

**ACBL Board of Directors
San Diego, CA
November 20 - 24, 2017**

The meeting was called to order by President Bob Heller on Monday 20, 2017, at 9:00 a.m.

Present: Leo Weniger #1, Paul Janicki #2, Carlos Muñoz #3, Joann Glasson #4, Sharon Fairchild #5, Margot Hennings #6, Bob Heller #7, Georgia Heth #8, Jay Whipple #9, Russ Jones #10, AJ Stephani #11, Dennis Carman #12, Suzi Subeck #13, Sharon Anderson #14, Phyllis Harlan #15, Paul Cuneo #16, Bonnie Bagley #17, Claire Jones #18, Marv Norden #19, Merlin Vilhauer #20, Roger Smith #21, Ken Monzingo #22, Kevin Lane #23, Al Levy #24 and Mark Aquino #25.

Also Present: Richard Popper, Chairman Board of Governors, Jackie Zayac, District 21 Incoming Director, Bahar Gidwani, CEO, Joe Jones, Linda Dunn, Howard Weinstein and Kelley Trejo, Secretary.

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Approval of Toronto, ON Minutes

The Summer 2017 Toronto, ON minutes are approved.

Carried

Approval of Non Agenda Item

- Mini Blue Ribbon 173-46 is assigned to Bridge.
- Board Oversight Committee 173-47 is assigned to Governance.
- Formation of a New Unit in District 2 173-48 is assigned to Governance.

Carried Abstain: 8

Approval of Reconsideration Item(s)

There were no reconsideration items.

Item 173-52: Election of ACBL President

Bonnie Bagley and Jay Whipple declared their candidacies. There were no other declarations of candidacy. Nominations were closed. Jay Whipple was elected as ACBL President for a one-year term January 1, 2018 through December 31, 2018.

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The Board went into Executive Session from 9:30 a.m. to 10:30 a.m.

Upon conclusion of the Executive Session the Board of Directors resumed in Committees at 10:30 a.m.

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The meeting was called to order by Bob Heller on Wednesday, November 22, 2017 at 1:00 p.m.

Present: Same as Monday, November 20

Also Present: Same as Monday in addition to David Metcalf and Robb Gordon

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The Board went into Executive Session from 1:00 p.m..

Item 173-50: Executive Committee Minutes

The minutes of the Executive Committee meetings held July 29th, October 24th, November 5th, and November 20 are received/ratified.

- July 29, 2017
- October 24, 2017
- November 5, 2017
- November 20, 2017

Carried

Upon conclusion of the Executive Session the Board of Directors resumed in open session at 2:43 p.m.

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ACBL CEO Report

The report of CEO Bahar Gidwani is received. (Attachment A)

Litigation Report

The report on the status of litigation is received. (Attachment B)

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BRIDGE COMMITTEE

Jones, R (C)

Aquino, Bagley, Carman, Janicki, Jones, C., Lane, Levy,
Norden, Smith, Stephani, Subeck, Weniger (Popper, Weinstein, H.)

Staff: Weinstein, S.

As reported by Committee Chair

Item 173-08: Zone 2 National Bridge Organizations

Board of Directors reconsider item 172-07: Zone 2 National Bridge Organizations.

Chapter VII International Bridge Section 1 A. Zone 2 NBO's of the codification is amended as follows:

CHAPTER VII – INTERNATIONAL BRIDGE

A. ZONE 2 National Bridge Organizations (NBOs)

Section 1 - Zone 2 International Regulations

1.1 The authority for selecting and subsidizing bridge players who represent the United States, Canada and Mexico in international bridge competition rests solely with the NBOs: United States Bridge Federation (USBF), Canadian Bridge Federation (CBF) and Mexican Bridge Federation (MBF), respectively.

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Section 2 – NBO Events (NO CHANGE)

Section 3 – WBF

3.1 WBF Dues

The United States Bridge Federation (USBF), Canadian Bridge Federation (CBF) and Mexican Bridge Federation (MBF), and not the ACBL are responsible for the payment of any membership dues to the WBF. In order to ease the transition of the payment of WBF dues to the NBOs, the ACBL will make additional contributions to the NBOs to support international bridge:

	<u>USBF</u>	<u>CBF</u>	<u>MBF</u>
2018	100,000	16,000	250
2019	80,000	14,000	200
2020	60,000	12,000	150
2021 and thereafter	40,000	10,000	100

3.2 The current section 3.2 is deleted in its entirety.

Motion failed Aye: 1, 2, 8, 13, 16, 18, 20, 23, 24, 25 Abstain: 15

Item 173-10: Online Individual Tournament

Chapter VIII – North American Bridge Championships, D. Events/Schedule, Section 2 is amended as follows:

2.7 An NABC Robot individual tournament (format to be determined) be added to the schedule for each. of the three North American Bridge Championships.

