



District 11 Board of Directors – Motions Summary

This summarizes the action motions and votes by the District 11 Board of Directors in reverse chronological order. The Board Minutes resolve any discrepancy. Links to the minutes are shown for each motion. [D11 BOARD MINUTES](#)

Updated 11 November 2024

DATE	MOTION	ACTION
8 Nov 2024	MOTION: Unit 124 Bill Brewer;– moved that the Board change Flight B and C finals to a one-day Swiss/Round Robin format (This does not include number of boards). Seconded Bob Stitt Unit 136.	Passed unanimously.
8 Nov 2024	MOTION: Unit 124 Bill Brewer– moved the Board reject online play for GNT Open and A Flights. Seconded Bob Stitt Unit 136.	Passed unanimously.
8 Nov 2024	MOTION: Unit 124 Bill Brewer – moved to reject the entry fee discount for the second flight played in the NAP by any pair. Seconded Unit Terrell Holt 164.	Passed unanimously.
8 Nov 2024	MOTION: Bill Cook Unit 117 moved the Board accept only the changes to Flights B and C Conditions of Contest for the D11 GNT Finals. All else remains unchanged. Seconded Unit 124 Bill Brewer.	Passed unanimously.
8 Nov 2024	MOTION: Dan Loveland Unit 122 moved to ask Maribeth Ransel to create a recognition event for Evansville and Indianapolis Units at the Indianapolis Regional. Seconded Unit 124 Bill Brewer. Passed unanimously.	Passed unanimously.
8 Nov 2024	MOTION: Terrell Holt Unit 164 moved to accept the slate of candidates for 2025-6. Bill Brewer Seconded.	Passed Unanimously
7 Sep 2024	ACBL Charity Foundation Grant – Sharing Among D11 Units Bob Stitt – U136 Dayton MOTION: That District 11 divide the charity funds among the 7 units according to membership. Second: Bill Brewer, U124 Cincinnati. Passed Unanimously	Passed Unanimously.
3 Jun 2024	Indianapolis I/N Regional Bob Stitt – U136 Dayton MOTION: That District 11 allow Unit 130 Indianapolis run one I/N Regional per year for the next three years starting this October 2024. Second: Bill Brewer, U124 Cincinnati. Passed Unanimously.	Passed Unanimously
3 Jun 2024	Treasurer’s Report Bill Brewer – U124 Cincinnati MOTION: Moved to approve the Treasurer’s report for Jan-May 2024. Second: Tom Bishel, U122 Columbus Passed Unanimously.	Passed Unanimously
20 Jan 2024	D11 Joins With D10 and D7 for 3 STaC Tournaments per Year Bob Stitt – U136 Dayton MOTION: That District 11 combine STaCs with District 10 and District 7 three times a year. Second: Jim Barrett, U124 Cincinnati.	Passed Unanimously
20 Jan 2024	Approve the 2023 Treasurer’s Report Terrel Holt – U164 Lexington MOTION: to approve the Treasurer’s report for calendar year 2023. Second: Jim Barrett, U124 Cincinnati.	Passed Unanimously

9 Nov 2023	<p>D11 NAP/GNT ENTRY FEES Terrel Holt – U164 Lexington Second: Jim Barrett, U124 Cincinnati. MOTION: District 11 raise the Grass Roots Entry Fees to \$15 per person per session effective immediately.</p>	Passed Unanimously
9 Sep 2023	<p>D11 FEE CHARGED TO STaCs MOTION: Terrel Holt Seconded: Bob Stitt To raise the STaC fee for District 11 from \$7 to \$8 effective immediately.</p>	Passed Unanimously
9 Sep 2023	<p>D11 JOINS D7 and D10 ROYAL STaC DEC 2023 MOTION: Tom Bishel Seconded: Dotty Losey To approve D11 joining the D10/D7 year end STaC December 11-17, 2023.</p>	Passed Unanimously
7 Jun 2023	<p>D11 BYLAWS CHANGE MOTION to amend D11 Bylaws for the Unit 227 – Unit 164 Merger So moved: Tom Bishel Seconded: Dotty Losey Passed Unanimously Discussion: This bylaws changed was introduced in the March 25 Board meeting in Evansville and is narrowly focused to modify language caused by the merger of Unit 227 with Unit 184 Lexington Bluegrass. Unit 227 no longer exists. In addition we modify language describing the total number of board members to recognize that many board members have several roles. The bylaw motion must pass by 2/3 vote of voting members present.</p>	Passed Unanimously
7 Jun 2023	<p>D11 PIANOLA EMAILS So Moved: Terrell Holt Unit 164 Seconded: Dotty Losey Unit 117 MOTION to Adopt Standing Rule to Govern use of the Pianola email Account. Motion sheet as proposed. Amendment – Account owner shall report status to the Board at every Board Meeting. Approved Unanimously</p>	Passed Unanimously
25 Mar 2023	<p>D11 VACB GAME TO SUPPORT LOUISVILLE NABC 2024 MOTION: Dallas Moore Seconded: Bob Stitt That the District and Bob Stitt pursue running an evening VACB game for the purpose of raising funds for the 2024 Louisville NABC. Passed Unanimously</p>	Passed Unanimously
25 Mar 2023	<p>D11 STIPENDS FOR NAP/GNT MOTION: Mike Purcell Second: Robert Korten That the Board approve existing stipends with no change for the GNT and NAP for 2023. Passed unanimously</p>	Passed Unanimously
25 Mar 2023	<p>D11 TOURNAMENT ORGANIZERS DECIDE VACCINATION POLICY MOTION: Robert Korten Seconded: Dallas Moore To delegate the decision to require vaccinations to the tournament organizers. Passed Unanimously</p>	Passed Unanimously
