

ACBL ADVISORY COUNCIL Chair's Report — Spring 2024 Board Actions

APPOINTMENTS

Competition and Conventions Committee: Danny Sprung

Hall of Fame Committee: Lynn Baker, Josh Donn, and Paul Lewis

Ethical Oversight Committee: Bart Bramley, Lesley Davis, Craig Kavin, Alex Kolesnik, and Karen Walker

ACBL Disciplinary Committee: Craig Allen, Mitch Dunitz, Dana Berkowitz, and Howard Engle

Laws Commission: Robb Gordon, and Oren Kriegel, and Eric Rodwell

Masterpoint Committee: President appointments: Dennis Carman as Chair of Bridge, Jeff Overby appointed with terms ending March 2025. Management appointments: Rob Maier, David Metcalf; Sol Weinstein (NV Advisor) appointed with terms ending March 2025. At-Large appointments: Alex Hudson appointed with term ending March 2027. Bob Heller appointed with term ending March 2026. All appointed by President in consultation with the AC Chair. Additional At-Large appointments: Doug Couchman, Meyer Kotkin appointed by President with terms ending March 2025.

Also accepted the Goodwill Committee's appointment of Lamya Agelidis as Goodwill Committee Chair.

MOTIONS

241-BR01 (Sectional Tournaments): Passed 12-0-0 (Heller absent)

241-BR02 (Chapter X Codification Cleanup): Withdrawn

241-BR03 (Chapter VI Codification Amendment): Passed 12-0-0 (Heller absent)

241-BR04 (NAP Conditions of Contest): Passed 10-2-0 (Cuneo and Zayac opposed, Heller absent)

241-BR05 (GNT Conditions of Contest): Passed 12-0-0 (Heller absent)

241-BR06 (Regional Tournaments): Passed 12-0-0 (Heller absent)

241-GV01 (Board Expenses and Meetings): split into two motions (Overby, second Aquino) 10-3-0 (Glasson, Hennings, Lodge opposed)

Portion re expenses carried 7-5-1 (opposed: Hennings, Heller Sealy, Steinberg, Glasson; abstain: Lodge)

Portion re Fall NABC meeting: failed 3-10-0 (in favor: Glasson, Hennings,
White)

241-GV02 (Board President Expenses): Passed 13-0-0

241-GV03 (Life Members): Passed 13-0-0

241-GV04 (Ed Foundation Bylaws): Passed 13-0-0

241-GV05 (Clubs and Teachers Committee): Failed 0-13-0

OTHER ACTIONS

Approved changes recommended by the Competition and Conventions Committee, with the exception of the proposal to grant eligibility for Grand Life Master status based on winning the Senior or mixed US trials. That proposal was rejected 11-1-0 (Aquino opposed; Heller absent).