

**MINUTES**  
**EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS**  
**March 28, 2018**

The Executive Committee met Wednesday, March 28, 2018 at 7:00 p.m. CDT, by conference call. Of special note, the Chairman of the Board Bob Heller arrived at 6:55 p.m.

Present at the meeting were members of the Executive Committee: Jay Whipple, President, Bob Heller, Chairman of the Board, Bonnie Bagley (Western), Paul Janicki (Central) and Margot Hennings (Eastern) and Claire Jones, Treasurer (non-voting).

Jay Whipple called the meeting to order. A motion was made by Bonnie Bagley to go into Executive Session, seconded by Margot Hennings. The vote was unanimous.

A motion was made by Paul Janicki and seconded by Bob Heller to move out of Executive Session. The motion passed unanimously.

Jay thanked the committee for their promptness and time. There being no further business, a motion was made by Bob Heller and seconded by Paul Janicki to adjourn the meeting. The motion passed unanimously.

The meeting was adjourned at 7:06 p.m. CDT.

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**MINUTES**  
**EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS**  
**April 6, 2018**

The Executive Committee met Friday, April 6, 2018 at 10:00 a.m. CDT, by conference call.

Present at the meeting were members of the Executive Committee: Jay Whipple, President, Bob Heller, Chairman of the Board, Bonnie Bagley (Western), Paul Janicki (Central) and Margot Hennings (Eastern) and Claire Jones, Treasurer (non-voting).

Also present: Bahar Gidwani, CEO, who attended a portion of the meeting, and Kelley Trejo, Secretary.

A motion was made to defer the decision to increase sanction fees on Online Short Games to the Atlanta Board of Directors meeting.

Carried            Aye: Whipple, Hennings, Janicki, Bagley            Nay: Heller

Note: The financial imperative was not compelling and the confusion around differential pricing was too great to approve the increase at this time.

The three Online clubs should be notified that the current sanction fee increase has been deferred for decision by the Full Board at its next meeting at the Atlanta NABC.

The meeting was adjourned at 10:51 a.m. CDT.

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**MINUTES**  
**EXECUTIVE COMMITTEE OF THE ACBL BOARD OF DIRECTORS**  
**April 12, 2018**

The Executive Committee met Thursday, April 12, 2018 at 11:03 a.m. CDT, by conference call.

Present at the meeting were members of the Executive Committee: Jay Whipple, President, Bob Heller, Chairman of the Board, Bonnie Bagley (Western), Dennis Carman, alternate for Paul Janicki (Central), Margot Hennings (Eastern) and Claire Jones, Treasurer (non-voting).

Jay Whipple called the meeting to order. A motion was made by Margot Hennings to go into Executive Session, seconded by Bob Heller. The vote was unanimous.

At 11:50 a.m. the meeting came out of Executive Session.

The following motion was made by Margo Hennings and seconded by Dennis Carman:

If the required compliance of the Security Awareness Training and/or the Conflict of Interest statement is not completed by April 30, 2018, the \$1,000.00 BOD stipend for the Atlanta meeting will be withheld and Jay Whipple, ACBL President, will notify the Unit and District Board Members of the non-compliance by their District Director.

The motion passed. Aye: Whipple, Heller, Carman, Hennings                      Nay: Bagley

There being no further business, President Whipple adjourned the meeting at 11:54 a.m. CDT.