

**Minutes of the
ACBL Board of Governors
Reno, NV
March 14, 2010**

Mike Kovacich, Chairman of the Board of Governors, called the meeting to order on Sunday, March 14, 2010 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 November 29, 2009 in San Diego, CA 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 motions for reconsideration.

Old Business

There was no old business.

New Business

Kovacich announced that this being an even number year elections for the Chairman and Vice Chairman of the Board of Governors would be held at the Fall 2010 meeting. Nominations will take place at the Summer 2010 NABC meeting.

Moved by Stu Goodgold, District 21 and seconded that a Committee be appointed of the Board of Directors and Board of Governors to study the issue of a one-man weighted voting system and redistricting of the ACBL districts.

Motion failed.

Moved by Michael Heymann, District 16 and seconded that ACBL adopt the WBF definition of age.

The player must be or attain the required age during the calendar year of the Championship.

A number of amendments were offered.

Motion failed.

Moved by Barry Harper, District 18 that the appointees of the Board of Governors Chairman that serve on the Competitions and Conventions Committee become voting members.

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 (#92,909 to #93,579) will be designated as Life Masters.

Carried unanimously.

Thanks for Hospitality

Moved by Aileen Osofsky (District 24) and carried unanimously, that the Board of Governors expresses its thanks to District 20 and its units, District Director Jeff Taylor and Tournament Chair Kathy Angstadt-Hanson, all of the other chairpersons and numerous volunteers. We also thank the Grand Sierra Resort and Casino for its fine cooperation.

There being no further business, the Board of Governors adjourned *sine die* at 11:58 a.m.