

**ACBL Board of Directors
Dallas, TX
March 17 – 20, 2014**

The meeting was called to order by President Phyllis Harlan on Monday, March 17, at 9 a.m.

Present: Leo Weniger #1, Paul Janicki #2, Glenda Calkins #3, Craig Robinson #4, Sharon Fairchild #5, Margot Hennings #6, Bob Heller #7, Georgia Heth #8, Jay Whipple #9, Russ Jones #10, Beth Reid #11, Dennis Carman #12, Suzi Subeck #13, Sharon Anderson #14, Phyllis Harlan #15, Dan Morse #16, Bonnie Bagley #17, Claire Jones #18, Donald Mamula #19, Merlin Vilhauer #20, Bruce Blakely #21, Ken Monzingo #22, Rand Pinsky #23, Al Levy #24 and Richard DeMartino #25.

Also Present: Richard Anderson, Chairman Board of Governors, Peter Rank, League Counsel, Robert Hartman, CEO, Joe Jones, Jeff Johnston, Sylvia Hardin, Pat Rogoski, Alex Turner, Bruce Knoll, Sam Whitten, Ken Horwedel, Carol Robertson, Natasha Brown, Bryan Delfs, Solly Weinstein and Kelley McGuire, Secretary.

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Approval of Phoenix, AZ Minutes

The Fall 2013 Phoenix, AZ minutes are approved.

Carried unanimously.

ACBL CEO Report

The report of CEO Robert Hartman is received. (Attachment A)

League Counsel Report

The report of League Counsel Peter Rank on the status of litigation is received. (Attachment B)

Item 141-160: Executive Committee Minutes

The minutes of the Executive Committee meetings held January 20 and February 6 are ratified.

***EXECUTIVE COMMITTEE
BOARD OF DIRECTORS
January 20, 2014***

The Executive Committee met January 20, 2014 at 11:04 a.m. CST, by conference call, to approve the following:

Present at the meeting were members of the Executive Committee, Phyllis Harlan, President, Sharon Anderson, Chairman of the Board, Bruce Blakely, Sharon Fairchild, Beth Reid, Rand Pinsky, Treasurer (non-voting member).

Also present were Robert Hartman, CEO, Sam Whitten, Manager of Bridge Administration and Christina van Leeuwen, Assistant National Recorder

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Management made the following recommendations regarding the six 4-session events held in 2013:

Based on the Masterpoint Awards Rules & Regulations within the Codification and discussion with the field supervisors and the Bridge Committee, Management finds that the proper number of tables to have been used for the 4-session Swiss held at the Palm Springs Regional was thirty-nine (39). Management believes the masterpoint awards need to be recalculated for this event as well as the other five 4-session events held in 2013.

Management further proposes to edit the MP Book to clarify the issues that surfaced during this investigation, ensure that DICs of these events are clear and consistent on the procedures and suggest to sponsors of these events that the masterpoint awards be posted so that potential participants are clear in their expectations prior to the event.

Sharon Anderson made a motion to accept Management's recommendations and Bruce Blakely seconded. The motion passed unanimously.

The Committee suggested to Management that a motion be prepared for the Dallas NABC to clarify the ACBL's current and long-standing policy that masterpoints earned in an event are credited to the year in which the event started.

There being no further business, the meeting was adjourned at 11:25 a.m.

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EXECUTIVE COMMITTEE
BOARD OF DIRECTORS
February 6, 2014

The Executive Committee met February 6, 2014 at 3 p.m. CST, by conference call, to approve the following:

Present at the meeting were members of the Executive Committee, Phyllis Harlan, President, Sharon Anderson, Chairman, Sharon Fairchild and Beth Reid.

Absent: Bruce Blakely

Also present were Robert Hartman, CEO, Peter Rank, League Counsel and Kelley McGuire, Secretary.

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Re: Appointment of NABC Seeding and Appeals Chairmen

The Executive Committee ratifies the presidential appointments of David Berkowitz as NABC Seeding Chairman for 2014 and Michael Huston as NABC Appeals Chairman for 2014.

Carried unanimously.

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Re: Exemption from Bidding Policy

The Executive Committee authorized an exemption from the bidding policy and authorized Management to enter into a contract with McNeely, Pigott & Fox (MP&F) as the new PR firm for public relations services.

Note: The PR Firm will submit a written status report after the first 90 days of service.

