

**ACBL Board of Directors
Executive Committee
Online Meeting via Zoom
October 18, 2022**

The meeting was called to order by President Joann Glasson at 4:30 ET on Tuesday, October 18, 2022.

Present: Dennis Carman R5, Joann Glasson D4, Georgia Heth D8, Jeff Overby D9

Absent: David Lodge R11

Also Present: Administrative Coordinator Sabrina Goley

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Special Election Conditions

The following Special Election Conditions were approved by the Executive Committee:

The ACBL Board of Directors adopts the following procedures to conduct a Special Election to fill a vacancy of Regional Director:

Pursuant to ACBL Bylaws § 5.4.1 (see below for the text of this provision in the Bylaws), the following are the special election conditions to elect a replacement Regional Director:

1. Candidates must be an ACBL member in good standing (Codification Part 1 - Governance and Policy, Chapter 1 – Membership, A. Meetings, Section 2.3), a member of a Unit in the Region, at least 18 years of age and must have an email address.
2. A declaration of candidacy must be received by the date determined by the Director of Elections and the ACBL President.
3. Each Unit Board of Directors member in the District shall have “Unit Board Member Voting Power” as set out in ACBL Codification CHAPTER III – ADMINISTRATION, D. ELECTIONS, Section 4 (members of each District will be represented only in proportion to the members of their Unit Board Electors who actually cast ballots).
4. All balloting will be conducted electronically.
5. All ballots must be received by the Director of Elections by a date determined by the Director of Election and ACBL President.
6. The results of the election will be communicated as set out in ACBL Codification CHAPTER III – ADMINISTRATION, D. ELECTIONS, Section 10, with appropriate date adjustments as determined by the Director of Elections.
7. A protest to the result of an election should be filed with the Director of Elections in writing and must specify in detail the nature of the protest. The protest must be sent no later than five (5) days after the election results are announced by the Director of Elections.

8. All other conditions of a special election may be modified or adjusted at the sole discretion of the Director of Elections in consultation with the ACBL President, though the Director of Elections should follow the spirit of the procedures set out in ACBL Codification CHAPTER III – ADMINISTRATION, D. ELECTIONS as much as is reasonably practicable given the abbreviated special election cycle.

9. The Director of Elections shall report directly to the ACBL President on a special election.

Effective immediately

Carried unanimously

The Board adjourned sine die at 4:45 p.m. ET.