

## MINUTES

### EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS

**December 19, 2011**

The Executive Committee met December 19 at 4 p.m. CST, by conference call, to approve the following:

Present at the meeting were members of the Executive Committee, Craig Robinson, President; Richard DeMartino, Chairman; Bill Cook, Treasurer (non-voting) Georgia Heth, Al Levy and Rand Pinsky.

Also present were Sharon Anderson, President Elect, Bruce Blakely, District 23 Director, Robert Hartman, CEO, Jeff Johnston, and Kelley McGuire, Secretary.

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**RE: Super Senior Pairs**

Moved that the Super Senior Pairs will be moved to the first Sunday and Monday of the Fall NABC time to be announced by the Spring 2012 NABC.

Carried unanimously.

There being no further business, the meeting was adjourned at 4:40 p.m.

**EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS**

**January 13, 2012**

The Executive Committee met January 13, 2012 at 9 a.m. CST, by conference call, to approve the following:

Present at the meeting were members of the Executive Committee, Sharon Anderson, President; Craig Robinson, Chairman; Bill Cook, Treasurer (non-voting); Al Levy, Sharon Fairchild (Alternate) Phyllis Harlan and Rand Pinsky.

Also present were Robert Hartman, CEO, and Kelley McGuire, Secretary.

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**RE: Item 113-160: Masterpoints (112-153)**

Reason: Shortly before Jan 1st it became clear that two of our on-line clubs would be unable to implement the change by Jan 1st. It was logical and reasonable to move the implementation date back to Jan 16th.

Moved and seconded:

II. The Reduction Factor for club online games “not restricted by masterpoints” of fewer than 18 boards will be 60%.

The effective date for Section I shall be January 1, 2012. The effective date for Section II shall be January 16, 2012

Carried unanimously.

There being no further business, the meeting was adjourned at 9:15 a.m.