Carried unanimously.

There being no further business, the meeting was adjourned at 3:15 p.m.

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Item 141-161: Election of ACBL Treasurer

Rand Pinsky was elected ACBL treasurer for a one-year term May 1, 2014 through April 30, 2015.

Effective May 1, 2014
Carried unanimously.

Item 131-162: Hall of Fame Committee Appointment

David Berkowitz, Ralph Katz and Paul Lewis are appointed for three-year terms from the end of the Spring 2014 NABC through the end of the Spring 2017 NABC.

Kerri Sanborn is appointed to fulfill the remaining term of Peggy Sutherlin through the end of the Spring 2015 NABC.

Effective Spring 2014 NABC.
Carried unanimously.

Item 131-163: Competitions & Conventions Committee Appointment

GS Jade Barrett, Will Elhers, Bob Hamman and Jeff Meckstroth, are appointed for one-year terms from the end of the Spring 2014 NABC through the end of the Spring 2015 NABC.

Effective Spring 2014 NABC.
Carried. Nay: 4, 11, 17, 20, 25

Chris Compton is appointed for a three-year term from the end of the Spring 2014 NABC through the end of the Spring 2017 NABC.

Effective Spring 2014 NABC.
Carried unanimously.

Item 131-164: Ethical Oversight Committee Appointment

Cheri Bjerkan, Dennis Clerkin, Bob Glasson, John Fout and Kevin Wilson are appointed for three-year terms from the end of the Spring 2014 NABC through the end of the Spring 2017 NABC.

Effective Spring 2014 NABC.
Carried unanimously.

Item 131-165: ACBL Disciplinary Committee Appointment

Tom Peters, Lisa Berkowitz, Michael Huston and Nagy Kamel are appointed for three-year terms from the end of the Spring 2014 NABC through the end of the Spring 2017 NABC.

Effective Spring 2014 NABC.
Carried unanimously.

Item 131-166: ACBL Laws Commission Appointment

Robb Gordon, Eric Rodwell and Roger Stern are appointed for five-year terms from the end of the Spring 2014 NABC through the end of the Spring 2019 NABC.

Effective Spring 2014 NABC.
Carried unanimously.

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The meeting was called to order by President Phyllis Harlan on Wednesday, March 19, 2014 at 9:00 a.m.

Present: Same as Monday, March 17
Also Present: Same as Monday, March 17

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NABC Fantasy
Monzingo (C), Subeck (VC) Bagley, Heller, Robinson Committee Report by Chairman

Item 141-25: NABC Play Schedules

The 2013 NABC Strategic Committee’s proposed play schedules for the three annual NABCs be implemented in year 2015 on a trial basis, subject to board approval of any/all new event(s) included in these schedules as well as any additions, deletions and tweaks. (Attachment C)

Effective January 1, 2015
Carried. Nay: 25 Abstain: 4

Governance/Board Operations/Bylaws

Heth (C), Bagley, (VC)
Calkins, Carman, Mamula, Pinsky, Weniger, Whipple
Committee Report by Chairman

Item 141-85: Chapter VI – Club Sanctioned Games

The Codification Chapter XI Special Events shall read as follows:

CHAPTER XI – SPECIAL EVENTS (Attachment D)

- A. RESIDENCY REQUIREMENTS - GRAND NATIONAL TEAMS and NORTH AMERICAN PAIRS
- B. GRAND NATIONAL TEAMS
- C. NORTH AMERICAN PAIRS (NAP)
- D. ACBL-WIDE AND OTHER SPECIAL GAMES

Effective immediately.
Carried unanimously.

Item 141-86: Chapter XI – Special Events A, B, C, D, E and F

The following items listed in the current Codification Chapter A, B, C, D, E and F are rescinded.

Chapter XI SPECIAL EVENTS (Attachment E)

- A. GNT / CNTC
- B. NAOP \ NLMNAP
- C. CONTINENTWIDE GAMES
- D. ON-LINE BRIDGE
- E. WINNERS EXPENSE REIMBURSEMENTS
- F. MISCELLANEOUS SPECIAL EVENTS

Effective immediately.
Carried unanimously.

