

MINUTES OF THE BOARD OF DIRECTORS

The Board of Directors of District 18 met Friday, May 8, 1998, in Sun Valley, Idaho. In attendance were Board member Ron Hemeon, Karen Eble, Floyd Hawley, Lila Cochran, Kay Reece and Barry Pritchard; the District's Representative on the National Board of Directors, Dick Anderson; and, Tournament Directors Roger Putnam, Bob Donaldson, Marie Jolley and Steve Bates.

Ron Hemeon, President called the meeting to order and introduced Barry Pritchard, Alberta's new representative to the Board. Dick Anderson was welcomed as President of the ACBL.

Minutes of the last meeting held in Saskatoon, Saskatchewan were read and approved.

The Zero Tolerance Behavior Policy approved by the National Board was discussed and it was determined that the District would implement the Zero Tolerance Policy effective immediately and that Ron would write to all Units in the District advising them of the District's policy and encouraging each Unit to also adopt the policy.

The Board discussed the recently appointed Disciplinary Committee and Lila was directed to advise ACBL that the Board members comprise District 18's Appellate Committee.

The Board then discussed the most recent election for district representative in Utah wherein the ballots from the Salt Lake City Unit had been miscounted and it appeared that the ballot for Ogden had not been postmarked in accordance with the Instructions for Elections. The District agreed that there was some grey area in the Instructions as to the requirements for postmark and because it was clearly the intent of the Ogden Unit to vote for Kay Reese, the election result would stand. The President advised that he would talk to the election officer, Jan Anderson concerning the importance of the accuracy of counting the ballots and also to make clearer in the Instructions for Election the intent of the Board as to mailing.

Floyd Hawley presented the treasurer's report, a copy of which is attached. It was moved and seconded that the treasurer's report be accepted as presented. Floyd thought that it might be necessary for him to make a loan to the Board until maturity of CD's depending on expenses.

The Board discussed and approved fast scoring for Swiss Teams with the approval of the tournament chairman.

The Board discussed upcoming Regionals and Karen reported on the progress of the Missoula Region September 14 through 20, 1998. The Board approved upcoming Regionals as follows: Ogden, May 10 - 16, 1999; Edmonton, July 5 - 11, 1999; Great Falls, August 8 - 16, 1999; Regina, October 27 - November 3, 1999; Idaho Falls, May 8 - 14, 2000; Calgary July 31 - August 6, 2000; Kalispell October 2 - October 8, 2000; and Boise May 7 - May 13, 2001.

There being no further business to come before the Board the meeting adjourned to reconvene in Missoula, September 18, 1998.

Lila Cochran, Secretary