25 Mar 2023	<p>VACCINATION POLICY FOR THE D11 GNT FINALS Apr 15-16, 2023 MOTION: Dallas Moore Seconded: Dotty Losey To require proof of vaccination for the GNT Finals in Cincinnati in April 2023 because the ACBL requires proof for the NABC finals in Chicago. Passed Unanimously Discussion: Maribeth Ransel suggested that the current policy applies to tournaments only and not before May 15, 2023. Dotty says Louisville will require vaccinations in June Robert Korten says the May tournament in Lexington will not require vaccinations.</p>	Passed Unanimously
25 Mar 2023	<p>D11 MEDALLION AWARDS MOTION: Dallas Moore Seconded: Mike Purcell To create District certificates to recognize all District Ace of Clubs and Mini-McKenny Winners. Passed Unanimously Discussion: Recommend making the presentation at the June Regional. Does ACBL print district certificates? No. Maribeth Ransel will create the certificates. Proposal to make the</p>	Passed Unanimously

	event newsworthy with publicity and emphasis – however the tournament volunteers are who will have to complete this task.	
25 Mar 2023	<p>UPDATE D11 STANDING RULES</p> <p>Steve Moese proposed several changes to the standing rules. The Board reviewed and discussed the changes.</p> <p>MOTION: Stephen Brouillette – To approve the changes to the standing rules as proposed. Seconded: Bob Stitt Passed Unanimously</p>	Passed Unanimously
14 Nov 2022	<p>D11 BOARD OFFICERS</p> <p>Potter Orr is the nominee for D11 Treasurer for '23/'24. There were no other nominations from the floor, and Potter was elected by the Board.</p> <p>Steve Moese is the nominee for D11 Secretary for '23/'24. There were no other nominations from the floor, and Steve was elected by the Board.</p> <p>Maribeth Ransel is the nominee for D11 Vice President for '23/'24. There were no other nominations from the floor, and Maribeth was elected by the Board.</p> <p>Billie Brown is the nominee for D11 President for '23/'24. There were no other nominations from the floor, and Billie was elected by the Board.</p>	Passed Unanimously
14 Nov 2022	<p>D11 GNT FLIGHT C FINALS – PERMANENT MOVE TO CINCINNATI</p> <p>Ryan asked for a motion to make the C Flight for GNT always take place in Cincinnati; doing this would be a plus for the financial situation of the event;</p> <p>MOVED and seconded that the Flight C GNT games be held permanently in Cincinnati. (Holt/Stitt – Passed unanimously)</p>	Passed Unanimously
14 Sep 2022	<p>D11 TOURNAMENT SURCHARGE – 2024 LOUISVILLE NABC</p> <p>The history of D11 to provide funds for any NABC within the District by collecting a surcharge for sectionals and regionals, and by offering clubs the opportunity to participate in special games to support upcoming NABCs. In the past, we have collected these funds for three years before an NABC would take place. Covid has restricted the time that we can collect funds for 2024, and we now have just 11/2 years before the Louisville tournament takes place. The proceeds will help Louisville to purchase prizes, gifts, and hospitality. Steve encouraged Board members to look favorably upon the requests of the NABC Chairs.</p> <p>MOVED and seconded that District 11 assess a \$1 surcharge to be added to the playing fee at each regional, sectional, non-life master regional or sectional, and progressive sectional beginning October 1st, 2022, through March 1, 2024, for the purpose of helping fund the Louisville NABC. This surcharge does not include STaC events. (Losey/Stitt Passed 13 to 0.)</p> <p>MOVED and seconded that the District set aside three special NABC promotional weeks (October 30-November 5, 2022; April 23-29, 2023, and August 29-September 3, 2023). During these weeks, clubs will be asked to take part by offering club games which will cost \$1 per player more, and which will award extra Master Points. The extra \$1 per person will be submitted to the Louisville Committee for the support of the NABC. (Korten/Sentman Passed 14/0)</p>	<p>Passed Unanimously</p> <p>Passed Unanimously</p>
10 Feb 2022	<p>D11 ADVISORY COUNCIL MEMBERS ATTEND D11 BOARD MEETINGS</p> <p>MOVED and Seconded: That the District 11 Board pay for the dinners of the Advisory Council members at face-to-face meetings of the Board. (Stitt/Ransel: Vote 8 ayes; 2 abstentions; 0 nays. Motion passed.)</p>	Passed Yea 8 Nay 2
26 Feb 2021	<p>2021 D11 GNT FINALS CoC ADDENDUM:</p> <p>Bridge Winners is unable to process the second day fee schedule for the GNT as proposed in these minutes. On March 1, 2021, the District 11 Board approved the following:</p>	Passed

	We recommend charging all teams \$50 per session regardless of number of players for both qualifying and finals sessions.	
