Minutes of the ACBL Board of Governors Boston, MA November 23, 2008

Linda Mamula, Chairman of the Board of Governors, called the meeting to order on Sunday, November 23, 2008 at 9:35 a.m.

Opening Remarks

Chairman Mamula asked the Board of Governors to observe a moment of silence in memory of Roni Gitchel Atkins.

Mamula welcomed the new members of the Board of Governors.

Approval of Minutes

It was moved and seconded that the minutes of the meeting held July 20, 2008 in Las Vegas, NV are approved.

Carried.

CEO's Report

Jay Baum presented the CEO's report. (See board exhibits)

League Counsel's Report

Peter Rank presented the League Counsel's report. (See board exhibits)

Treasurer's Report

Craig Robinson, ACBL Treasurer, presented the Treasurer's report.

Chairman's Report

Chairman Mamula presented her report on the meeting of the Board of Directors. (See Board Minutes)

Motions for Reconsideration

There where no motions for reconsideration.

Old Business

There was no old business.

New Business

There was no new business.

* * * * *

The Board of Governors suspended their standing rules for nominations for Vice Chairman.

Nominations were opened for Vice Chairman for the Board of Governors:

Ellen Kent, District 23, Linda Trent, District 22, and Dan Williams, District 17 were nominated for the office of Vice Chairman of the Board of Governors.

Nominations were closed after no further nominations were made from the floor.

By secret ballot Ellen Kent, District 23 is elected as Vice Chairman to the Board of Governors to serve a two-year term, beginning January 1, 2009 until December 31, 2010.

* * * * *

Chairman Mamula introduced Michael Kovacich as the new Chairman of the Board of Governors.

Approval of New Life Masters

Moved by Aileen Osofsky, District 24, and seconded by all, that all members who have achieved Life Master Status (#89721 to #90546) will be designated as Life Masters.

Carried unanimously.

Thanks for Hospitality

Moved by Aileen Osofsky (District 24) and carried unanimously, that the sincere thanks of the Board of Governors will be extended to District 25 and its units, District Director Richard DeMartino and Tournament Chairs Tournament Chairs Kathy Benjamin and Frank Lombardo and all of the other chairpersons and numerous volunteers. We also thank the Marriott Copley Place and the Westin Copley Place for their fine cooperation.

There being no further business, the Board of Governors adjourned sine die at 10:55 a.m.