

**Minutes of the
ACBL Board of Governors
Louisville, KY
March 13, 2011**

November 28, 2010

Mike Kovacich, Chairman of the Board of Governors, called the meeting to order on Sunday, March 13, 2011 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 Orlando, FL meeting held November 28, 2010 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

Bill Cook, 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

Moved and seconded that the ACBL Board of Governors recommends to the ACBL Board of Directors that the current ACBL Zero Tolerance policy to be made part of the Laws of Bridge so that it is uniformly applicable at NABCs, Regionals and Sectionals levels.

Motion failed.

Moved and seconded that the ACBL Board of Governors recommends to the ACBL Board of Directors that the announcement be mandated as being exactly the following:

“This is a Zero Tolerance event. Please call the Director immediately if anyone’s conduct interferes with your enjoyment of the game.”

Motion failed.

Moved and seconded that the ACBL Board of Governors recommends to the ACBL Board of Directors that said wording be changed to:

“Warnings will only be given when there is no clear violation or in cases where the facts cannot be determined.”

Motion failed.

Moved and seconded that the ACBL Board of Governors recommends to the ACBL Board of Directors that player conduct at the club level be again made subject to the ACBL Code of Disciplinary Regulations.

Carried.

Moved and Moved and seconded that the ACBL Board of Governors recommends to the ACBL Board of Directors that the flights for the GNT are determined by the average of the top four players of each team in Flight A & B.

Motion withdrawn.

Kovacich announced that the next Board of Governors meeting will be held at 10 a.m. on July 24, 2011 in Toronto, ON.

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Approval of New Life Masters

Moved by Nadine Wood, and seconded by all, that all members who have achieved Life Master Status (#95, 205 to # 95,924) will be designated as Life Masters.

Carried unanimously.

Thanks for Hospitality

It was moved by Nadine Wood and carried unanimously that the Board expresses its thanks to District 11 and its units. District Director A. Beth Reid and Tournament chair Hannah Davis and all of the other chairpersons and numerous volunteers. We also thank the Galt House Hotel for its fine cooperation.

There being no further business, the Board of Governors adjourned *sine die* at 11:40 a.m.