

**Minutes of the
ACBL Board of Governors
San Diego, CA
November 29, 2009**

Mike Kovacich, Chairman of the Board of Governors, called the meeting to order on Sunday, November 29, 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 July 26, 2009 in Washington, DC 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

Moved by Steve Gaynor, District 14 and seconded that item 092-31 Events and Restrictions for ACBL Sanctioned Tournaments be sent back to the Board of Directors for reconsideration.

Carried.

Old Business

Moved by Richard Popper, District 4 and seconded that the number of boards played in regional events (other than KO's) at NABC's will no longer be at local option. Further resolved, that with the exception of the final Sunday, and subject to the directors discretion to deal with the number of tables, all regional pair session shall consist of 26 or 27 boards and all regional swiss teams shall consist of at least 52 boards.

Carried.

New Business

Moved by Ellen Kent, District 23 and seconded that the Board of Directors ruling that all NABC games begin no earlier than noon on the 1st Sunday be strictly enforced. Furthermore, if Management or another body schedules such an event, this is considered illegal and the times can be changed up to 24-hours before the beginning of the event to comply with the boards policy.

Carried.

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Approval of New Life Masters

Moved by Aileen Osofsky, District 24, and seconded by all, that all members who have achieved Life Master Status (#91,990 to #92,908) 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 22 and its units, District Director and Tournament Co-Chairman Ken Monzingo and Co-Chair Bonnie Bagley all of the other chairpersons and numerous volunteers. We also thank the Manchester Grand Hyatt for its fine cooperation.

There being no further business, the Board of Governors adjourned *sine die* at 11:20 a.m.