

**Minutes of the
ACBL Board of Governors
Washington, DC
July 26, 2009**

Mike Kovacich, Chairman of the Board of Governors, called the meeting to order on Sunday, July 26, 2009 at 10 a.m.

Opening Remarks

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

Approval of Minutes

It was moved and seconded that the minutes of the meeting held March 15, 2009 in Houston, TX 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. (See board exhibits)

Chairman's Report

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

Motions for Reconsideration

There were no reconsideration items.

Old Business

At the Houston 2009 Spring meeting the Board of Governors asked the Board of Directors to reconsider Item 091-178 Schedule of Nationally Rated Events at NABCs. The following was passed at the Washington 2009 Summer meeting.

Item 092-36: Schedule of Nationally Rated Events at NABCs (091-178)

Item 091-178 is amended as follows:

- A. The Silodor Open Pairs is moved to Thursday – Friday (just before the last weekend) of the Spring NABC, replacing the IMP pairs.
- B. The IMP pairs is moved to the first Friday – Saturday at the Spring NABC, replacing the Silodor pairs.
- C. The masterpoint award for 1st overall in the IMP pairs is reduced from 125 to 100.

Effective August 1, 2009

Carried. Nay: 8, 11.

New Business

Moved by Stu Goodgold, District 21 and seconded that the Board of Directors have the Competitions and Conventions Committee:

- i) Codify and clarify the alert chart and procedures,
- ii) Educate the ACBL tournament directing staff and other certified directors on the use of the alert chart,
- iii) Provide basic guidelines for the general membership on what is and is not alertable.

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Chairman Kovacich congratulated Aileen Osofsky on being the winner of the 2009 Blackwood award.

Approval of New Life Masters

Moved by Aileen Osofsky, District 24, and seconded by all, that all members who have achieved Life Master Status (# 91249 to # 91,989) 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 6 and its units, District Director Nadine Wood and Tournament Chairs Margot Hennings and Fred King and all of the other chairpersons and numerous volunteers. We also thank the Marriott Wardman Park Hotel for their fine cooperation.

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