Effective January 1, 2018
Carried Nay: 2, 21, 25

Item 173-12: Stratification

In the current Masterpoint book, page 21

The Master Point Awards - Sectional/Regional Tournament Events
C. REGIONAL REGULATIONS - UNRESTRICTED EVENTS
2. REGIONAL FLIGHTED EVENTS be amended as follows:

Regional Flighted events have three or more flights. Three-flight events may be run with up to two strats in each of the top two flights and up to three strata in the third flight.

Effective January 1, 2018
Carried unanimously

Item 173-13: Unit Championships

CHAPTER III – ADMINISTRATION, A. UNITS, Section 4 – Unit Games and Tournaments, 4.2 Games is amended as followed:

4.2.8 All clubs within a Unit that have an expectation of an adequate number of tables, and that are operating in conformance with ACBL regulations, and who have not proven consistently unreliable regarding submitting of report forms and monies due for such games, must be allowed to participate when a Unit Championship, Unit-wide, District-wide, or ACBL-wide event is scheduled on a day for which the club is sanctioned. For Unit Championships, Unit Charity Championships and District Charity Championships, a club may participate if it holds a sanction for the day without regard to the session sanctioned. If a club holds multiple session sanctions, it is limited to one Championship per day. ACBL-wide, district-wide, and unit-wide events shall be limited to designated sessions.

Effective January 1, 2018

Carried

Abstain: 13

Item 173-14: Depth of Awards in Non-Club Games

MASTERPOINT BOOK, pages 10 and 11, Section A, Depth of Overall Award is amended as follows:

DEPTH OF OVERALL AWARDS

For six session NABC+ pair games, all pairs that qualify for the final two sessions will receive the calculated overall awards.

1. DEPTH OF AWARDS – PAIR EVENTS

<u>Tables</u>	<u>Places</u>
3	2
4	3
5-6	4
7-9	5
10 +	6

For more than 10 tables, additional awards will be given if the calculated award is not less than one (1.00) masterpoint. The depth of the award is at least 10% of the number of pairs in the field, up to a maximum of 25% of the number of pairs in the field.

2. DEPTH OF AWARDS – TEAM EVENTS

<u>Tables</u>	<u>Places</u>
3-4	1
5-6	2
7-8	3
9-12	4
13-18	5
19 +	6

For more than 19 tables, additional awards will be given if the calculated award is not less than one (1.00) masterpoint. The depth of the award is at least 10% of the number of teams in the field, up to a maximum of 25% of the number of teams in the field.

3. DEPTH OF AWARDS – INDIVIDUAL EVENTS

<u>Tables</u>	<u>Places</u>
2	2
3	3
4	4
5 +	5

For more than 5 tables, additional awards will be given if the calculated award is not less than one (1.00) masterpoint. The depth of the award is at least 10% of the number of players in the field, up to a maximum of 25% of the number of players in the field.

Effective March 31, 2018 or at a subsequent date when IT can handle it
Carried unanimously

Item 173-15: ACBL Tournament Survey

CHAPTER XIII - GENERAL TOURNAMENT INFORMATION

G. TOURNAMENT DIRECTORS, FINANCE and TOURNAMENT ASSISTANTS Section 2 – Finance

2.4 Sponsor fees will be reviewed on an annual basis as a part of the ACBL budget.

Be amended as follows:

2.4.1 All ACBL sanctioned tournaments shall be required to pay a fee to cover the costs of a post-tournament attendee satisfaction survey:

- Regionals and Regionals at Sea: \$75
- Sectionals, STaCs, and Sectionals at Sea: \$25

All attendees will receive a survey summary. This fee will be included in the Tournament Financial Report.

