Minutes-Louisiana Bridge Association/Board of Directors Meeting August 14, 2017

The meeting was called to order by President Jim Thornton at 2:30 P.M. In attendance were: Carolyn Dubois, Sharon Henry, Nelson Daigle, Ellen Lappa, Larry Federico, Mary LeBlanc, Ben McKown, Steve Plotkin, Jim Thornton, and Vicki Willis. Absent: Wayne Weisler.

The minutes were approved and the financial report was given.

Reports: District 10- Vicki reported the upcoming regionals for the next 2 years. 2018- Shreveport- January 8-14, Birmingham- February 26-March 4, Lafayette (I/N)-May 10-12, Jonesboro (I/N) May31-June 3, Nashville (I/N)-July 6-8, Tunica-September 24-30, Orange Beach- November 12-18.

2019-Baton Rouge-January 7-13, Hot Springs-May 13-19, New Orleans (I/N) - May 31-June 2, Nashville-July 1-7, Tunica- September 16-22. She also reported that Jason Holliday has been expelled from ACBL.

Maintenance: Wayne wasn't here to give this report but Carolyn mentioned that she tried to paint a problem area in the parking lot to no avail.

Ethics: A disciplinary committee has been appointed by Jim. The committee is: Sharon Henry (chairperson), Sid LeBlanc, Jack Lewis, Wayne Weisler, Paul Freese, Steve Plotkin, and Paul Deal.

Old Business: Jim has worked up a schedule for the NLM Regional in 2019. Youth Day: Carolyn reported that the next youth day will be August 26. Ellen will post this on the web site and it will also be announced at each game.

New Business: Larry will do the hotdogs for the Labor Day game. FYI- there were 22 tables in play on the LM side and 9 tables in play on the I/N side last year. A new 299er game will begin on Wednesday, September 13 from 9:30 A.M. to 12:30 P.M. A new EZBridge game will start on Thursday, September 14 from 9 A.M. to 11:30 A.M. It was reported that the new 0-99 game being held on Sunday is doing well. Sherrie will take over Dick Brammell's position in acquiring our sanctions. Ellen will chair the nominating committee.

The next BOD meeting will be held on September 18 due to many of our board members planning to be out of town.

Meeting adjourned at 3:35 P.M.

Respectfully submitted by:

Vicki Willis Recording Secretary