

**ACBL Board of Directors
Online meeting via Zoom Webinar
January 13, 2021
Special Meeting**

The meeting was called to order by President Georgia Heth on Wednesday, January 13, 2021, at 1:34 p.m. CST.

Present: Leo Weniger #1, Gim Ong #2, Carlos Muñoz #3, Joann Glasson #4, Brian Ellis #5, Margot Hennings #6, Mike Kovacich #7, Georgia Heth #8, Jeff Overby #9, Ned Irving #10, AJ Stephani #11, Dennis Carman #12, Suzi Subeck #13, Deana Liddy #14, Warren Smith #15, Paul Cuneo #16, Cindy Shoemaker #17, David Johnson #18, Time White #19, Laurie Rowe #20, Stu Goodgold #21, David Lodge #22, Kevin Lane #23, David Moss #24 and Bob Bertoni #25.

Also Present: Doug Couchman, Board of Governors Chair, Joe Jones, Executive Director, Peyton Dodson, Director of Finance, Linda Dunn, In-House Counsel, Greg Coles, Director of Bridge Services, Mary Stratton, Director of Marketing, Susie Cordell, Director of Information Technology, Stephanie Threlkeld, Marketing Manager, and Kelley Trejo, Executive Secretary.

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Paula Cozzi Goedert, a Partner at Barnes & Thornburg LLP and corporate governance specialist, gave an oral presentation about the fiduciary duties of a non-profit board of directors and the proper relationship between such board and management followed by a question and answer period with the Board of Directors.

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The Board adjourned sine die at 3:02 p.m. CST.