

MINUTES
EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS
April 7, 2017

The Executive Committee met April 7, 2017 at 1:15 p.m. CST, by conference call, to approve the following:

Present at the meeting were members of the Executive Committee: Bob Heller, President, Ken Monzingo, Chairman of the Board, Bonnie Bagley (Western), Paul Janicki (Central) and Jay Whipple (Eastern).

Absent: Claire Jones, Treasurer (non-voting).

Also present: Robert Hartman and Kelley Trejo

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RE: Budget for CEO Search Committee

Moved that the CEO Search Committee's budget of \$8,000 for face-to-face interviews is accepted.

Carried unanimously.

RE: Fall NABC 2022

It was agreed that the CEO would present a written report to the BOD on his negotiations with the Swan & Dolphin hotels regarding possible changes to our contract for the 2022 Fall NABC. The report is to be received no later than May 1.

There being no further business, the meeting was adjourned at 1:45 p.m.

**MINUTES
EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS**

May 2, 2017

The Executive Committee met May 2, 2017 at 4:00 p.m. CDT, by conference call, to approve the following:

Present at the meeting were members of the Executive Committee: Bob Heller, President, Ken Monzingo, Chairman of the Board, Bonnie Bagley (Western), Paul Janicki (Central), Jay Whipple (Eastern) and Claire Jones, Treasurer (non-voting).

Also present: Robert Hartman and Kelley Trejo

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RE: Complaint to ACBL Disciplinary Committee

The committee agrees to proceed as the charging party on the Roger Smith complaint that he wants addressed by the ACBL Disciplinary Committee.

Motion failed Aye: Bagley, Monzingo Nay: Heller, Whipple Abstain: Janicki

RE: Fall NABC 2022

The ACBL CEO is authorized to negotiate with the Walt Disney Dolphin hotel to terminate the contract for the 2022 Fall NABC as long as the cost does not exceed \$90,000.

Carried unanimously.

There being no further business, the meeting was adjourned at 5:15 p.m.

