

193-01: Recommendation for modifying BoD Reorganization Plan
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Board of Governors Motion Issue Sheet

Please download this form and use it for any motion to be brought before the Board of Governors

- Subject Matter of Motion (insert a short phrase) Recommendation for modifying Board of Directors Reorganization plan

Statement of Issue (one or two sentences) The current proposal is anti-democratic in that a)it allows for a 3-year extension of the term of the existing DDs without any further election and b) different Regions would have different numbers of votes during the transition period depending on whether one or more its DDs remain on the board during the period. The following proposal would correct these deficiencies.

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The motion itself: ACBL Board Reorganization:

The Board of Governors proposes that the pending Board (of Directors) Reorganization plan be modified as follows:

--Current DDs terms will end on the currently scheduled dates.
--During the transition period, if, following the election of a RR, there is a remaining DD from that region, any DD remaining in office would get 1/2 vote or 1/3 vote in all board votes (depending on whether the Region was formed from two or three Districts, respectively), and the RR would get the remaining fraction of 1 total vote for each Region.

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- Material impacts (what the change causes and who it affects)

- Reasons why the Board of Governors should adopt the motion (Please attach a succinct summary on a separate sheet of paper) See above.

- Risk if the motion is not approved