

**ACBL Board of Directors  
Executive Committee  
Online Meeting via Zoom  
February 22, 2023**

The meeting was called to order by President Joann Glasson on Tuesday, February 22, 2023, at 7:04 p.m. ET.

Present: Joann Glasson D4 (President), Dennis Carman R5 (Central), Jeff Overby R8 (East) David Lodge R11 (West), Margot Hennings R4 (Vice-President), Stu Goodgold (Bylaws Chair)

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The Executive Committee was convened to vote on Item 231-BY02, Codification—Bylaws, which passed unanimously in the pre-New Orleans Zoom Bylaws meeting (February 7), but was substantially changed during the Governance Committee meeting (February 20) from which input was requested. The changes made reflected the concerns expressed in the Advisory Council meeting February 19.

The intent of the original motion was to reduce the number of Bylaws Committee members from seven to three and the changes made by the Governance Committee retained the smaller number of three Committee members, but stated that two of the three (not all three) would be appointed by the President from among Board members and the third would be the AC Chair or their designee. In accordance with New York State law, all three need to be approved by the Board.

To allow for an additional Bylaws motion (231-BY01) to be presented in New Orleans, it was important that the Bylaws Committee be constituted in accordance with the regulations specified by Executive Committee by Zoom in advance of our FTF meetings in New Orleans. The Bylaws Committee will schedule a meeting to convene and review and comment on 231-BY01.

**Item 231-BY02: Codification Change the Composition of the Bylaws Committee**

3.6 Bylaws Committee

3.6.1 The purpose of this committee is to review the ACBL Bylaws as needed and suggest appropriate revisions.

3.6.2 The President nominates, and the Board approves, the chair and members of the Bylaws Committee. The committee will consist of three members: two members of the Board of Directors, one of whom will be named chair, and the third member being the Chair of the Advisory Council or their designee.

Effective immediately  
Carried unanimously

The meeting was adjourned at 7:17 p.m. ET.