

Minutes of the  
ACBL Board of Governors  
Kansas City, MO  
March 12, 2017

Richard Popper, Chairman of the Board of Governors, called the meeting to order on Sunday, March 12, at 10 a.m.

**OPENING REMARKS**

Chairman Popper 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 27, 2016 are approved.

**Carried**

**CEO'S REPORT**

Robert Hartman presented the CEO's report. (See Board Attachments)

**LITIGATION REPORT**

Linda Dunn presented the Litigation report. (See Board Attachments)

**TREASURER'S REPORT**

Claire Jones, ACBL Treasurer, presented the Treasurer's report.

**CHAIRMAN'S REPORT**

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

**RECONSIDERATION ITEMS**

Moved by Jonathan Steinberg, District 2 and seconded that Item 171-09: Entry Fees be reconsidered. Item 161-91: Entry Fees be rescinded. For team events held at an NABC in which all team entrants receive full overall masterpoint awards entry shall be charged on a per person basis. For team events in which the overall award is calculated as a percentage of a player participation, entry fees shall be charged on a per team basis at a rate equivalent to four players on that team. (Orlando, FL Carried. Absent:3) (Kansas City MO, Reconsideration failed Aye: 1, 2, 23)

**Carried**

## MOTIONS

### **MOTION 171-B1 Proposed Bylaw**

Submitted by George Retek, District 1 and seconded that Article III Membership and Fees be amended

3.7 Fees No part of the membership dues or fees shall be refunded by reason of death, resignation, suspension, or any change of membership status **unless the dues had been paid for three years in advance, and the member has deceased. Then a proportionate refund will be available, not to exceed two years fess, upon applications.**

Effective April 1, 2017

**Motion failed**

### APPROVAL OF NEW LIFE MASTERS

Moved by Sandy DeMartino, and seconded by all, that all members who have achieved Life Master Status (#107,568 - #108,129) 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 15 and its units, District Director Phyllis Harlan, Tournament Chair Linda Eakes and all the other chairpersons and numerous volunteers. We also want to thank the Westin Hotel for its fine cooperation.

There being no further business, the Board of Governors adjourned *sine die* at 11:30 a.m.