

**Minutes of the
ACBL Board of Governors
Honolulu, HI
November 19, 2006**

Linda Mamula, Chairman of the Board of Governors, called the meeting to order on Sunday, November 19, 2006, at 9:33 a.m.

Opening Remarks

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

Approval of Minutes

It was moved and seconded that the minutes of the meeting held July 16, 2006, in Chicago, IL are approved.

Carried.

President's report

President Buckman thanked the many volunteers, teachers, staff and Board of Governors for a great year.

CEO's Report

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

League Counsel's Report

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

Treasurer's Report

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

Chairman's Report

Mamula announced the pending sale of the ACBL Headquarters building in Memphis, TN.

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

Motions for Reconsideration

There were no items for reconsideration.

Old Business

There was no old business.

New Business

There was no new business.

Elections of Officers

Linda Mamula was re-elected as Chairman of the Board of Governors for a two-year term beginning January 1, 2007 through December 31, 2008.

Roni Gitchel Atkins was re-elected as Vice-Chairman of the Board of Governors for a two-year term beginning January 1, 2007 through December 31, 2008.

Chairman Mamula announced that District 19 Director Barbara Nist and District 23 Director Alan LeBendig will be leaving the ACBL Board of Directors as of December 31, 2006. Two members of the Board of Governors, Donald Mamula, District 19, and Rand Pinsky, District 23, will serve on the ACBL Board of Directors beginning in January.

Mamula welcomed back past Chairman Alan LeBendig as a lifetime member of the ACBL Board of Governors.

Approval of New Life Masters

Moved by Aileen Osofsky, District 24, and seconded by all, that all members who have achieved Life Master Status (#84,976 to #85,864) 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 20 and its units, District Director Jeffrey Taylor, Tournament Chair Busaba Williams and all of the other chairpersons and numerous volunteers. We also thank the Hilton Hawaiian Village for its fine cooperation.

Carried unanimously.

There being no further business, the Board of Governors adjourned *sine die* at 10:25 a.m.