

**Minutes of the
ACBL Board of Governors
St. Louis, MO
March 17, 2013**

Richard Anderson, Chairman of the Board of Governors, called the meeting to order on Sunday, March 17, 2013 at 10 a.m.

Opening Remarks

Chairman Anderson welcomed the new members of the Board of Governors.

Approval of Minutes

It was moved and seconded that the minutes of the San Francisco, CA meeting held November 25, 2012 are approved.

Carried.

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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

Rand Pinsky, ACBL Treasurer, presented the Treasurer's report.

Chairman's Report

Chairman Anderson 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

ACBL BYLAW

Amendment

Item 112-65: ACBL President / Chairman Qualifications(Second Reading)

The ACBL Bylaws are amended to read as follows:

ACBL Officers.

6.1.1 President. The Board of Directors shall elect from among its members a President of the ACBL to serve for the following calendar year or until a successor is elected. A person may only serve as president if he is also serving as a member of the Board of Directors.

6.1.2 Chairman. The Chairman of the Board of Directors shall be the immediate past President of the ACBL if he is the director from his district. If the immediate past President of the ACBL is not the director from his district, the most recent past President serving as a director shall be the chairman. The Chairman shall serve for a period of one (1) year beginning at the expiration of his term of office as President or until his successor shall take office.

Carried unanimously.

Approval of New Life Masters

Moved by Sandy DeMartino, and seconded by all, that all members who have achieved Life Master Status (#99,841 to 100,482) will be designated as Life Masters.

Carried unanimously.

Thanks for Hospitality

It was moved by Sandy DeMartino and carried unanimously that the Board of Governors expresses their thanks to District 8 and its units, District Director Georgia Heth and Tournament Chairs Mike Carmen and Glenn Smith and all of the other chairpersons and numerous volunteers. We also wish to thank the St. Louis Renaissance Grand Hotel for its fine cooperation.

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Anderson announced that the next Board of Governors meeting will be held at 8:15 a.m. on August 4, 2013 in Atlanta, GA.

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There being no further business, the Board of Governors adjourned *sine die* at 10:46 a.m.