Item 141-87: Chapter VI – Club Sanctioned Games

Chapter VI, D, Section 4 – Other Frequent Club Events is amended to read as follows:

Section 4 – Other Frequent Club Events

- 4.1 North American Bridge Championship Promotional Game

- 4.1.1 The ACBL allocates to each District one week of sectional-rated NABC fund-raising games in each of the three years prior to a North American Bridge Championship held within the District.
 - 4.1.2 The District schedules a week for the event, and the ACBL notifies all clubs within the District advising them that the events may be held during their regular meeting times.
 - 4.1.3 Clubs may hold the same number of these sessions as their allocated number of membership games.
 - 4.1.4 A participating club must remit a sanction fee per table to the ACBL with the report form.
 - 4.1.5 The District establishes the additional fees for this event, which are submitted directly to the District.
 - 4.1.6 These events award sectionally-rated black points, with session and overall awards at each site based on the number of tables in play at that site. Open games earn full sectional rating. Invitational/restricted games earn 80% of sectional rating, and newcomer games earn 50%. If the club chooses, these events may be stratified.
- 4.2 Sectional Tournaments Held at Clubs (STaCs)
- 4.2.1 Clubs may also participate in Sectional Tournaments at Clubs (STaCs) and the qualifying rounds of a Progressive Sectional when these are sponsored by the club's unit.
- 4.3 Club Appreciation Games
- 4.3.1 October has been designated as Club Appreciation Month. During this month, club managers may run one Club Appreciation Pair Game and one Club Appreciation Team Game in place of a regularly scheduled session.
 - 4.3.2 The pair game pays 100% of sectional rating (all black), and the team game pays sectional Swiss rating with 5% gold. (A player can win a maximum of .25 gold.)
- 4.4 Inter-Club Championship Games
- 4.4.1 Clubs may use their quarterly club championship sanction to hold combined games including two or more clubs not necessarily within the same unit. Each participating club must use their club championship allotment and clubs may schedule as many of these games as they have allotted.

- 4.4.2 Overall awards are based on the entire field and the same hands are to be used by participating clubs.
- 4.4.3 This game is to be coordinated by the Unit(s) in which the clubs are located and all clubs in the Unit(s), sanctioned for the session the game is held, must be allowed to participate.
- 4.4.4 This game must be sanctioned by the ACBL at least 60 days in advance of the event.
- 4.4.5 ACBL Management is authorized to sanction and conduct inter-club championships, which are administered online but played “live.” The ACBL may sanction and conduct the event or the ACBL may hold the sanction and sublet the administration of the event.
- 4.4.6 If requested by a group of clubs, the ACBL may authorize (grant a sanction to) a qualified person to administrate such an online-administered, inter-club championship for those clubs. The ACBL may also authorize (grant a sanction to) a qualified person to conduct an online-administered inter-club championship or sanction the event.
- 4.4.7 In addition to a club’s regular club championships, the club may participate in an additional four (4) inter-club championships administered online. A club may not use one or all of its regular quarterly club championships to participate in inter-club championships administered electronically.
- 4.4.8 The masterpoint awards for this event are the same as inter-club championship administered manually.

Effective immediately.
Carried unanimously.

Item 141-88: Chapter IV – Tournaments – Brown Pages

The following items from the brown pages Chapter IV Tournaments are rescinded:

Chapter G Grand Nationals

722-41, 742-28A, 773-61, 781-63, 782-63, 783-66, 792-112, 803-21, 811-21, 812-11, 812-103, 812-108, 822-79, 841-25, 843-33, 843-37, 852-31, 852-32, 862-43, 863-32, 871-43, 882-51, 891-43, 891-44, 891-46, 893-41, 893-42, 893-43, Exec Comm 6/19/90, 902-94, 903-103, 963-106, 911-102, 912-111, Exec Comm 5/3-91, 912-112, 912-114, Exec Comm 10/8/91, 921-104, 922-101, 922-104, 923-114, 931-72, 941-72, 933-90, 941-69, 942-67, 951-3, 952-91, 962-140, 963-141, 963-142, 972-174, 973-174, 983-199, 992-110, 993-84, 013-131, 013-145, 071-64.

Chapter H. Continent-Wide Games

732-62, 732-69, 772-32, 793-43, 822-72, 823-78, 831-33, 832-31, 853-41A, 853-74, 853-78, 863-67, 871-32, 873-46, 873-64A, 882-34B, 892-85, 893-81, 902-106, 082-30.

