

**Unit 128 Board of Governors Meeting Minutes**  
**February 16, 2024**  
**Via Zoom**

***President Jeff Overby called the meeting to order at 5:31pm eastern standard time and a quorum was present.***

**Board Members Present via Zoom:**

Jeff Overby, President; Betty Sandifer, Vice President; Athena Gordon, Secretary; Bruce Lang, Charlene Predmest, and Jay Whipple

**Board Members Absent:**

Tracy Nolan, Sam Phillips

**Advisors Present via Zoom:**

Shannon Cappelletti, Executive Manager

**Approval of Board of Governors Meeting Minutes from Zoom Meeting on December 4, 2023** by Jeff Overby.

Board members were referred to the Board of Governors (BOG) meeting minutes that had been provided to them in advance of this meeting. After discussion, there were no corrections or amendments.

1. A motion was duly made by Betty Sandifer and seconded by Charlene Predmest to approve the December 4, 2023, Board of Governors meeting minutes in the form provided to the directors in advance of this meeting. The motion was approved by unanimous vote.

**Unit 128 Board of Governors Member Size**

There was a discussion and a vote on whether to reduce size of the Unit 128 Board of Governors. The BOG voted to table discussion of this topic until additional information can be gathered and future needs of the Unit evaluated considering the new work demands from the ACBL.

**Unit 128 Treasurer Position**

Jay Whipple was elected Treasurer of Unit 128 effective immediately.

**Motion to adjourn Unit 128 Board of Governors Meeting** made by Betty Sandifer and seconded by Athena Gordon. Motion to adjourn approved unanimously. Meeting adjourned at 6:00pm.

**Unit 128 Board of Governors Meeting Minutes Submitted By:**

*Athena Gordon*  
Unit 128, Secretary

Reports provided in email packet prior to the meeting:

1. Unit 128 Zoom Meeting Minutes for December 4, 2023

**The Next Board of Governors Meetings are scheduled for:**

Special Meeting of the Unit 128 Membership is scheduled for Wednesday, April 3, 2024 at 2pm at the Southeasterns Regional in Coral Springs, Florida

Southeasterns Regional; Thursday, April 4, 2024

Palm Bach Gardens Regional; Thursday, May 30, 2024

Sanibel Regional; Thursday, October 10, 2024

Daytona Beach Regional; Thursday, November 7, 2024