

## COBA Board Meeting

June 28, 2016

Attending: Judy Auer, Janelle Courtright, Bob Davis, John Fleeman, Paul Grygier, Bob Jiobu, Larry Jones, Dave Maul, Sherry McArdle, Doug Millsap, Brian Snell, Cheryl Schneider, Melissa Warheit and Judy Williamson. Siraj Haji participated via telephone but did not vote.

Barth Royer's letter to the board was discussed. He objected to the presentation and program at the most recent annual awards dinner in which masterpoints earned in on-line games were treated differently for different players. After discussion Judy Auer moved and Dave Maul seconded the motion that COBA follow the ACBL's rules for counting masterpoints (for all aspects for the annual awards dinner). The motion was carried by voice vote without dissention.

Judy Auer moved and Doug Millsap seconded that Janelle Courtright and Sherry McArdle be elected to the COBA board. The motion was carried by voice vote without dissention. In the former case Janelle Courtright was reelected.

Cheryl Schneider moved and Judy Auer seconded that Bob Jiobu be elected president and Janelle Courtright be elected vice president. The motion was carried by voice vote without dissention.

Cheryl Schneider moved and Judy Auer seconded that Dave Maul be elected treasurer. The motion was carried by voice vote without dissention.

Cheryl Schneider moved and Judy Auer seconded that Melissa Warheit be elected secretary. The motion was carried by voice vote without dissention.

Bob Davis volunteered to chair the 2016 fall COBA sectional (October 14-16).

Having completed all business, the meeting adjourned.

Respectfully submitted,

Bob Davis