

DISTRICT 14 BOARD MEETING MINUTES

Sunday, February 27, 2022

Zoom Meeting

- President Eric Hendrickson called the meeting to order at noon Central.

OLD BUSINESS

- Bylaws revision review and final vote

Steve Gaynor moved to approve the revised Bylaws as distributed for the second reading. Seconded. Carried

NEW BUSINESS

- President Hendrickson asked the Board to approve the appointments of Mike Cassel and Rosie Vanek to the ACBL Advisory Council (formerly Board of Governors). Mike was appointed by the Board at a previous meeting. Jade Barrett nominated Rosie Vanek to fill the unexpired term on the Advisory Council. Seconded. Carried. Jade Barrett moved that, in the future, the District 14 Board elects members to fill unexpired terms to the ACBL Advisory Council. Seconded. Carried. Sharon Anderson will notify the ACBL and Steve Gaynor will notify the Advisory Council Chair.

NORTH AMERICAN OPEN PAIRS (NAP)

- Vickki Shelley reported and gave an update on NAPs.
- March 9&10 finals in A
- March 19 & 20 finals in B & C
- Steve Gaynor moved to hold District 14 final Oct 1 & 2 2022 on line
Seconded. Carried.
 - 2 pairs in A
 - 4 pairs in B
 - 1 pair in C

GRAND NATIONAL TEAMS (GNT)

- Jade Barrett reported. May 14th is the District 14 GNT finals. Jade will send out a notification to Unit Presidents and Unit GNT Coordinators.

District 14 Regionals

- Sioux Falls is willing to take on a Fall 2022 Regional, provided there is club and Unit Board approval. There was general approval from the District 14 Board and suggested an Executive Committee meeting for follow-up if needed.

FURURE MEETINGS

- 2022 SPRING MEETING
Zoom meeting Saturday, May 21st @ 11a.m. Central, May 28, 2022.

A motion was made to adjourn. Carried.

Respectfully Submitted,
Sharon Roe Anderson
Secretary-Treasurer