

Minutes of the
ACBL Board of Governors
Chicago, IL
August 9, 2015

Richard Anderson, Chairman of the Board of Governors, called the meeting to order on Sunday, August 9, at 10 a.m.

Opening Remarks

Chairman Anderson welcomed the new members of the Board of Governors.

Approval of Minutes

It was moved and seconded that the minutes of the New Orleans, LA meeting held March 15, 2015 are approved.

Carried.

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Annual Membership Meeting

The annual membership meeting of the American Contract Bridge League convened at 10:02 a.m. Suzi Subeck, ACBL President, presided.

CEO's Report

Robert Hartman presented the CEO's report. (See Board Attachments)

League Counsel's Report

Peter Rank presented the League Counsel's report. (See Board Attachments)

Treasurer's Report

Ken Monzingo, ACBL Treasurer, presented the Treasurer's report.

Being no further business, the annual membership meeting was adjourned at 10:59 a.m. The Board of Governors reconvened from recess.

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Chairman's Report

Chairman Anderson presented his report on the meeting of the Board of Directors. (See Board Minutes)

Motions

Moved by Jonathan Steinberg (#2) and seconded that the ACBL Board of Directors reconsider item 152-85 (142.71).

Item 152-85: Entry Fees NABC+ Team Events / Screens

The ACBL Board of Directors rescinds item 142-71 Entry Fees NABC+ Team Events / Screens.

Effective Fall 2015 NABC

Motion Failed Aye: 2, 3, 12, 17, 19, 21, 23, 24, 25 Abstain: 1, 16

Item 142-71: Entry Fees NABC+ Team Events / Screens

Entry fees for NABC+ events that use screens shall incur a surcharge of \$40 per team or \$20 per pair for each session that screens are in use.

Effective March 2015, or New Orleans Spring NABC

Carried unanimously.

Carried.

Moved by Jonathan Steinberg (#2) and seconded that the ACBL Board of Directors reconsider item 152-180:

Item 152-180: ACBL Lifetime Masterpoints Lists Online

This motion asked that ACBL motion 143-26 be rescinded. Effective immediately.

Carried. 17-7-1

Item 143-26: ACBL Life Time Masterpoints Lists

On all printed lifetime Masterpoint lists issued after December 31, 2014, online Masterpoints will be included next to the total.

Effective January 1, 2015

Carried: Nay: 2, 3, 4, 8, 11, 13, 15, 17, 20, 24, 25

Carried. (Aye 28, Opposed 22)

Moved by Jerry Fleming (#17) and seconded that the masterpoint awards for ACBL sanctioned games held on cruise ships be amended as follows:

- When 18 or more boards are played, the awards will follow the scale of 80% of open games as it is for invitational club games.
- When fewer than 18 boards are played, the current scale of 50% of open games will apply.

These awards will be in effect provided the games conform to all rules and regulations of ACBL that pertain to games held in clubs throughout ACBL-land.

Carried.

Moved by Stu Goodgold (#21) and seconded that nominations for 2nd alternate not close for at least one week after the election for 1st alternate is resolved.

Carried.

Approval of New Life Masters

Moved by Sandy DeMartino, and seconded by all, that all members who have achieved Life Master Status (#104,498 to #105,324) will be designated as Life Masters.

Carried unanimously.

Thanks for Hospitality

Moved by Sandra DeMartino and seconded by all that the sincere thanks of the Board of Governors to District 13 and its units, District Director, Tournament Chair Suzi Subeck and all of the other Committee chairs and numerous volunteers. We also wish to thank the Chicago Hilton for its fine cooperation.

There being no further business, the Board of Governors adjourned *sine die* at 11:50 a.m.