

**Minutes of the
ACBL Board of Governors
Dallas, TX
April 2, 2006**

Linda Mamula, Chairman of the Board of Governors, called the meeting to order on Sunday, April 2, 2006, at 9:30 AM.

Opening Remarks

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

Mamula announced that Item 053-141, Fall 2013 NABC for Montreal, PQ, which had been sent back to the ACBL Board of Directors for reconsideration, failed.

Approval of Minutes

It was moved and seconded that the corrected minutes of the meeting held November 20, 2005, in Denver, Colorado, be approved.

Carried.

President's Report

Harriette Buckman, ACBL President, announced that this year would be the year of the Teacher and she praised all the volunteers who contribute to the success of the ACBL.

CEO's Report

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

League Counsel's Report

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

Treasurer's Report

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

Chairman's Report

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

Motions for Reconsideration

Moved by Barry Harper, D18, and seconded that the ACBL Board of Directors reconsider Item 061-59, Masterpoint Holdings.

Carried.

Moved by Steven Gaynor, D14 and seconded that the ACBL Board of Directors reconsider Item 061-140, WBF Dues.

Carried.

Old Business

There was no old business.

New Business

Moved by David Siebert, D10 and seconded that that the Board of Governors requests that the Competition and Conventions committee consider procedures to improve the competitiveness of knockout and other team events at smaller tournaments. This request includes an examination of handicap methods to foster more competitive events.

Carried.

Moved by Nell Cahn, D10 and seconded that the Board of Governors requests that the Competition and Conventions committee consider the concept of awarding a small fraction of a masterpoint for each clear win in a Board-A-Match event.

Carried.

Approval of New Life Masters

Moved by Aileen Osofsky, District 24, and seconded by all, that all members who have achieved Life Master Status (#83,460 to # 84,310) 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 16 and its units, to District Director Dan Morse and Tournament Chair Gerrie Owen, and all of the other chairpersons and numerous volunteers. We also thank the Hyatt Regency for its fine cooperation.

Carried unanimously.

There being no further business, the Board of Governors adjourned *sine die* at 11:45 A.M.