

**ACBL Board of Directors  
Online Meeting via Zoom  
May 11, 2023  
Special Meeting**

The Board of Directors Special Meeting was called to order by President Joann Glasson at 1:07 p.m. ET on May 11, 2023.

Present: Jonathan Steinberg R1, Mark Aquino R2, Margot Hennings R4, Dennis Carman R5, Barbara Heller R6, Larry Sealy R7 (departed during Executive Session at 2:24 p.m.), Jeff Overby R8, Paul Cuneo R9 (departed during Executive Session at 2:31 p.m.), Cindy Shoemaker R10, David Lodge R11, Jackie Zayac R12, Tim White R13, Flo Belford D2, Carlos Muñoz D3, Joann Glasson D4, Georgia Heth D8 (joined at 1:12 p.m.), Deana Liddy D14, Stu Goodgold D21

Absent: Advisory Council Doug Couchman (joined during Executive Session at 2:19 p.m.)

Also Present: Executive Director Bronia Jenkins, Director of Finance Jennifer Webster, and Administrative Coordinator Sabrina Goley

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Joann opened the meeting by welcoming Bronia and Jennifer to the organization and thanked Paul for his service as Interim Executive Director.

**Item 23S2-01 Hall of Fame Appointment**

Lynn Baker was appointed to complete the remaining term of Lisa Berkowitz on the Hall of Fame Committee. Lynn's term begins immediately and ends at the conclusion of the 2024 Spring NABC.

Carried 17-0-0          Absent: D8 Heth

**Item 23S2-02 Goodwill Committee Co-Chairs**

Rebecca Brown, Richard Brown, Judy Fendrick, Carol Hamilton, Joo-Hee Janicki, David Johnson and Marilyn Vilhauer were approved as Goodwill Co-Chairs<sup>1</sup>. Their terms run concurrent with the term of the Chair which ends December 31, 2024.

Carried 17-0-0          Absent: D8 Heth

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<sup>1</sup> New regulations limiting the number of Co-Chairs to three will take effect on January 1, 2024.

## **Audit Report**

Carlos presented the audit summary report prepared by FORVIS that was reviewed by the Audit Committee during the committee meeting on April 7, 2023. The presentation focused on control and risk environments as well as monitoring by management.

## **Vaccination Policy**

A discussion was led by Paul Cuneo regarding the vaccination policy at NABCs. As of May 15, tournament sponsors were permitted to set their own vaccination policies. A review of the regional flyers through July revealed approximately 50% of the sponsors are requiring vaccination for the next few months. At the New Orleans meeting, the Board requested that Management survey the membership about the continued requirement at the NABCs. The result of the survey sent in April was 62% of the respondents were in favor of keeping the vaccination requirement for NABCs.

Management proposed, and a majority of the Board supported, eliminating the requirement for future NABCs beginning with the 2023 Fall NABC in Atlanta. However, concerned players, themselves wearing masks properly, will retain the right to require the masks be worn at the table. Management will prepare the proper notifications to announce the new guidelines to the membership.

The open session of the meeting adjourned and opened into Executive Session at 1:56 p.m. ET.

Executive session adjourned at 2:40 p.m. ET.