

September 8, 2014

District 11 Board Meeting Report
Dayton/Columbus Regional September 6, 2014

- The Minutes from the June 7, 2014 Board Meeting in Cincinnati posted on the District 11 website were approved
- The Treasurer's report showed a cash balance of \$25,059.03 of which \$17,000 is earmarked for the next NABC within District 11. Brad Bartol reported \$4,094 in the Midwest Monitor account which is being turned over to the District Treasurer
- The Master Point Committee meeting in Las Vegas again did not address the issue of awarding MP's to the second place finishers in Flight A of the GNT. This subject is being held over until the Providence NABC in November
- Brad Bartol presented the first Midwest Monitor in electronic form for 3rd Qtr., he then sent the 5.57 MB interactive pdf to Steve Moese who posted it on the District 11 Website (www.district11.org). Steve also sent the file to all the District 11 Web Masters Saturday Evening, September 6, 2014 and Mike McCann immediately posted it to the Unit 164 and Lexington Club websites
- The current \$1/member/quarter fee charged to the Units for the Midwest Monitor will be greatly reduced since there will be no printing and mailing. In addition, the Units in District 11 will no longer be charged for tournament advertising in the Midwest Monitor and will no longer be required to send tournament flyers to Brad. He will pull them from the ACBL website as they are posted by the tourney chairs.
- Georgia Banziger reported that the Dayton Tournament was down in attendance
- Future NAP's will be held in Cincinnati and the 2015 GNT's will be held in Dayton. Future GNT's will be held in Cincinnati unless a member Unit makes an acceptable bid to hold either of them elsewhere. There may be future consideration given to moving the GNT date to a warmer month so that ice and snow won't be a problem
- As Beth Reid's National Board Report indicated, the reengineering of ACBL Score has been aborted, but there will be some upgrades to the current version. It was a massive undertaking without enough technical support to reengineer it
- A. J. Stephanie reported that all District 11 Tournaments have confirmed sanction dates through 2018.

- **New Officers of the District 11 Board elected for two years are as follows: Terrell Holt, President; Cheryl Schneider, VP; Mary Beth Ransel, Secretary; Adrienne Netherwood will continue as Treasurer.**

Sondra Holt

Unit 164 Representative to the District Board