26 Feb 2021	<p>2021 D11 GNT FINALS CoC</p> <p>➤ MOVED and Seconded that for 2021, District 11 will not pay the usual stipend for those who move to the online GNT Finals sponsored by the ACBL, but the District will pay all entry fees for the online Finals events. (Jones/Van Cleve. Passed 10/0).</p> <p>➤ MOVED and Seconded that the entry fee for the qualifying events be kept at \$12.50 per person (\$50 per team maximum) for qualifying sessions on Day 1, but the charge will be \$12.50 per person on Day 2. (Gyor/Van Cleve. Passed 9/1).</p> <p>➤ MOVED and Seconded that District 11 accepts Bridge Winners as our service for GNT Registration and Payment for fees related to the District GNT events. (Trish/VanCleve. Passed 10/0) Note: The Board understands that there will be a 6% service fee charged by Bridge Winners.</p> <p>➤ MOVED and Seconded that the District GNT KO phase will be held over two days. If a team wins in two flights, the team must “play up” in the NABC Finals. The K/O flights will feature Flights A/C on Day 1, and Flights B/Open on Day 2. (Gyor/Banziger. Passed 9/0/1).</p> <p>➤ MOVED and Seconded that Ryan amend the original Conditions of Contest appendix (which can be found on the District website) to reflect that teams playing in more than one Flight must “play up” if they win in two flights. (Banziger/Van Cleve. Passed 10/0).</p> <p>➤ MOVED and Seconded that the Special Meeting of the Board be adjourned. (VanCleve/Jones. Passed 10/0).</p>	<p>Yea 10 Nay 0</p> <p>Yea 9 Nay 1</p> <p>Yea 10 Nay 0</p> <p>Yea 9 Nay 0 Abstain 1</p> <p>Yea 10 Nay 0</p>
4 Feb 2021	<p>STIPENDS FOR ONLINE D11 NAP FINALS</p> <p>ACBL sent notice to qualifiers saying they would get ACBL stipend. Although the ACBL Management had already sent the notice, the ACBL Board would have taken a different stance and would not have paid the stipend since no travel expenses will take place for the players this year. There was further discussion as to whether the District should pay out its usual stipends since they are meant for partial reimbursement of travel expenses. Some thought it was given as an “incentive” to attend. We have about \$18,000 in Grass Roots funds that can be used to provide stipends.</p> <p>MOVED that D11 should pay the stipends to the 2019 NAP qualifiers as we have previously done. (Chapman/Banziger Passed 8 to 3.)</p>	<p>Passed Yea 8 Nay 3</p>
4 Feb 2021	<p>D11 BOARD MEETINGS BY VIDEO CONFERENCE</p> <p>MOVED that the D11 Board should adopt Zoom as its principal way of having meetings. Face-to-face meetings may take place as board feels necessary. (Van Cleve/Jones: Passed unanimously)</p>	<p>Passed Unanimously</p>
5 Nov 2020	<p>D11 OFFICERS</p> <p>Steve Moese, President; Andra Gyor, Vice President; Potter Orr, Treasurer; Maribeth Ransel, Secretary. MOVED that slate of officers be accepted, unanimously (Approved.)</p>	<p>Passed Unanimously</p>
5 Nov 2020	<p>D11 BYLAWS AMENDMENTS</p> <p>Clarified the D11 President’s authority to appoint replacements to various positions including Board of Governor’s representation. See the minutes for details. The Bylaws Committee RECOMMENDS that the proposed amendments and corrections be made to the District 11 Bylaws. Adopted unanimously.</p>	<p>Passed Unanimously</p>
9 Jul 2020	<p>BOARD OF GOVERNORS D11 REPRESENTATION</p> <p>Kit Overpeck has withdrawn as D11 rep to the ACBL Board of Governors because he was recently hired as an ACBL Director. Kit’s vacancy had to be filled immediately because he withdrew near the time of the BOG meeting. Steve encountered a problem making an appointment because our bylaws do not state how vacancies for ACBL positions are to be filled. ACBL eventually gave Steve permission to appoint Bill Cook to the position;</p>	<p>Passed</p>

	MOVED /Seconded (Banziger/VanCleve) that Bill Cook be appointed as a D11 representative to the ACBL Board of Governors. Approved;	
1 Feb 2020	<p>D11 CHANGES TO STANDING RULES</p> <p>Once the bylaws have been adopted by the board, standing rules are need to be developed to administer the bylaws. Item 2 in the standing rules was amended to make it clear that the responsibility for moving District equipment from one regional to the next (bidding boxes, posters, banners and our new round timers) is clearly the responsibility of the unit sponsoring the next regional. On a MOTION made by Georgia Banziger and seconded by John Van Cleve the motion passed unanimously.</p> <p>A second change to standing rules was adopted just on the basis of discussion. The change clarified our policy of external services used to send emails to our members. While it had before said Pianola, it was changed to Pianola or such other email provider is the board shall determine.</p>	Passed Unanimously
