

**Minutes of the
ACBL Board of Governors
Seattle, WA
November 27, 2011**

Mike Kovacich, Chairman of the Board of Governors, called the meeting to order on Sunday, November 27, 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 Toronto, ON meeting held July 24, 2011 are approved.

Carried.

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President's Report

President Craig Robinson announced Sharon Roe Anderson would be the President for 2012.

CEO's Report

Robert Hartman 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.

ACBL Educational Foundation

Rand Pinsky of the ACBL Educational Foundation spoke briefly at the meeting. (Attachment A)

Chairman's Report

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

Motions for Reconsideration

Item 111-159 GNT Fees motion was heard again by the ACBL Board of Directors. Motion for reconsideration failed.

Old Business

There was no old business.

New Business

Moved and seconded that masterpoints be awarded only for sanctioned games that follow the laws of Duplicate Bridge, with the exception of teaching games, where teachers are encouraged and often do use specially prepared hands to establish a lesson point.

Carried as amended.

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Approval of New Life Masters

Moved by Ellen Kent, and seconded by all, that all members who have achieved Life Master Status (#96,731 to #97,487) will be designated as Life Masters.

Carried unanimously.

Thanks for Hospitality

It was moved by Ellen Kent and carried unanimously that the Board expresses it's thanks to District 19 and its units, District Director Donald Mamula and Tournament chairs Ole Godefroy and Barbara Nist and all of the other chairpersons and numerous volunteers. We also thank the Seattle Sheraton Hotel for its fine cooperation.

There being no further business, the Board of Governors adjourned *sine die* at 10:57 a.m.