

**Minutes of the
ACBL Board of Governors
Pittsburgh, PA
March 13, 2005**

Linda Mamula, Chairman of the Board of Governors, called the meeting to order on Sunday, March 13, 2005, at 9:30 AM.

Opening remarks

Chairman Mamula welcomed and introduced the new members of the Board of Governors. She then reviewed the special rules that govern the meetings and procedures of the Board of Governors.

Approval of Minutes

It was moved and seconded that the minutes of the meeting held November 21, 2004, in Orlando, Florida, be approved.

Motion carried unanimously.

President's Report

Roger Smith, ACBL President, announced that this year is the 50th Anniversary of the Goodwill Committee. He also reported that the ACBL Board of Directors has extended CEO Jay Baum's contract for another two years.

CEO's Report

Jay Baum presented the CEO's report. (Exhibit 1)

Chairman Mamula presented a summary of the elements of the Strategic Plan that was adopted by the ACBL Board of Directors at the Pittsburgh meeting. The Board of Governors will be kept apprised of the ongoing process of fine-tuning and implementing the Strategic Plan. (Exhibit 2)

Chairman Mamula also gave an update on the existing insurance coverage that is provided for Units and Districts. She noted that the Board of Directors has established an insurance committee that will define, analyze, and make recommendations for managing risk. (Exhibit 3)

League Counsel's Report

Peter Rank presented League Counsel's report. (Exhibit 4)

Treasurer's Report

Jerry Fleming, ACBL Treasurer, presented the Treasurer's report. (Exhibit 5)

Chairman's Report

Due to the decision by the local sponsors to hold all events at the summer NABC in Atlanta, GA, at 10:00 A.M. and 3:00 P.M., the Board of Governors meeting must be rescheduled. After polling the membership, the chair ruled that the summer meeting will be held on Sunday, July 24, following the second session of the day. The annual membership meeting will precede the Board of Governors meeting.

Chairman Mamula stated that she is planning on having a Board of Governors workshop on non-profit governance and tax compliance issues for those members who are interested. The first workshop is tentatively planned for the Denver NABC.

Chairman Mamula presented her report on the meeting of the Board of Directors. (Exhibit 6)

Motions for Reconsideration

There were no items for reconsideration.

Old Business

There was no old business.

New Business

Moved by Adam Wildavsky, District 24 and seconded that the proposed ACBL bylaw changes be approved.

Motion carried.

Approval of New Life Members

Moved by Aileen Osofsky (District 24) and seconded by all, that all members who have achieved Life Master status (#80,336 to #81,139) shall be designated as Life Masters.

Carried unanimously.

Thanks for Hospitality

Moved by Aileen Osofsky (District 24) and carried unanimously, that the sincere thanks of the Board of Governors shall be extended to District 5 and its units, District Director Sharon Fairchild and Tournament Chair Roni Gitchel and all of the other chairpersons and numerous volunteers. We also thank the Westin Convention Center for its fine cooperation.

Carried unanimously.

There being no further business, the Board of Governors adjourned *sine die* at 10:45 A.M.