

### **2018 CBA Board Meeting Minutes – December 11, 2018**

The meeting was called to order at 6:05 P.M. In attendance were Barry Wauligman, Tom Mess, Steve Moese, Nalin Mehta, Steve Messinger, Pam Campbell, and John Meinking. Also in attendance were Larry Newman, Potter Orr, and Pete Outcalt. John Williams joined the meeting via phone.

### **Review and approve minutes to November 15<sup>th</sup> Meeting**

The minutes of the November 15<sup>th</sup> meeting were unanimously adopted. Per our standard procedures, the minutes will be posted on the CBA website.

### **Holiday Party Game**

Pam Campbell reminded the Board members that the tradition has been for the Board to provide desserts. The Holiday Party is scheduled for December 15.

### **2018 Awards**

John Meinking reported that Greg Brinker (from Northern Kentucky) and Larry Newman will receive the Nancy Sachs Award. The Patty Eber Award will be made to Bob Fisk. At the time of the meeting, John was not sure who would receive the Steuernagle Award. *(Bob Fisk was awarded the Steuernagle Award at the Holiday Party Game.)*

### **Outgoing Trustees**

John Meinking and the Board expressed its appreciation for Barry Wauligman and Dan Koppenhafer for their service to the Cincinnati Bridge Association.

### **Close of the 2018 Board Meeting**

There being no further business, the 2018 Board officially closed its year and adjourned.

Tom Mess  
Secretary Unit 124

## **2019 CBA Board Meeting Minutes – December 11, 2018**

The meeting was called to order at 6:25 P.M. In attendance were Barry Wauligman, Tom Mess, Steve Moese, Nalin Mehta, Steve Messinger, Pam Campbell, and John Meinking. Also in attendance were Larry Newman, Potter Orr, and Pete Outcalt. John Williams joined the meeting via phone.

### **Election of Officers for 2019**

After welcoming the new Board Members for 2019 (Potter Orr, Pete Outcalt, and John Williams), John Meinking requested nominations for the positions of President, Vice-President, Secretary, and Treasurer. After nominations were received and voted upon, the following individuals were elected:

|                 |              |
|-----------------|--------------|
| President:      | Nalin Mehta  |
| Vice-President: | Potter Orr   |
| Secretary:      | Tom Mess     |
| Treasurer:      | Pam Campbell |

### **Review of Compensation**

There was a short discussion on the compensation of positions at the Cincinnati Bridge Association. The two goals were to simplify the work of the Treasurer and to assure compliance with IRS reporting requirements. It was agreed that Potter Orr would work with Pam Campbell on a proposal to simplify the tracking of cash and free plays for the various compensated positions. Their proposal will be reviewed by the Board at a later meeting.

### **Committees needing a budget for 2019**

The Board will review budgets for various committees at a later date. Both the Education and Membership Committees will submit budgets. It was mentioned that Membership initiatives could potentially be funded by the Nancy Sachs fund per Mike Purcell and Paul Pschesang.

### **GNT Proposal**

Unit 124 is hosting the GNT (Grand National Teams) Finals for District 11 in 2019 at the CBC. District 11 has requested any proposal to host future GNT's for 2020, 2021, and 2022 to be submitted at the Indianapolis Regional at the end of January, 2019. The Board agreed to put together a proposal, recognizing that other Units would probably host in 2020 and 2021, but our Unit is still a viable option for 2022.

### **Planning Meeting for 2019 Board**

Nalin Mehta, the newly elected President, asked Board members when they might be available for a Planning Meeting. January 6, 2019 was mentioned as a possible date.

### **Adjournment**

There being no further business, the meeting was adjourned at 7:05 p.m.

Tom Mess, Secretary Unit 124