

DISTRICT 14 BOARD MEETING MINUTES

Saturday, October 13, 2007
Sioux Falls Pheasant Regional
Sheraton Hotel and Convention Center
Sioux Falls, SD

- President Gus Doty called the meeting to order at 5:15 p.m.
- The following delegates were present:

<u>103</u>	<u>104</u>	<u>162</u>
Gus Doty Wayne Gergen Warren Nelson	Marilyn Hanson Naomi Paasch Linda Webb Rosella Vanek	Jonathan Cohn Vern Evans Lois Hart
<u>163</u>	<u>178</u>	<u>184</u>
Larry Delfs Bill Kent	Sharon Anderson Roger Anderson Mike Cassell Verda Gould Peggy Kaplan Cezanne Martin Tom Racciatti	Bruce Burns Matthew Campbell Andy Galbraith
<u>216</u>	<u>235</u>	<u>241</u>
None	Delores Bogenreef Sarah Imig Betty Runkel	Justin Graver Sue Himel Leng Hua

MEETING MINUTES

- The District 14 Board Meeting Minutes for Sunday, May 26, 2007 were approved as corrected.

DISTRICT DIRECTOR'S REPORT

- Sue reported and distributed a written report.

FINANCIAL REPORT

- Sharon Anderson reported the District 14 balance is \$18,204.37.

NORTH AMERICAN PAIRS (NAP)

- Sharon Anderson read a written report from Darlene Anderson. There were 12 tables in Flight A, 14 tables in Flight B and 6 tables in Flight C for 2007, for a total of 64 participants.
 - See the District 14 Website to review Darlene's report, a list of the winners, the tournament balance sheet and a summary of participation in the District finals since 1998. [Link..](#)

GRAND NATIONAL TEAMS (GNT)

- Bruce Burns reported and distributed a written report. [Link..](#)
- The District GNT finals will be in Fort Dodge on April 26-27, 2008.

TOURNAMENT COORDINATOR REPORT

- Sue Himel reported for Larry Brobst and reminded everybody that the District 14 calendar is on the website.
- The 2011 regional allocated to South Dakota will be discussed at the Spring meeting. Sioux City is a possibility. After further discussion and input from the South Dakota unit, the board will decide the allocation of the 2011 regional at the Spring meeting.
- STaC games were discussed. Jonathan Cohn will coordinate the District 14 STaC, and will contact Larry Brobst to get it set up.

WEBMASTER REPORT

- Larry Delfs reported and requested that all written reports distributed at District 14 Board Meetings be sent to Larry to post on our website.
- He also reminded members that the ACBL website now has a link to the District 14 website.
- Bill Kent moved to pay Peggy Kaplan \$250 and Larry Delfs \$350 each year to manage our website. Seconded. Passed.

OLD BUSINESS

- Sue Himel reminded the board that it has been given \$20,000 to award in no more than five separate grants to qualified 501 (c)(3) organizations. At the Spring 2006 meeting, the Board accepted the Unit 104 nomination of the Fargo Union Mission New Life Center. Units were reminded to submit their recommendations at the Fall Meeting when the Board would decide which additional organizations will receive grants. Mike Cassel moved to accept the SHiFT proposal. Seconded. Motion passed. Justin Graver moved to support the Unit 241 Educational Foundation. Seconded. Carried. Justin Graver moved to have the \$20,000 allocation divided equally among the three organizations. Seconded. Carried. [Link..](#)
- Sue Himel distributed the current District 14 By-Laws and a draft of the revised By-Laws. People should check the District 14 website to review the revised By-Laws. [Link..](#)
- Due to scheduling conflicts, the Board decided to hold is Spring 2008 Meeting at the Gopher Regional rather than the Mason City Regional.

NEW BUSINESS

- Sharon Anderson and Sue Himel reminded everybody of the new filing requirements for nonprofit corporations. The IRS website for the new 990 filing requirements is www.irs.gov/charites.
- Peggy Kaplan moved to rescind the current policy (“sessions must have starting times that allow for six hours between the beginnings of the afternoon and evening session”) and leave the amount of time to the unit hosting the event. Seconded. Carried.

ELECTION OF OFFICERS

- Rosella Vanek was nominated and elected for President.
- Jonathan Cohn was nominated and elected as Vice-President.
- Sharon Anderson was nominated and elected Secretary-Treasurer.

NEXT MEETINGS

2008 SPRING MEETING
Gopher Regional
St. Louis Park, MN
Saturday, May 24, 2008

2008 FALL MEETING
Council Bluffs, IA
Omaha/Council Bluffs Regional
Saturday, August 9, 2008

- Motion was made to adjourn. Carried.

Respectfully Submitted,
Sharon Roe Anderson
Secretary-Treasurer