Chapter I High Level Special Events

711-91, 921-42, 731-94C, 762-64, 812-101, 821-2, 823-76, 843-43, 843-52, 851-41, 871-86, 872-131, 903-123, 921-101, 931-78, 931-83, 941-70, 943-65, 951-77, 953-91, 953-94 961-94, 972-206.

Chapter Q Canadian National Team Championships

913-112, 913-113, Exec Comm 10/8/91, 922-103, 952-96, 992-111.

Chapter R North American Pairs

913-111, 921-102, 921-104, 921-105, 922-102, 923-112, 923-31, 931-84, 833-90, 941-72, 942-65, 951-2, 952-97, 952-62, 953-93, 953-95, 953-98, 961-91, 961-92, 962-140, 973-173, 991-110, 033-107, 042-91.

Effective immediately.
Carried unanimously.

Item 141-89: Recognition of NABC+ Winners

ACBL Management and the ACBL Board of Directors look into finding ways to give more recognition to NABC+ event winners.

Motion failed. Aye: 16, 18, 23, 24 Abstain: 4

Item 141-90: Professional Writer - Conventions

The ACBL Board of Directors appoint a professional writer who would volunteer to write a clear and detailed document describing the conventions allowed under the various levels of GCC, Mid-Chart and Super-Chart. Ideally, it would be comparable to the EBU Blue Book.

Motion failed. Aye: 1

Item 141-91: Internet Access at Nationals

ACBL Board of Directors instruct ACBL Management to make every effort to negotiate free Internet access at all Nationals playing areas and hotels; alternatively, that Management implement free Internet access with equipment procured for that purpose by the League.

Motion failed.

Item 141-92: Board of Directors Questionnaire

Be it resolved that if any Board member’s BOARD OF DIRECTORS QUESTIONNAIRE for the previous year is not submitted prior to the commencement date of the Spring Board meeting, such director shall not be allowed to vote on any Board or Board committee matter until the questionnaire is submitted.

Effective January 1, 2015
Carried unanimously.

Item 141-93: Non-Dues Paying Players

Chapter IX, Section B, 3, 4. NON-DUES PAYING PLAYERS and Chapter X, Section B, Subsection 1, C of the Codification shall be amended as follows:

Chapter IX, Section B, Subsection 3:

4. NON-DUES PAYING PLAYERS

Except for charity events, or players with fewer than 20 masterpoints who play in a stratified event with an upper limit of 299:

- d. For all regionals, the sponsoring organization will charge a mandatory additional fee of at least \$4.00 per person per session for non-members and non-service fee paying LMs.
- e. The additional fee shall be retained by the sponsoring organization.

Chapter X, Section B, Subsection 1, c:

- 1) Except for charity events, STaCs or players with fewer than 20 masterpoints who play in a stratified event with an upper limit of 299:
 - 1) For all sectionals, the sponsoring organization will charge a mandatory additional fee of at least \$3.00 per person per session for non-members and non-service fee paying LMs.
 - 2) The additional fee shall be retained by the sponsoring organization.

Motion failed. Aye: 2, 6, 7, 18, 20, 21.

International
Janicki (C), Weniger (VC)
Blakely, Heth, Levy, Monzingo, Vilhauer
Committee Report by Chairman

Item 141-100: Disciplinary Proceeding of ACBL Members who are not members of Zone Two of the WBF

For members of the ACBL who are not members of Zone Two of the WBF, and concerning matters not occurring in ACBL sanctioned events or within the geographic areas of the ACBL,

the ACBL shall honor the decisions as to both guilt and sanctions in regard to disciplinary proceedings conducted by other bridge organizations.

Motion failed. Aye: 2, 8, 9, 17 Abstain: 15, 20

Item 141-101: Youth and Junior Entry Fees

Chapter VIII North American Bridge Championship Section C. Finance Entry Fees be amended as follows:

3.1 Youth and Junior Entries

- 3.1.1 Any junior under the age of 26 years who is a full time student (must provide proof of eligibility) will be entitled to coupons that can be used for any event. These coupons will have a value of \$10.00 per session.
- 3.1.2 Any junior under the age of 21 years will be entitled to coupons that can be used for any event. These coupons will have a value of \$10.00 per session.
- 3.1.3 Any junior 19 years and under will be granted free plays for each session of regionally rated events.
- 3.1.4 Juniors under the age of 26 years, named to teams to represent Zone 2 NBOs in world competitions, for NABCs occurring between the time they are named to the team and the world championship occurring, will receive free plays at NABCs when playing with members of their team or members of another team representing a Zone 2 NBO.

