

**DRAFT**

**Unit 124 Board – Meeting Minutes**

**6 JAN 2018**

Attendance: John Meinking, Steve Messinger, Pam Campbell, Elaine Jarchow, Nalin Mahta, Dan Koppenhaffer, Barry Wauligman, Steve Moese. Mike Lipp was present.

Meeting opened with a motion by Steve Moese to condense the agenda to introductions and Committee assignments

Motion was seconded by Pam Campbell and approved 4-1

**Introductions and Priorities**

Steve Moese - Priority should be on forming a membership committee and making sure that Committees are assigned

Barry - Priorities are Building Committee and finalizing the renovation of the CBC

Elaine - Focus on Education Committee and was interested in serving on the Membership Committee. She also announced that NKy cancelled their sectional and said she would like to co-chair this tournament using the CBC.

Nahin - He would like to focus on Membership and Renovation

Pam - Renovation, Membership and

Dan - His focus will be on reviewing the Compensation Policy and agrees that focus for 2018 should be Education and Membership

Steve Messinger - he will be focusing on chairing the membership committee and is interested to see if sanction holders would be willing to move the night games to 6:30

John updated the Committee assignments and will send them to Steve Moese and Pam Campbell

Next meeting is 1/16

With time left, we agreed to continue on the agenda

Mike Lipp will be working with Pianola so all sanction holders can post results under their games

**Education Committee -**

Interested in evaluating software as a teaching tool and would like to try to standardize education books. The books are \$15.00 and the idea would be the CBA to sell them to teachers who want to use this curriculum for \$5.00. Pam Campbell made a motion to approve \$1500.00 for the Education committee to evaluate software and build an inventory of teaching books. Elaine Jarchow seconded and motion was passed unanimously

Meeting was adjourned

Submitted for the Board by Pam Campbell