1 Feb 2020	<p>INCREASE SPENDING ON STaC PROMOTION</p> <p>A.J. Stephani suggested that the District increase the number of emails they are purchasing in order to do district-wide email promotions of the three STAC tournaments during the year. This engendered more discussion than we really had time for at this meeting and Pres. Moese suggested that the topic be tabled until the Cincinnati meeting in June. Anda Gyor made a MOTION seconded by Terrell Holt that this discussion be tabled. The motion passed with 10 yeas and 2 nays.</p>	Deferred Yea 10 Nay 2
1 Feb 2020	<p>BYLAW CHANGES</p> <p>At the Louisville board meeting we had the first reading of a number of relatively minor changes to the bylaws for District 11. The text of the changes is in the link provided. The section numbers are noted.</p> <p>Section 1.3.4 changes were approved.</p> <p>Section 5.5 approved</p> <p>section 6.2 approved</p> <p>section 6.5 approved.</p> <p>Section 6.8 approved.</p> <p>Section 6.8.1 approved.</p> <p>New section 6.10 added and approved.</p> <p>Section 9.1.2 approved.</p>	Passed Unanimously
1 Feb 2020	<p>D11 to D6 TRANSFER REQUEST</p> <p>Request by the Mercer County West Virginia bridge club making a request to secede from District 11 and join District 6. Only about six people who are actually members of District 11 would be affected by the move. The bridge club requested the move because they were physically closer and generally better aligned with the unit into which they would be moving. John Van Cleve made a MOTION that we accept the petition, seconded by Georgia Banziger and the motion carried unanimously.</p>	Passed Unanimously
14 Sep 2019	<p>D11 EDUCATION CHAIR IS A NON-VOTING MEMBER OF THE BOARD</p> <p>MOVED and seconded: That the Education Coordinator position be made a permanent non-voting member of the District 11 board, and that the Bylaws be amended to read, "The officers and members of the District 11 Board shall be comprised of President, Vice-President, Secretary, and Treasurer; eight (8) Unit Presidents, eight (8) Unit Representatives, the District Representative to the National Board, the District Tournament Coordinator, the District Recorder, the GNT/NAP Coordinator, the District Youth Coordinator, and the District Education Coordinator; for a total of twenty-six (26) persons." Passed unanimously</p>	Passed Unanimously
14 Sep 2019	<p>GNT D11 FINALS LOCATION</p> <p>MOVED/Seconded : That GNT Flights A/B remain in Cincinnati, and that Flight C be allowed to move from unit to unit according to which units volunteer. Units will bear extra expenses</p>	Passed Yea 7 Nay 5

	and will retain the money for the event. (Clarified that District is essentially giving up the expense and the earnings of Flight C event. Clarified that these events require an ACBL director.) (Overpeck and Lipp) 7 in favor, 5 opposed, 1 abstained – motion carried.	Abstain 1
14 Sep 2019	I/N REGIONAL OCT 2020 MOVED and seconded that Indianapolis host I/N Regional October 24/25, 2020. (Smith/Banziger) Approved unanimously	Passed Unanimously
8 Jun 2019	GNT COC CHANGES MOTION Georgia Banziger moved in Terrell Holt seconded a motion to accept the changes to the conditions of contest. The passed without dissent.	Passed
8 Jun 2019	CNT NAP CHAIR DECISION AUTHORITY MOTION Mike Lipp moved and Nalin Mehta seconded the motion to allow the NAP/GNT chairman to decide where the GNT finals would be held in 2021 and 2022. After some additional discussion the motion passed without dissent.	Passed
8 Jun 2019	D11 TOURNAMENT TIMERS MOTION Mike Lipp moved that the District purchase four timers not to exceed \$1000. Motion was seconded by Georgia Banziger and after discussion the motion passed without dissent. A.J. is commissioned to make the purchase.	Passed
8 Jun 2019	D11 BOARD NAME TAGS MOTION Georgia Banziger made a motion seconded by Nalin Mehta to authorize reimbursement for Pres. Moese for the purchase of these badges. The motion carried without dissent.	Passed
3 Feb 2019	GNT CoC CHANGE The new language says: When the conditions are satisfied that permit two teams to qualify for the National Finals, Day 2 shall consist of a four team RR played over two sessions. Flight C shall play a total of 48 boards (16 board RR), and Flight B will play 54 (18 board RR). Under these conditions, the top two teams will proceed to the National Finals. MOVED/Seconded (Overpeck/Banziger) to accept the language of the revised COC as presented. (Motion carried.)	Passed