Effective immediately.

Carried. Nay: 4, 7, 12, 14, 17, 19, 21, 22

Clubs/Education/Membership

Fairchild (C), Calkins, (VC)

Carman, Hennings, Janicki, R. Jones, Levy, Morse, Pinsky, Robinson, Vilhauer, Weniger, Whipple

Committee Report by Chairman

Item 141-60: Non-member Entry fees in Membership Clubs

Chapter VI. Section B of the codification is amended as follows:

- 1.4 A club that charges a membership fee may conduct an open game, but the game must be open to all ACBL members. The club may however, allow its own members to play at a reduced fee.

The entry fee for a non-club member may be as much as 100% more than a member's entry fee.

Effective April 1, 2014.

Carried unanimously.

Item 141-61: Bridge Plus

Chapter 6 5.9, Bridge Plus of the Codification is amended as follows:

5.9 Bridge Plus

- 5.9.1 These games provide a transition from ACBL beginning bridge classes to newcomer games conducted at ACBL-sanctioned games. They may be operated by bridge teachers, club managers or ACBL club directors. Players are encouraged to ask for advice on bidding and playing the hands.
- 5.9.2 A sanction is required to conduct an ACBL Bridge Plus game. Bridge Plus sanctions are issued free of session fees if all of the following conditions are met:
 - a) Only students with fewer than 5 masterpoints may participate in the game.
 - b) The game must consist of a minimum of six boards.
 - c) Monthly reports must be sent to ACBL by the tenth of the month following the month in which the game was held.
- 5.9.3 The teacher who runs the game need not be a club director. The teacher/director resolves all irregularities.

Effective as soon as can be implemented by Management.

Carried unanimously.

Item 141-62: Player Masterpoint Races

The ACBL Codification Chapter I – Membership B. RANKINGS, MASTERPOINTS and RACES Section 3 - Masterpoint Races is amended as follows:

3.1 Player Masterpoint Races

The following races will be determined by masterpoints won in ACBL-sanctioned events (excluding ACBL-sanctioned events that are played on the Internet) sponsored by the ACBL or its Districts, Units and Clubs and any ACBL-sanctioned event designated by ACBL Management such as, but not limited to, an ACBL regional tournament sanctioned to and conducted by another bridge organization as long as an ACBL member may play without regard to his country of residence. For the purposes of all ACBL Masterpoint Races, masterpoints won in an event are credited to the total for the year in which that event began, regardless of the

tournament sanction number. The masterpoints won in the overalls of a side game series are credited to the total for the year in which that series began. This applies to events that end no later than January 10. Otherwise points are awarded in the year which the event concludes.

Effective immediately.
Carried unanimously.

NABC Site Selection

Johnston (C)
Bagley, Blakely, Heller, Hennings, Subeck
Committee Report by Chairman

Moved that the Marriott Marquis in Atlanta, GA be the host hotel for the Summer 2018 and Fall 2023 NABCs. These NABCs must follow the standard NABC schedule for starting times.

Carried. Nay: 6, 7, 8, 10, 11, 17, 18, 20, 22, 24. Abstain: 16 Absent: 23

Special Events

Subeck (C), Heller (VC)
Bagley, Blakely, Calkins, Carman, Fairchild, R. Jones, Mamula, Weniger
Committee Report by Chairman

Item 141-141: Summer 2015 YNABC Chicago

ACBL Management moves that:

Chapter 1. I. Juniors would add the following:

- 4.3 The Summer 2015 Youth NABC is to be held in Chicago, IL during the 2015 Summer NABC at a location within the NABC designated playing areas.

Effective immediately
Carried. Absent: 23

Item 141-143: Special Games at Clubs

The Special Games at Clubs are modified as follows:

- A. Eliminate the ACBL-Wide Charity Games
- B. Eliminate the ACBL-Wide International Fund Games
- C. Eliminate the GNT Fund Raiser Games
- D. Eliminate the Unit Fund Games

- E. Eliminate the District Fund Games
- F. Eliminate the Canada-Wide Olympiad Fund
- G. Eliminate the Unit-Wide Championship
- H. Eliminate Progressive Sectionals – 2014-2016 Progressive Sectionals currently sanctioned would be honored.

