

July 19, 2014

District 11 Board Meeting Report
Cincinnati Regional June 7, 2014

- The minutes from last meeting posted on the District 11 website were approved
- The Treasurer reported a cash balance of \$28,739.07. Report attached.
- ACBL has developed a new website. You can access it as normal by going to www.acbl.org.
- The Master Point Committee will meet again in Vegas to discuss the issue of awarding MP's to the second place finishers in Flight A of the GNT. The National Committee basically does not want to change anything.
- The National Tournament Site Selection Committee visited Columbus, OH in April to evaluate facilities for holding a NABC in the next few years.
- The District has \$2,100.00 in Grassroots money from 2013. Motion was made and approved to give \$1,800.00 to the three (3) flights in the NAP and use the remaining \$300.00 for promotion. Thus, flight A, 1st, 2nd, and 3rd will get an additional \$600.00 (\$100.00 for 1st, \$200.00 for 2nd, and \$300.00 for 3rd. This will be over and above what ACBL gives out.

Flight B and C will also get the additional \$600.00 spread over the 1st, 2nd, and 3rd places similarly.

- A. J. Stephanie has been appointed as an Alternate Representative to the National Board.
- Bill Sentman appointed A. J. Stephanie as nominating Committee Chair. The District 11 President and Vice President are elected every two (2) years in the fall at the Dayton Regional.
- No resolution with Brad Bartol on the Monitor at this time. The newly appointed third committee did meet in Columbus, OH and developed a letter of understanding which Brad rejected. Terrell Holt presented the information developed by the Committee to the District Board. Brad is holding out for \$12,000.00 or \$3,000.00 per issue for four (4) publications in the electronic format. Brad wants a Platinum version but some of the Units simply cannot afford this cost long-term.

A motion was made and approved by the Board that the Committee approach Brad with an offer starting at \$1,000.00 and going up to \$1,500.00 per issue if necessary. Bill Sentman will get back with Brad on this.

Bottom line, putting the Monitor out in electronic version is not that hard to do and does not cost anything near this amount. Stay tuned for the next update.

Terrell W. Holt
July 19, 2014.