

**ACBL Board of Directors
Online Meeting via Zoom Webinar
October 20, 2020**

The meeting was called to order by President Georgia Heth on Wednesday, October 20, 2020 at 1:05 p.m. (CDT).

Present: Leo Weniger #1, Paul Janicki #2, Carlos Muñoz #3, Joann Glasson #4, Brian Ellis #5, Margot Hennings #6, Mike Kovacich #7, Georgia Heth #8, Jeff Overby #9, Ned Irving #10, AJ Stephani #11, Dennis Carman #12, Suzi Subeck #13, Sharon Anderson #14, Paul Cuneo #16, Cindy Shoemaker #17, David Johnson #18, Julie Smith #19, Laurie Rowe #20, Jackie Zayac #21, David Lodge #22, Kevin Lane #23, David Moss #24 and Carole Weinstein #25 First Alternate.

Absent: Warren Smith #15 and Bob Bertoni #25

Also Present: Richard Popper, Chairman Board of Governors, Joe Jones, Executive Director, Peyton Dodson, Director of Finance, Linda Dunn, In-House Counsel, Greg Coles, Director of Operations, Mary Stratton, Director of Marketing, Susie Cordell, Director of Information Technology, Stephanie Threlkeld, Marketing Manager, and Kelley Trejo, Secretary.

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Marketing Report

Mary Stratton gave an oral PowerPoint presentation on the 2020/2021 Marketing Plan followed by a discussion with the Board. The Board approved the proposed change to the ACBL logo with minor adjustments.

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The Board of Directors convened into the Executive Committee at 3:42 p.m. for approval of the appointment of Bob Glasson to the Online Ethical Oversight Committee, effective immediately.

Carried unanimously

The Board of Directors reconvened into full board meeting at 3:43 p.m.

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Approval 2020 September 17, 2020 Meeting Minutes

The 2020 September meeting minutes are approved.

Carried unanimously

APPEALS & CHARGES COMMITTEE

Stephani (C), Overby (VC)
Carman, Hennings, Janicki, J. Smith, Zayac

Staff: Gordon

As reported by Committee Chair

20S5-01: Report on Hearings

In the matter of Michael Crawford, the Appeals & Charges Committee approved the Negotiated Resolution entered into by Michael Crawford and ACBL management in which he admitted a violation of CDR §3.20 Cheating and other Ethical Violations. He agreed to a Suspension of one year followed by a Probation of three years and a removal of all masterpoints[®] earned online since March 2020. Michael Crawford will be a member “not in good standing” during the length of his probationary period.

In the matter of Suzanne Crawford, the committee approved the Negotiated Resolution entered into by Suzanne Crawford and ACBL management in which she admitted a violation of CDR §301B(6) Sharing Information. "Sharing Information" means providing information about a deal to a player who has not yet played the hand. She agreed to a Probation of one year and a removal of all masterpoints earned online since March 2020.

In the matter of Barbara Monie and Willis Monie, the committee approved the Negotiated Resolution entered into by the Monies and ACBL management in which they admitted a violation of CDR §301A(2) Collusive Cheating: Other. They agreed to a Suspension of 90 Days followed by a Probation of two years. The Monies will be members “not in good standing” during the length of their probationary period.

In the matter of Bill Nutting and Ann Nutting, the committee approved the Negotiated Resolution entered into by the Nuttings and ACBL management dismissing the charges.

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The Board of Directors convened into executive session at 4:00 p.m.

The Board adjourned sine die at 4:34 p.m. CDT.