MINUTES OF THE BOARD OF DIRECTORS MEETING
of DISTRICT 18, ACBL, HELD IN BOISE, IDAHO
On April 28/29, 1978

PRESENT: Phyllis Burke - Idaho; Paul Nelson - Wyoming; Margaret Simonson - Montana; Wayne Bradshaw - Utah; Doug Scott - Saskatchewan; Linda Thierman - Alberta

ABSENT: Robin MacNab - District 18 National Board Representative
Al Andrukow - District 18 Western Conference Representative

Also present for part of the Meeting were: Phil Wood and Marie Jolley

The President, Linda Thierman, officially welcomed the new members to the Board - Margaret Simonson and Doug Scott, and the Board ratified their elections.

The Board awarded Helena $400.00 on top of the hospitality formula, for additional expenses re hospitality for the Helena Regional.

Phil Wood reported on the proposed Regionals in the future:
1979 - Helena - Spring Calgary - Summer Salt Lake City - Fall
The Board approved the dates of September 4 - 9 for Salt Lake.

1980 - Boise, Spring Edmonton - Summer Saskatoon - Fall

The Board approved a new entry fee structure to be effective in Regina - $4.00 for regular entries/ $3.00 for novice games.

The Board approved sending a letter to Memphis, requesting that the Directors normally sent to our Sectionals and Regionals continue to attend.

Marie Jolley reported on the 1977/78 Grand Nationals. It was noted that District 18 would be the host for the playoff between Districts 18, 19 and 20. It will be held in Edmonton, and the Board approved the tentative Budget submitted by Phil Wood.

The Board appointed Marie Jolley as Grand National Pairs Co-ordinator.

Phil Wood reported that, as requested by the Board, he had invested $5000.00 in term deposits in Canada.

The following amendment to the By-laws was approved:

"Election to the Board shall be for a term of three years. There will be no restriction on the number of terms a member may serve when duly elected. Approximately one third of the Board will be up for election each year in accordance with the following formula: "

This amendment replaces the first Paragraph of ARTICLE VI, Section 5.

The Board noted receipt of Mr. Jack Murphy's letter concerning Calgary Unit's suspension of Mr. Greg Seidler until April 30, 1978 and his continued year of probabation.

Carol Dibblee was appointed Second Alternate to ACBL, replacing Mrs. Marie Jolley.

The Board went on record as being against lowering the master point limit for Sub-Masters Grand National teams.

The Board decided that the U.S. account should be moved to Canada - i.e. open an account in U.S. funds in a Canadian Bank.

The Board gave its approval for Flin Flon to form a Unit - this would affect only a few members from the Saskatchewan unit. Doug Scott to send letter to Memphis.

The Board discussed the problem of members requesting change of Unit. The feeling of the Board was that Members should belong to the Unit in which they play.

Wayne Bradshaw agreed to investigate what is involved in withdrawing from the Western Conference.

Paul Nelson agreed to set up a proper Minute Book.

At the Election of Officers, the following results were obtained:

President: Phyllis Burke, Pocatello, Idaho
Vice-President: Paul Nelson, Powell, Wyoming
Secretary-Treasurer: Doug Scott, Saskatoon, Saskatchewan

Linda Thierman was affirmed as Chairman of the Board.

The Board also reaffirmed that Phil Wood act as Tournament Manager for District 18 and Bob Donaldson as Tournament Co-ordinator.

The Board set the next meeting for Edmonton's summer Regional.

L. Thierman