

## **CBA Board Meeting Minutes – August 16, 2016 - Approved 20 Sep 2016**

The meeting was called to order at 5:00 P.M. In attendance were John Meinking, Steve Moese, Dan Koppenhafer, Tom Mess, Barry Wauligman, and Kay Mulford. Nalin Mehta and Pam Campbell were also in attendance via phone.

### **Minutes Approval**

The minutes of the July 19 meeting were unanimously approved by the Board. Per our usual practice, the minutes will be posted on the CBA website.

### **CBC Renovations**

President Meinking reported on the progress of the CBC renovations. He reported that the 2016 renovations are largely complete. \$21,237.71 has been spent to date. The contractor is still owed \$770 on the original contract plus \$1,230 for additional work.

The Reverse Osmosis water system will be installed on Tuesday, August 23, before the start of the Tuesday a.m. game. This system will include a direct water feed for the new coffee brewing equipment, which includes a hot water tap, and a cold water feed at the kitchen sink.

### **New LED Lighting in CBC Foyer**

John Meinking reported that the five LED light fixtures in the entry foyer have been installed. He also reported that the new Louisville Bridge Center has LED lights. When he attends the Louisville Regional, he plans to visit the Center to see how well the LEDs work. The Board will consider further action after John reports back.

### **Unit 124 Board Elections**

Unit 124 elections for the Board of Trustees will be held in the fall. If there are any candidates that Board members have, provide Joe Muenks or Gail Zimmer the needed information. Tom Mess reported back that the CBA constitution does not appear to require Trustees up for re-election to re-submit a nomination form with 10 signatures.

### **ACBL Board of Directors Elections**

Beth Reid and A. J. Stephani are the candidates in the upcoming District 11 election of a National ACBL Director. Both Beth and A. J. made a presentation at the Board meeting.

Any time after this meeting, but before September 15, the Board members will vote electronically for her or his preferred candidate. Only the Board members vote on behalf of Unit 124.

### **Executive Session**

At this point, the Board went into executive session. As a result of the Executive Session, the Board reports the following:

In Executive Session on 8/16/16, the Board determined that Ms. Kay Mulford had changed the stratification of the Unit Game held on Tuesday evening, 7/26/16 after results had been entered. The Board was also informed that Ms. Mulford was sent a warning email about the re-stratification from an ACBL official, Ms. Patty Taylor, Manager of Club & Member Services.

The Board decided in a 7-0 decision that Ms. Mulford's re-stratification of the Unit Game after results had been entered is unacceptable.

In a 6-1 decision, the Board decided to issue a warning to Ms. Mulford that re-stratification of Unit Games after results are entered should not be done. The Board also appointed Ms. Debbie Wiest and Mr. John Meinking as the Directors-in-Charge for the Unit Games, replacing Ms. Mulford, effective immediately. Ms. Mulford will continue to be an eligible Director for the running of Unit Games, at the discretion of the Directors-in-Charge. (The dissenting Trustee believed additional sanctions should apply.)

**Notice of Special Meeting**

John Meinking called for a Special Meeting of the Board for August 23, 2106 at the CBC at 5:00 P.M.

**Adjournment**

There being no further business, the meeting adjourned at 6:45 P.M.

Tom Mess  
Secretary