3 Feb 2019	NEW AWARDS CHARTS FOR GNT/NAP MOVED/Seconded (Overpeck/Brown) That the awards distribution for the GNT should be increased by \$1,000 to allow 2 second place teams from Flights B/C to receive a \$500 stipend. Open and Flight A awards will remain at \$1,000 each. (Passed.)	Passed
3 Feb 2019	NEW RECOMMENDATION FOR DISTRICT STRATS. (These cover regionals and not NAP/GNT events.) <ul style="list-style-type: none"> • Open events w/o Gold Rush: 2500+/750-2500/0-750 • Gold Rush/Open Pairs and Gold Rush/Open Swiss GR: 400-750; 150-400; 0-150 • Open: 4000+/1500-4000/0-1500 • Stratiflighted Swiss: 750/1500; 300-750; 0-300 A/X/Y 5000+/2000-5000/0-2000 ***All events stratified by average MPs of pair or team MOVED/Seconded (Banziger/Overpeck): Accept the strats as presented and accept that strats are recommendations and not mandates. If strats are set beforehand and are different from these, chair should consult with District Tournament Coordinator before publishing. If strats must be changed at the event, they may be changed with consent of local tournament chair and DIC. (Passed with one abstention.)	Passed Abstain 1
10 Nov 2018	D11 BOARD OFFICERS Nominating Committee Recommendations/Elections – Liz Brown MOVED and seconded (Van Cleve/Lipp) that Steve Moese be elected President of D 11 Board for a two-year term. (Unanimous approval) <ul style="list-style-type: none"> • The nominating committee reported that there were two candidates for Vice President of the D11 Board. Those candidates are Ryan Schultz and Kit Overpeck. A ballot was 	Passed Unanimously

	<p>distributed to the Board. The results of the balloting were that Ryan Schultz is elected as VP of the Board for a two-year term.</p> <ul style="list-style-type: none"> • Maribeth Ransel and Potter Orr were re-appointed to their respective offices of Secretary and Treasurer for the coming two years 	
<u>10 Nov 2018</u>	<p>D11 NAP STIPEND INCREASE MOVED and seconded (Moese/Lipp) District 11 should increase amount of money given as stipends to those who participate in NAP as follows: Flights A – An additional \$100 per person stipend to 3rd place, and Flights B/C, an additional \$100 per person to 3rd and 4th place qualifiers; this is a total of \$1,000. (Unanimous approval)</p>	Passed Unanimously
<u>8 Sep 2018</u>	<p>D11 ETHICS DOCUMENT CORRECTIONS MOVED and seconded to approve the current wording of the District Ethics document, and agree to Steve’s making corrections to the final links in the document, and to then post the corrected document on the District website. (VanCleve/Lipp – Unanimous approval);</p>	Passed Unanimously
<u>16 Jun 2018</u>	<p>CHANGES TO THE DISTRICT 11 STANDING RULES: 3. The District 11 Board meetings that take place at the regional tournaments shall be held on Saturday afternoon between the afternoon session and evening session or at a time and location designated by the tournament chair, or the District 11 Board President as may become necessary. Board members shall not schedule games that conflict with Board meetings at Regionals.</p> <p>4. To reserve a meal for the Board meeting a member must respond to the secretary with attendance plans no later than the designated deadline. No dinners will be ordered other than for those who have responded. If it is necessary to cancel a dinner reservation, it must be done by the designated deadline or the dinner will be billed to the member’s unit.</p> <p>MOVED and seconded to approve the motion, as amended (Moese/Lipp, passed with 2 abstentions)</p>	Passed Abstain 2
<u>16 Jun 2018</u>	<p>CORRECTIONS TO RECENT BYLAWS AMENDMENTS Section 5.4. Election of Officers: End of second sentence changed from each year to biennially. Section 6.8. Nomination and Election of Officers: Sixth sentence; strike (3rd meeting of year).</p> <p>MOVED and seconded to approve the amendments to the bylaws for Sections 5.4 and 6.8, as written (Van Cleve/Banziger, passed unanimously).</p>	Passed Unanimously
<u>3 FEB 2018</u>	<p>COMMUNICATION IN THE DISTRICT: MIDWEST MONITOR Does the Board want to continue with MWM in the same way that we publish now? Agreed that most information can be distributed through the Website. We also need to explore Pianola to see what is available to us with their mass mailing program for future mailings. Steve and Mike plan to speak with the owner, James Worth, of Pianola at an upcoming tournament in Philadelphia and they can ask questions about its future availability.</p> <p>MOVED THAT: The District Board discontinue the Midwest Monitor as currently published after the current contract ends June 30, 2018. (Moese/Lipp – approved unanimously)</p>	Passed Unanimously