Effective January 1, 2015
 Deferred to the 2014 Summer meeting in Las Vegas, NV
 Deferral carried. Abstain: 7 Absent: 23

Audit
Hennings (C)
C. Jones, Robinson
Committee Report by Chairman

Item 141-11: Ratification of Audit Firm

Watkins, Uiberall, Certified Public Accountants are approved as the audit firm of the ACBL for years 2014, 2015 and 2016.

Effective immediately.
 Carried. Nay: 1, 19 Absent: 23

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The Board went into Executive Session to hear and discuss the report of the Audit Committee. Upon approval of the Audit Committee report the following action is reported as part of the minutes of the Board:

“All member information provided to individuals or entities shall be subject to approval of the CEO with written guarantees that such information:

- Be limited to terms of use
- Be subject to the ACBL privacy policy
- Not be used for profit.”

Upon conclusion of the Executive Session at 4:45 p.m. the Board of Directors resumed in open session.

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The meeting was called to order by President Phyllis Harlan on Thursday, March 20, 2014 at 9:03 a.m.

Present: Same as Wednesday, March 19

Also Present: Same as Wednesday, March 19

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Strategic Review

S. Anderson (C), Vilhauer (VC)

DeMartino, Heth, C. Jones, R. Jones, Levy, Whipple

Committee Report by Chairman

An oral report was given.

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USBF President George Jacobs addressed the Board of Directors. He gave a detailed financial report on the USBF and asked for the Board's opinion of the USBF taking over the funding and administration of the Buffett Cup.

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Finance

Reid (C), Morse (VC)

Carman, DeMartino, Hennings, Levy, Monzingo, Pinsky, Robinson

Committee Report by Chairman

Item 141-70: 2014 Budget

The 2014 operating budget showing a projected excess of revenues over expense of \$5,832 is ratified.

Carried. Abstain: 1

The 2014 capital budget of \$890,000 showing an increase of \$220,000 for the ACBLscore+ project is approved.

Carried. Nay: 9, 19, 25 Abstain: 7

Bridge Review

Blakley (C), Subeck (VC), Monzingo (VC)

DeMartino, Heller, Janicki, C. Jones, R. Jones, Morse, Vilhauer, Whipple

Committee Report by Chairman

Item 141-27: Roles and Responsibilities of Tournament Sponsors and DICs

The attached document, “Roles and Responsibilities of Tournament Sponsors and DICs”, shall be considered guidelines for determining which responsibilities rest with the Sponsoring Organization, which are at the option of Director In Charge and which are shared.

(Attachment F)

Effective April 1, 2014

Carried unanimously.

Conditions of Contest

Monzingo (C)

Blakely, Janicki, R. Jones, Levy, Morse, Robinson

Committee Report by Chairman

Item 141-35: Pairing of Swiss Team Events

The ACBL General Conditions of Contest for Swiss Teams be modified as follows:

PAIRING

1. For the first match, pairing will be entirely random draw or random draw within strata.
2. For each subsequent match, pairings will be assigned such that:
 - a) no two teams shall meet twice in the event, and b) each team shall meet a team whose current record is as close to its own as feasible.

Effective immediately.

Carried unanimously.

Item 141-36: ACBL Conditions of Contest

The ACBL Conditions of Contest are modified as follows:

The Conditions of Contest for the Spingold, Vanderbilt, Wagar Knockout Teams, Senior KO and the GNT Championship Flight Finals (during the KO Stage) shall be 60-board matches.

Effective January 1, 2015
Carried. Nay: 19

The Conditions of Contest for the 0-1500 Spingold Knockout teams shall be 52-board matches.

Motion failed. Aye: 2, 10, 16, 20, 24

The Conditions of Contest for the GNT Flight C (during the KO phase) shall be 52-board matches.

Effective January 1, 2015
Carried. Nay: 7, 19

Credential Committee

Pinsky (C), Mamula (VC)
Calkins, Hennings, Heth, Morse
Committee Report by Chairman

An oral report was given. (Attachment G)

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Closing Remarks

It was moved by Morse and carried unanimously that the Board expresses its thanks to District 16 and its units, District Director Dan Morse and Tournament Chair Tomi FitzGerald and all of the other chairpersons and numerous volunteers. We also wish to thank the Sheraton Dallas Downtown Hotel for its fine cooperation.

The Board adjourned *sine die* at 1:10 p.m.