

ACBL UNIT 207

BOARD of DIRECTOR'S MEETING MINUTES: MARCH 8, 2017

**Call to order and establish quorum** - Rachell Jackson called the meeting to order at 3:12 PM.

**Members present:** Jo Dee Bowen, Harry Ingham, Rachell Jackson, Pam LaShelle, Sandy Potts, Julie McKenna, George Watkins, Tracy Bruce, Dean Truair.

**Also present:** Ken MacMorran, Sharon MacMorran, and Jack Lacy.

New Board members were welcomed.

**Officers for 2017 were elected:**

**President** - Rachell Jackson

**Vice President** - Sandy Potts

**Secretary** - Julie McKenna

**Treasurer** - Jo Dee Bowen

Additions to **committees/offices** are:

**NAP Coordinator** - Rick Clements

**GNT Coordinator** - Jerry Barrett

**Education Chair** - Tracy Bruce

**New Members Chair** - Tracy Bruce

**Hospitality Chair** - George Watkins

**Supplies Chair** - Dean Truair and Tracy Bruce

**Lecture Series Chair** - Hutch Hutchinson

The Board approved a change for the monthly meeting. It will be held on the second Tuesday of each month at 3:00 PM.

**Treasurer's report and Financial Status** - Jo Dee and Ken MacMorran presented the report and a motion was made and approved.

A motion was made and approved to award the 6 NAP qualifiers a \$100 stipend from Unit 207.

Rachell and Pam will coordinate efforts for the Learn Bridge in a Day program.

Tracy and Sally Sassen will chair the NLM Regional tournament in August.

Dean and Sandy will coordinate the supply list for the upcoming sectional on May 4-7

Harry and George will co-chair the sectional on September 21-24.

The GNT qualifier for flights B/C will be held on March 25. Both sessions will be free to Unit 207 participants. The Unit will provide lunch between sessions.

The meeting was adjourned at 4:20.