

## **MOTION**

### **ITEM 251-BD04: COMPETITION AND CONVENTIONS COMMITTEE APPOINTMENTS**

**Date:** February 17, 2025

**Submitted by:** Margot Hennings

**Coordinated with:** Competition and Conventions Chair

**Purpose:** To appoint members of the Competition and Conventions Committee

#### **Item 251-BD04: Competition and Conventions Committee Appointments**

**Moved that:**

Franco Baseggio, Doug Doub, Jeff Ford, David Grainger, and Jeff Meckstroth are appointed for a three-year term from the end of the Spring 2025 NABC through the end of the Spring 2028 NABC.

**Effective Date:** March 3, 2025

**Estimated Cost/Savings:** N/A

**Discussion:**

Term ending 2025: Franco Baseggio, Doug Doub, Jeff Ford, David Grainger, Jeff Meckstroth

Term ending 2026: Sabine Auken, Owen Lien

Term ending 2027: Danny Sprung

Board Members: Mark Aquino, Larry Sealy

ACBL Management: Sol Weinstein

## **MOTION**

### **ITEM 251-BD05: HALL OF FAME APPOINTMENTS**

**Date:** February 17, 2025

**Submitted by:** Margot Hennings

**Coordinated with:** Hall of Fame Chair

**Purpose:** To appoint members of the Hall of Fame Committee

**Item 251-BD05: Hall of Fame Appointments**

**Moved that:**

Kevin Dwyer-Rimstedt, Adam Grossack, and Joe Grue are appointed for a three-year term from the end of the Spring 2025 NABC through the end of the Spring 2028 NABC.

**Effective Date:** March 3, 2025

**Estimated Cost/Savings:** N/A

**Discussion:**

Term ending 2025: David Grainger, Adam Grossack, Joe Grue

Term ending 2026: Iftikhar Baqai, John Carruthers, Eddie Wold

Term ending 2027: Lynn Baker, Josh Donn, Sheri Winestock

## **MOTION**

### **ITEM 251-BD06: ETHICAL OVERSIGHT COMMITTEE APPOINTMENTS**

**Date:** February 17, 2025

**Submitted by:** Margot Hennings

**Coordinated with:** EOC Chair

**Purpose:** To appoint members of the Ethical Oversight Committee

**Item 251-BD06: Ethical Oversight Committee Appointments**

**Moved that:**

Kevin Bathurst, Jon Brissman, Bruce Ferguson, Hendrik Sharples, and Eddie Wold are appointed for a three-year term from the end of the Spring 2025 NABC through the end of the Spring 2028 NABC.

**Effective Date:** March 3, 2025

**Estimated Cost/Savings:** N/A

**Discussion:**

Term ending 2025: Kevin Bathurst, Jon Brissman, Bruce Ferguson, Hendrik Sharples, Eddie Wold

Term ending 2026: Cheri Bjerkan, Marty Fleischer, John Fout, Rick Roeder, Kevin Wilson

Term ending 2027: Bart Bramley, Alex Kolesnik, Lesley Davis, Craig Kavin, Karen Walker

**MOTION**

**ITEM 251-BD07: ACBL DISCIPLINARY COMMITTEE APPOINTMENTS**

**Date:** February 17, 2025

**Submitted by:** Margot Hennings

**Coordinated with:** ACBL Disciplinary Chair

**Purpose:** To appoint members of the ACBL Disciplinary Committee

**Item 251-BD07: ACBL Disciplinary Committee Appointments**

**Moved that:**

Iftikhar Baqai, Chris Benson, Jan Martel, and Chris Moll are appointed for a three-year term from the end of the Spring 2025 NABC through the end of the Spring 2028 NABC.

**Effective Date:** March 3, 2025

**Estimated Cost/Savings:** N/A

**Discussion:**

Term ending 2025: Iftikhar Baqai, Chris Benson, Jan Martel, Chris Moll

Term ending 2026: Lisa Berkowitz, Christal Henner, Nagy Kamel, Tom Peters

Term ending 2027: Craig Allen, Dana Berkowitz, Howard Engle, Mitch Dunitz

## **MOTION**

### **ITEM 251-BD08: LAWS COMMISSION APPOINTMENTS**

**Date:** February 17, 2025

**Submitted by:** Margot Hennings

**Coordinated with:** Laws Commission Chair

**Purpose:** To appoint members of the Laws Commission

#### **Item 251-BD08: Laws Commission Appointments**

**Moved that:**

Chris Compton, Ron Gerard, and Adam Wildavsky are appointed for a five-year term from the end of the Spring 2025 NABC through the end of the Spring 2030 NABC.

**Effective Date:** March 25, 2024

**Estimated Cost/Savings:** N/A

**Discussion:**

Term ending 2025: Adam Wildavsky, Chris Compton, Ron Gerard

Term ending 2026: Peter Boyd, Doug Couchman, Howard Weinstein

Term ending 2027: Bart Bramley, Allan Falk, Aaron Silverstein, Rui Marques

Term ending 2028: Lynne Feldman, Matt Koltnow

Term ending 2029: Robb Gordon, Eric Rodwell, Oren Kriegel

## **MOTION**

## **ITEM 251-BD09: MASTERPOINT COMMITTEE APPOINTMENTS**

**Date:** February 17, 2025

**Submitted by:** Margot Hennings

**Coordinated with:** Masterpoint Committee

**Purpose:** To appoint members of the Masterpoint Committee

### **Item 251-BD09: Masterpoint Committee Appointments**

#### **Moved that:**

President appointments: Dennis Carman, Bridge Committee Representative; and Jeff Overby appointed with terms ending March 2026.

Management appointments: Rob Maier, David Metcalf; Sol Weinstein (NV Advisor) appointed with terms ending March 2026.

Additional At-Large appointments: Doug Couchman, Lee Lin, and Russ Jones appointed by President with terms ending March 2026.

**Effective Date:** March 3, 2025

**Estimated Cost/Savings:** N/A

#### **Discussion:**

Per the Codification, this committee shall have at least seven voting members. It has been functioning well with nine since March 2024—the above-named members as well as Alex Hudson and Bob Heller; these same nine will comprise the MP Committee through March 2026.

President appointed term ending in 2025: Dennis Carman as Chair of Bridge, Jeff Overby appointed.

Management appointed terms ending 2025: Rob Maier, David Metcalf; Sol Weinstein (NV Advisor).

At-Large appointed: Alex Hudson appointed with term ending March 2027. Bob Heller appointed with term ending March 2026.

Additional At-Large appointed: Doug Couchman, Lee Lin appointed by President with terms ending March 2025.