

**Minutes of the
ACBL Board of Governors
Atlanta GA
August 4, 2013**

Richard Anderson, Chairman of the Board of Governors, called the meeting to order on Sunday, August 4, at 8:15 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 St. Louis MO meeting held March 17, 2013 are approved.

Carried

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

Moved and seconded that the ACBL Board of Directors look into setting the same policy for electronic smoking that is in place for smoking at NABC Tournaments.

Carried.

Moved and seconded that the Board of Governors be given balance sheet, change of position, and more detailed financial information.

Carried.

Moved and seconded that the Board of Directors establishes a permanent Club committee that will include Club Managers/Directors, Management and Board of Directors.

Effective January 1, 2014.

Carried.

Approval of New Life Masters

Moved by Sandy DeMartino, and seconded by all, that all members who have achieved Life Master Status (#100,483 to #101,112) will be designated as Life Masters.

Carried unanimously.

Thanks for Hospitality

Moved by Sandra DeMartino and seconded by all that the sincere thanks of the Board of Governors is extended to District 7 and its units, District Director Bob Heller and Tournament Chair Jack Feagin and all of the other chairpersons and numerous volunteers. We also wish to thank the Hyatt Regency Downtown Hotel for its fine cooperation.

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There being no further business, the Board of Governors adjourned *sine die* at 9:20 a.m.