale moved to approve the move of Unit 476 to Area 7; Merlin Vilhauer seconded the motion which did not pass. The Board was asked in a straw poll if they will agree to the move if all the Area 7 Units approve the idea. The poll passed unanimously.

- 11. **Elections-** Larry Crumb nominated Molly Harris, who ran unopposed, for President; Sue Kroning seconded the nomination-elected unanimously. Merlin Vilhauer nominated Bob Peery for Vice-President; Larry Crumb seconded the nomination-elected unanimously. Sam Asai nominated Sue Kroning for Treasurer; Larry Crumb seconded the nomination-elected unanimously. Sue Kroning nominated Gee Gee Walker for Secretary; Merlin Vilhauer seconded the nomination-elected unanimously.

- 12. Merlin Vilhauer moved to adjourn the meeting, Larry Crumb seconded the motion which passed unanimously. The next meeting will be Friday, May 16, 2014 at Sunriver.

**Respectfully submitted,
Marie Ashton, Business Manager**

February 28, 2014