

**Minutes of the
ACBL Board of Governors
Orlando, FL
November 28, 2010**

Mike Kovacich, Chairman of the Board of Governors, called the meeting to order on Sunday, November 28, 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 July 25, 2010 New Orleans, LA are approved.

Carried.

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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

Chairman Kovacich announced that 2012 Summer meeting in Philadelphia, PA will be held Saturday July 14, 2012 after the afternoon session.

Kovacich announced that the next Board of Governors meeting will be held at 10 a.m. on March 13, 2011 in Louisville, KY.

Moved and seconded that the Board of Directors review, the procedure for determining byes and that the rules be changed so that those with byes can play in a two-session regional event and/or special closed event (limited to those with byes).

Carried.

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Approval of New Life Masters

Moved by Bonnie Bagley District 17, and seconded by all, that all members who have achieved Life Master Status (#93,580 to #95, 204) will be designated as Life Masters.

Carried unanimously.

Thanks for Hospitality

It was moved by Bonnie Bagley and carried unanimously that the Board expresses its thanks to District 09 and its units, District Director Shirley Seals and Tournament Co-chairs Jayne Thomas and Muriel Altus and all of the other chairpersons and numerous volunteers. We also thank the Marriott World Center for its fine cooperation.

There being no further business, the Board of Governors adjourned *sine die* at 11:10 a.m.