

Minutes of the
ACBL Board of Governors
Las Vegas, NV
July 20, 2014

Richard Anderson, Chairman of the Board of Governors, called the meeting to order on Sunday, July 20, 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 Dallas, TX meeting held March 23, 2013 are approved.

Carried.

Nominations

Nominations were opened for Chairman of the Board of Governors for the 2015/2017 term.

Richard Anderson (District 18) was nominated for the office of Chairman of the Board of Governors.

There were no other declarations of candidacy. Nominations were closed. Richard Anderson was declared elected to the office of ACBL Chairman of the Board of Governors for a two-year term beginning January 1, 2015 – December 31, 2017.

Richard Popper (District 4) was nominated for the office of Vice Chairman of the Board of Governors.

There were no other declarations of candidacy. Nominations were closed. Barry Harper was declared elected to the office of Vice Chairman of the Board of Governors office for a two-year term beginning January 1, 2015 – December 31, 2017.

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Annual Membership Meeting

The annual membership meeting of the American Contract Bridge League convened at 10:06 a.m. Phyllis Harlan, ACBL President, presided. Harlan announced that there was a quorum.

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

Rand Pinsky, ACBL Treasurer, presented the Treasurer's report.

Being no further business, the annual membership meeting was adjourned at 10:49 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 for Reconsideration

There were no items for reconsideration.

Old Business

Gary Hann gave a comprehensive report on the work done by the Board of Governors subcommittee looking into Kibitizing rules and regulations. This subcommittee will have a formal report with a motion(s) prepared for the Fall Board of Governors meeting.

New Business

Moved by Jonathan Steinberg (#2) and seconded that for all ACBL lifetime masterpoint lists, points won online be separated from points won face-to-face. There would be two categories of lifetime lists: Online points and face-to-face points.

This would apply to the ACBL Lifetime Top 500, Canadian Top 100, Mexico Top 50, Bermuda Top 25 and any other ACBL lifetime lists.

Carried.

Moved by Linda Trent (#22) and seconded that all ACBL duplicate boards have vulnerability inserts placed in the board pockets.

Carried.

Action Items

- That a road map be created for Clubs to use the new ACBLscore program.
- Remind Tournament Directors that play does not begin until all participants have been seated.

Approval of New Life Masters

Moved by Sandy DeMartino, and seconded by all, that all members who have achieved Life Master Status (#102,569 to #103,190) 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 is extended to District 17 and its units, District Director and Tournament Chair Bonnie Bagley and Co-Chair Ken Monzingo and all of the other chairpersons and numerous volunteers. We also wish to thank the Westgate Las Vegas Casino and Resort for its fine cooperation.

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There being no further business, the Board of Governors adjourned *sine die* at 11:45 a.m.