<u>3 FEB 2018</u>	<p>D11 GNT FINALS ENTRY FEE MOVED THAT: Starting with the GNT in 2018, the per team entry on day one is \$100, and the per person entry on day two is \$25. (Moese/Lipp – approved unanimously)</p>	Passed Unanimously
<u>3 FEB 2018</u>	<p>D11 GNT TEAM STIPEND</p>	Passed Unanimously

	<p>We encourage units to understand the cost factor and ask them to continue their current contributions, even if the District stipend is higher than in the past.)</p> <p>MOVED THAT: D11 pay \$1000 to each winning team from the District and that we provide their entry fees starting 2018. (Lipp/Moese – approved unanimously)</p> <ul style="list-style-type: none"> • Ryan and Steve will update the current matrix for payouts for the website and will send to Maribeth. 	
<u>3 FEB 2018</u>	<p>DISTRICT BIDDING BOXES</p> <p>Bidding boxes: The new bidding cards for 90 boxes have been exchanged and the worst of the former cards have been discarded; additionally, about 50 more boxes have had cards combined to bring them to acceptable levels. All of the good boxes have 2018 written on the side. Pass and Alert cards are in very bad shape in many boxes which would be otherwise acceptable if these cards were replaced.</p> <p>MOVED THAT: The Board should purchase 360 pass cards and 60 alert cards to replace bad cards instead of purchasing additional full sets of cards. (Gyor/Lipps – passed unanimously)</p>	Passed Unanimously
<u>11 Nov 2017</u>	<p>REPLACE DISTRICT BIDDING BOX CARD INSERTS.</p> <p>Moved that District pay for/replace 25% of the District’s bidding box card inserts at this time. (Moved and seconded Lipp/Van Cleve. Ayes unanimous.)</p>	Passed Unanimously
<u>9 Sep 2017</u>	<p>GNT PROPOSAL TEMPLATE; CONDITIONS OF CONTEST</p> <p>MOVED THAT the proposal for the new Conditions of Contest for the GNT be approved with the suggested correction. (Brown/Moese - - - approved unanimously)</p>	Passed Unanimously
<u>9 Sep 2017</u>	<p>WEBSITE PAGE COUNT</p> <p>There is still an interest in getting a count on users on the website. We need to know about our communication to determine where our membership gets the most value for our dollar; there is some cost to gathering the counts on the site; Potter and Steve will find out before the next meeting what the cost would be; if a click counter is added, it would be for the entire website and not just to collect info about The Midwest Monitor; however it would give us information to help us know how many times there is a hit on the MWM online;</p> <p>MOVED THAT Potter/Steve retrieve the password from Adrienne so that a click counter can be started on the website to determine the number of hits, not to exceed \$200. (Lipp/Sarles - - - approved unanimously).</p>	Passed Unanimously
<u>9 Sep 2017</u>	<p>D11 NLM REGIONALS</p> <p>Two units have submitted proposals to host NLM regionals; Cincinnati wants to host Sept 21st to 23rd in 2018 (Kaleidoscope weekend with NLM regional sanction/NLMsectional sanction, with the possibility of running the NAP “C” flight on Sunday); Louisville wants to host in July, 2019 with a similar format, minus the NAP component. Indianapolis has expressed an interest in submitting a proposal for 2020</p> <p>Moved that the Board approve proposals for Cincinnati to host the NLM Regional in 2018 and Louisville to host the NLM Regional in 2019. (Lipp/Banziger – approved unanimously);</p>	Passed Unanimously
<u>10 Jun 2017</u>	<p>STaC GAMES HAND RECORDS Update</p> <p>Concern expressed about the change that took place in the last round of STaC games. Failure to use unified records for everyone was a problem for clubs. Some clubs will not participate if we do not return to prior format. Consensus was that we should return to the former format. Mike Lipp stated that they will return to prior format and use the standard hand record provided by ACBL to satisfy the requests of the participants.</p>	Consensus; No motion
<u>10 Jun 2017</u>	<p>ETHICS HANDBOOK</p> <p>MOVED THAT: the D11 Ethics Handbook prepared by Steve Moese be approved, as written. (Overpeck/VanCleve) (ayes, unanimous)</p>	Passed Unanimously
<u>4 FEB 2017</u>	<p>HAND RECORDS FOR STAC GAMES</p> <p>To save money, coordinators have decided not to have hand records, and to use the Common Game files instead. Much discussion pro and con. Many do not want to have</p>	Passed with Abstentions

