

**MINUTES  
EXECUTIVE COMMITTEE  
of the  
ACBL BOARD of DIRECTORS  
August 10, 2020**

The Executive Committee met Monday, August 10 at 2:30 p.m. CDT, by conference call.

Present at the meeting were members of the Executive Committee: Georgia Heth, President, Suzi Subeck, Chairman of the Board, Kevin Lane (Western), Paul Janicki (Central) and Margot Hennings (Eastern).

Georgia Heth called the meeting to order.

RE: Approval of Montreal Zoom Meeting Minutes

Minutes from the Montreal board zoom meeting are approved as presented.

Carried unanimously

There being no further business, President Heth adjourned the meeting at 2:31 p.m. CDT.