

SECOND READING

Date: September 21, 2022

Submitted by: Bylaws Committee

Input from Committee:

Purpose: Second Reading of Item 222-BY01: Change in governance structure of the Board of Directors

Item Type:

	Action Item
	Discussion Item
X	Motion

Item 22S4-03: Change in governance structure of the Board of Directors

Moved that: The ACBL Bylaws, Article VI, Officers of the ACBL, Sections 6.1.2 and 6.2.2 and Article VII, Committees, Section 7.2.2.2 be amended as follows:

Under 6.1 – ACBL Officers

- 6.1.2 ~~Chair. The Chair of the Board of Directors shall be the immediate past President of the ACBL if that person is currently serving as a member of the Board of Directors. If the immediate past President of the ACBL is not currently serving as a member of the Board of Directors, the most recent past President currently serving as a member of the Board of Directors shall be the Chair of the Board of Directors. If no past President is currently serving as a member of the Board of Directors, the Board shall elect its Chair from among its members. The Chair of the Board of Directors shall serve until a successor takes office.~~ **The Board of Directors shall elect from among its members a Vice-President of the ACBL to serve for the following calendar year or until a successor is elected. Only a member of the Board of Directors may serve as Vice-President.**

Under 6.2 Duties of the ACBL Officers

- 6.2.2 ~~Chair. The Chair of the Board of Directors shall:~~ **Vice-President: The Vice-President of the Board of Directors shall:**
 - 6.2.2.1 Perform the duties of the President during the absence, incapacity, or vacancy of the President.
 - ~~6.2.2.2 Be an ex officio member of all committees of the Board and committees of the corporation except the Audit Committee and the Appeals and Charges Committee when it meets as a disciplinary or appellate body.~~

6.2.2.32 Have such other duties as the Board of Directors or the President may assign.

Under 7.2 Executive Committee

7.2.2 The Executive Committee shall be composed of:

7.2.2.2 The ~~Chair~~ **Vice President** of the Board of Directors.

Effective date: Immediately after ratification by the Advisory Council

Estimated cost/savings: n/a