	<p>STaCs where we are not all playing the same hands. Can the STaC coordinator establish the hand records through the Common Game and share them with all participating clubs? Mike said it could probably happen. Terrell suggested we try it that way this time.</p> <p>MOVED THAT: For future STaCs, that clubs use Common Game files rather than use ACBL files. (Lipp/Lea) (passed with abstentions)</p>	
4 FEB 2017	<p>2020 COLUMBUS NABC</p> <p>Moved that: All regionals starting in March, 2017 up to the NABC in 2020 have a \$1 per table surcharge to support the NABC. (Banziger/VanCleve) (passed unanimously)</p> <ul style="list-style-type: none"> • MOVED THAT: All sectionals (not including STaCs and NLM tournaments) starting March 1, 2017 up to the NABC in 2020 have a \$1 per table surcharge to support the NABC. (Lipp/Smith) (passed 13/1) • MOVED THAT: Week of May 8-14 will be designated as NABC Promotional Week. Participation is voluntary and clubs will charge \$1 per person more to be sent to Judy Auer, NABC treasurer. Extra points will be available. (Moese/Lipp) (passed unanimously) 	
12 Nov 2016	<p>ELECTION OF OFFICERS</p> <ul style="list-style-type: none"> • The nominating committee has met and makes the following recommendations to the board. Terrell Holt, President; Cheryl Schneider, Vice President; Potter Orr, Treasurer; Maribeth Ransel, Secretary. <p>MOVED TO accept the report of the nominating committee and to elect the slate. (Reid/VanCleve) Passed unanimously.</p>	Passed Unanimously
12 Nov 2016	<p>D11 GNT DISTRICT FINALS HOSTING -</p> <p>The GNT District Finals will be hosted in Dayton in 2017. Some members favor rotation between sites and others would like to see the event in a specific, permanent location.</p> <ul style="list-style-type: none"> • MOVED TO hold the GNT in Louisville in 2018. (Lipps/VanCleve) Passed with three opposed. • MOVED TO hold the GNT in Cincinnati in 2019. (Moese/Smith) Passed. • MOVED TO hold the GNT in Dayton in 2020. (Banziger/Moese) Passed. <p>If any unit wishes to be considered after these three years, those units can make their interests known to the coordinator.</p>	Passed – 3 Nay Passed Passed
12 Nov 2016	<p>NAP/GNT CoC</p> <p>Conditions of Contest were submitted to ACBL. A small change was requested, but the COC were then approved as amended. MOTION TO accept COC as approved/amended by ACBL. (Overpeck/Moese) Passed.</p>	Passed
1 Oct 2016	<p>D11 GNT FINALS SITE – CINCINNATI</p> <p>MOVED and seconded that the NAP remain in Cincinnati for the next five years. (Smith/Lipp, motion carried.)</p>	Passed
1 Oct 2016	<p>D11 GNT CONDITIONS OF CONTEST</p> <p>After lengthy discussion, a final document was agreed upon and appears at the end of these minutes. MOVED and seconded that the amended COC (appended) be adopted as the District 11 Conditions of Contest (Moese/Overpeck). Motion carried.</p>	Passed
4 Jun 2016	<p>GNT/NAP PROMOTION BUDGET</p> <p>MOVED and Seconded that the GNT/NAP coordinator be given \$200 to pay for advertising for these events for this year, with the ability to review this motion for coming years. (Smith/Moese moved/seconded. Motion passed.)</p>	Passed
4 Jun 2016	<p>REGIONAL STRATIFICATION</p> <p>Some wanted to have more discretion at the local level regarding setting strats for regionals;</p>	Passed

	<p>others feel the current guidelines should be followed. To allow some local leeway the following motion was passed.</p> <p>MOVED and seconded that the District Tournament Coordinator has the authority to grant a deviation from the District's tournament stratification for a regional for a single year. (Jones/VanCleve - moved/seconded. Motion passed)</p>	
4 Jun 2016	<p>EVANSVILLE SPLIT REGIONAL – PERMANENT ROTATION</p> <p>MOVED and seconded that Evansville will split a regional with Dayton from September 3-9, 2018; that Evansville will split a regional with Cincinnati from June 8-14, 2020; and that the schedule will proceed following this rotation every two years thereafter. (Moese/S. Holt moved/seconded; motion passed.)</p>	Passed
27 Feb 2016	<p>UNIT 164 NON-LIFE MASTER REGIONAL</p> <p>Unit 164 requests permission to hold an NLM Regional in 2017. They are putting a plan together. They are looking at dates in September of 2017. They would like to have a permanent sanction for this tournament.</p> <p>MOVED and seconded to approve an NLM Regional for Unit 164 based on a date being worked out by the chairs and the tournament coordinator. (Motion-Marlin/B. Brown – Unanimous approval)</p>	Passed Unanimously
