

**Minutes of the ACBL Board of Governors  
Reno, NV  
Sunday, March 21, 2004**

Donald Mamula, Chairman of the Board of Governors, called the meeting to order on Sunday, March 21, 2004 at 9:30 a.m. A quorum was present.

**Opening remarks**

Mamula welcomed the new members of the Board of Governors.

**Approval of Minutes**

Moved and seconded that the minutes of the meeting held November 23, 2003 New Orleans, LA are approved.

Carried unanimously.

**President's Report**

President Reeve reported on how the table counts for regionals, sectionals, clubs and STaC are in an up swing.

**CEO's Report**

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

**Treasurer's Report**

Jerry Fleming presented the Treasurer's report. (Exhibit 2)

**League Counsel's Report**

Peter Rank presented League Counsel's report. (Exhibit 3)

**Chairman's Report**

Chairman Mamula presented his report. (Exhibit 4)

Mamula announced that this being an even number year elections for the Chairman and Vice Chairman of the Board of Governors would be held at the fall 2004 meeting. Nominations will take place at the summer 2004 NABC meeting.

Bylaws Committee – Linda Mamula reported highlights of changes that will be made to the ACBL Bylaws. It is requested that the Board of Governors review the summary of changes given to them and contact the Bylaws Committee with input. (Exhibit 5)

Straw polls were taken to determine the sentiment of the Board of Governors on several bylaw issues. It was the sense of the BoG membership that the bylaws should specify 250 members as the quorum for membership meetings, and that there should be a residency requirement for District Directors, Alternate Directors and Board of Governors Representatives.

The members of the Bylaw Committee are: Nadine Wood (Chairman), Georgia Heth, Sue Himel, Harriette Buckman, Linda Mamula, Peter Rank, Jim Miller and Gary Blaiss.

### **Motions for Reconsideration**

There were no motions for reconsideration.

### **Old Business**

There was no old business.

### **New Business**

Moved by Frank Queen, district 17 seconded by Jim Bachelder, district 11, that the Board of Directors establish a committee to investigate the procedures and policies for hotel rates at NABCs. This Committee shall include members of the Board of Governors. The Committee shall report to both the Board of Directors and Board of Governors.

Carried.

Bruce Keidan, district 5 and seconded by Roman Martin, district 17, that it is the sentiment of the Board of Governors that the ACBL Board of Directors look into the redistricting of units and districts.

Motion failed.

### **Approval of New Life Members**

Moved by Aileen Osofsky (District 24) and seconded by all, that all members who have achieved Life Master status (#78,356 to #79,500) will be designated as Life Masters.

Carried unanimously.

### **Thanks for Hospitality**

Moved by Aileen Osofsky (District 24) and seconded by all, that the sincere thanks of the Board of Governors is extended to District 20 and its units, District Director G. S. Barrett and Co-Tournament Chairman Cynthia Sinn of Portland, OR and Shelia Wimer of Reno, NV and all the other chair persons and numerous volunteers. We also thank the Reno Hilton for its fine cooperation.

Carried unanimously.

Adjourned sine die at 11:25 a.m.