

**ACBL Board of Directors  
Executive Committee  
Online Meeting via Zoom  
February 9, 2023**

The meeting was called to order by President Joann Glasson on Thursday, February 9, 2023, at 9:00 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), Tim White (A&C  
Chair)

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The Executive Committee was convened to vote on Item 23EX2-01. This motion revises the Codification to bring it into alignment with the CDR revision the board passed as Item 22S1-10 during the January 2022 Special BOD Meeting. Presently, the Codification specifies that all disputes involving ACBL and its members shall be resolved by binding arbitration before the American Arbitration Association (AAA).

In addition, the motion assigns Management an associated action item to revise the American Contract Bridge League BINDING ARBITRATION AGREEMENT to conform with provisions of the Codification in that motion.

**Item 23EX2-01 Alignment of the Codification with the CDR**

Codification Part 1 – Governance and Policy, Chapter I – Membership, A. Membership, Section 5 – Disputes be amended as follows:

5.1 Binding Arbitration – In accordance with the ACBL Bylaws, every member in each category of membership shall be subject to binding and compulsory arbitration to settle disputes involving the ACBL and its members providing that any dispute in any way related to membership in the ACBL, or any action for damages or injunctive relief against the ACBL, shall be resolved by binding arbitration before the American Arbitration Association. Disputes involving the ACBL and its members related to any civil action to reverse, amend, modify or delay enforcement of a disciplinary action by the ACBL shall be resolved by binding arbitration before the Institute for Bridge Arbitration. A binding arbitration agreement in conformance with this regulation shall be set forth on the ACBL’s website and may be updated from time to time on advice of counsel.

An associated **Action Item** be assigned to Management as follows:

Upon approval of this motion, the American Contract Bridge League BINDING ARBITRATION AGREEMENT, required by Codification section 5.1 Binding Arbitration (above), be revised by Management, in consultation with counsel as applicable, to (a) require referral to the IBA for resolution of disputes as provided for in the Codification as amended

by this motion, and (b) clarify and distinguish, as necessary, which types of disputes will be referred to IBA and which will be referred to AAA.

Effective immediately

Carried unanimously

The meeting was adjourned at 9:12 p.m. ET.