27 Feb 2016	<p>EVANSVILLE SPLIT REGIONAL</p> <p>MOVED that Evansville be permitted a split regional every other year, alternating being paired with either Cincinnati or with Dayton/Columbus. (Moese/Smith – withdrawn for further discussion pending more research by Cincinnati and discussion with Evansville re calendar issues.)</p> <p>Terrell asked if everyone agreed to the concept of having a split regional every other year pending the outcome of the research/discussion. The board was generally in favor of the concept as assessed through a straw poll.</p>	Deferred
6 Jun 2015	<p>FEES FOR SPLIT REGIONALS</p> <p>Discussion took place about whether or not both sites would be charged the District fee and the table fee if the regional was split.</p> <p>MOVED and Seconded that when there is a split regional, both sites are responsible for the fee to the District (currently \$250) plus the table fee (currently .40 per table.) (Lyon/Overpeck – Approved – 9 ayes, 5 nays.)</p>	9 Yea 5 Nay
6 Jun 2015	<p>APPROVAL OF DISTRICT 11 BYLAWS REWRITE</p> <p>Terrell asked for any final comments on the bylaws revision draft that was mailed to board members.</p> <ul style="list-style-type: none"> • It was suggested that there was an inconsistency in the vote needed to adopt and the vote needed to change the bylaws and that this number should be made consistent, and it was recommended that a 2/3 majority be adopted. • Beth suggested that where language was changed to “soften” the role of the District as decision-maker, that language be returned to the language as written in the earlier drafts so as not to leave any confusion about the authority of the District. <p>MOVED and Seconded that the Revision of the District Bylaws, as corrected, be adopted by the District 11 Board. (Moese/S. Holt – Approved unanimously.)</p>	Passed Unanimously
6 Jun 2015	<p>DAYTON PROPOSAL TO HOST THE GNT IN 2017.</p> <p>MOVED and Seconded to accept the Dayton proposal to host the District GNT in 2017. (Jones/Smith – Passed unanimously.)</p>	Passed Unanimously
28 Feb 2015	<p>BYLAWS CHANGE</p> <p>First Reading and Discussion</p>	No Vote
28 Feb 2015	<p>THE PROPOSED BUDGET FOR 2015/16</p> <p>Distributed in November for review and action at the February 2015 meeting.</p> <p>MOVED and Seconded – to accept the proposed 2015/16 budget distributed at the November Board meeting. (Moese/Banziger – Passed unanimously.)</p>	Passed Unanimously

<u>11 Nov 2014</u>	<p>USE OF GRASS ROOT FUNDS MOVED and Seconded – To apply current Grass Roots funds to the District’s NAP awards for 2014/15. (Moese/Smith – Passed unanimously)</p>	Passed Unanimously
<u>11 Nov 2014</u>	<p>NAP STIPENDS MOVED and Seconded – District 11 will make the following awards, per person, for the winners of the District NAP event: Flight A – 1st place \$100, 2nd place \$200, 3rd place \$300; Flight B - 1st place \$100, 2nd place \$200, 3rd place \$300; 4th place - \$100; Flight C - 1st place \$100, 2nd place \$200, 3rd place \$300; 4th place - \$100. (Jones/Moese – Passed unanimously) Notes – (1)These funds are in addition to the funds coming directly from ACBL in the amount of \$700 per person for first place and \$300 per person for second place in any of the three Flights. (2) this motion replaces a similar motion passed at the District Board meeting in Cincinnati in 2014.</p>	Passed Unanimously
<u>7 Jun 2014</u>	<p>NAP GRASSROOT FUNDS A MOTION was made by Susan Bullard and seconded by Georgia Banziger that the district would give the 1st place pairs an additional \$100, the second place pairs \$200 and the 3rd place pairs \$300.</p>	Passed Unanimously
<u>8 Mar 2014</u>	<p>YOUTH ENTRY FEES On MOTION made by Terrell Holt and seconded by Mike Purcell, the following was adopted:</p> <ul style="list-style-type: none"> · Youth players would receive a 50% discount on entries at regional tournaments. The cost of this discount would be borne by the sponsor of the regional. · Youth players would receive a 50% discount for entries in the district wide NAP and GMT events. Since these are district events, the district would bear the cost of the discount. · Sponsors of sectional tournaments would be allowed to set their own rates, but would be strongly urged to follow the 50% discount to be used at district wide events. · For the purposes of these discounts, a youth player is defined as an ACBL member under the age of 21 (20 and younger). 	Passed