

## CHAPTER III - ADMINISTRATION

### E. BOARD OF GOVERNORS

#### Section 1 – Rights and Responsibilities

- 1.1 The Board of Governors, through its right to make recommendations to the Board of Directors, provides an alternate organizational vehicle by which members, through their representatives, may propose changes in the operation or policies of the ACBL.
- 1.2 In accordance with ACBL Bylaws, the Board of Directors may accept, modify or reject proposals from the Board of Governors and must report on the action taken.
- 1.3 The Board of Governors has the right to establish and enforce those procedural rules necessary for it to discharge its duties, provided that, in doing so, it does not assume powers vested in another body of the ACBL.
- 1.4 The Board of Governors of the ACBL is the sole judge of its own membership, except in the case of First Alternate Directors and Second Alternate Directors to the Board of Directors.

#### Section 2 – Governance

- 2.1 Meetings of the Board of Governors, usually held three times a year at North American Bridge Championships, are open to any member of the ACBL although only official representatives to the Board of Governors, as defined in the ACBL Bylaws, may vote.
- 2.2 In-House Counsel shall provide a written report on the status of pending litigation to the ACBL Board of Governors and will attend its meetings when practical.
- 2.3 The Board of Governors is requested to verify that those persons voting in Bylaws changes, elections and other important matters are voting members.
- 2.4 The Chairman of the Board of Governors shall present a report, or a summary thereof, of the ACBL Board of Director minutes to the Board of Governors members.
- 2.5 With the exception of the Chair of the Board of Governors, no expenses for Board of Governors members attending meetings of the Board of Governors will be borne by ACBL.

- 2.6 Board of Governors members will be notified at least one month prior to the official opening of the general reservations period of their ability to make NABC host hotel reservations during the week before the reservations period.
- 2.7 ACBL will send the Board of Governors information electronically when possible.