Motion Failed Unanimously

Item 173-16: Drop Ins

Teams who play and lose in the quarterfinals, of the Spingold K.O. are allowed to drop into the Roth Swiss intact. Neither additions nor substitutions are permitted. A fifth or sixth player may drop off, as long as four original team members are continuing. Any such team wishing to drop into the semi-final stage of the Roth Swiss must notify the director taking the Spingold results no later than fifteen minutes after the results of their match is known and must obtain acknowledgement from that director that their entry has been noted.

No carryover will be given to each team entering in this way. (Dropping In). Players who drop in will receive the Masterpoints won in both events with the Roth award being calculated at 5/7th of the six session masterpoint award. These teams will not displace any teams who would qualify in the event without drop ins. They will be in addition to these teams. Teams entering the Roth in this fashion will play each other the first match when all four drop in. With three teams entering, two will play each other determined by draw and if two drop in, they play each other in the first match.

Any future NABC events with extended team games that have the quarterfinal of that event on the first day of a three-day team event will allow drop ins.

Effective immediately
Carried unanimously

Item 173-17: Uniform Electronic Device Policy for NABC, Regionals, and Sectionals

Codification Chapter IX Regionals, Section D. Operations shall now include Section 2 – Uniform Electronic Device Policy and 2.1, as follows:

2.1 The electronic device policy in place at NABCs shall be adopted by all ACBL Regional tournaments. Exceptions include health-related equipment by special permission of the Director-in-Charge of the tournament, Conditions of Contest addressing a more stringent policy for electronic devices, and any Regional tournament not staffed by an ACBL Tournament Director.

Effective January 1, 2018
Carried Nay: 8, 14, 22

Codification Chapter X Sectional, Chapter D. Operations shall now include Section 2 – Uniform Electronic Device Policy and 2.1, as follows:

2.1 The electronic device policy in place at NABCs shall be adopted by all ACBL Sectional tournaments. Exceptions include health-related equipment, by special permission of the Director-in-Charge of the tournament, Conditions of Contest addressing in a more stringent policy for electronic devices, and any Sectional tournament not staffed by an ACBL Tournament Director.

Motion Failed Aye: 3, 6, 10, 13, 15, 17, 18, 19, 24 Abstain: 2

Item 173-19: Soloway Conditions of Contest

An event is created with the following conditions of contest to be placed in the Fall NABC schedule beginning 2019:

**SOLOWAY KO TEAMS
Special Conditions of Contest**

The General Conditions of Contest (CoC) for Knockout (KO) Teams will apply to the KO portion of this event and the General Conditions of Contest (CoC) for Swiss Teams will apply to the Swiss-qualifying portion of the event, subject to the following special CoC. The CoC for the Soloway KO Teams consist of these Special CoC, Appendices B, C, D, E, F, G and S that are most recently revised prior to the date of this event.

These CoC may not be changed during the course of this event. The DIC will resolve any issue not specifically covered by these CoC.

CONDITIONS OF ENTRY

1. This event is open to teams of four, five or six players, each of whom is a paid-up

ACBL Member. Each team must select a captain, playing or non-playing, who will be responsible for all official representations to the TD or committee. The completed entry must include the names and player numbers of all participants, and a notation as to who is captain.

2. The DIC will resolve any request for changes to the submitted entry.

PARTICIPATION REQUIREMENTS

1. For any given overall award, a player must play at least 50% of each match of a KO and 50% of the total boards played by the team. No player may play any match after it has become mathematically impossible for him to play at least 50% of the boards (excluding play-off boards) played by his team OR failed to play in at least half of each match. The team captain may submit an application for exemption from the requirements of this paragraph to the DIC but must do so (other than for emergencies) prior to entering the team.

2. A team member granted an exemption must still play at least 40% of the boards, excluding play-off boards, for as long as the team survives to qualify for overall masterpoint awards and other privileges. No contestant may play any match after it has become mathematically impossible to play at least 40% of the boards, excluding play-off boards, played by the team.

3. An ineligible player is disqualified. If the disqualification occurs prior to the conclusion of the registration period, the team is not disqualified as long as it contains four or more eligible players. If a player is disqualified after the beginning of play, the team is disqualified. Any team reduced to fewer than three original members due to disqualification of ineligible members is disqualified. When a player's team is disqualified after the correction period for the event expires, the disqualified team's position remains vacant. If the deficiency is discovered prior to a match starting, the result of the preceding match is changed; or, if discovered during a match, that match may be forfeit. The result of no other match is altered.

4. Each member of the team must play at least 50% of the total number of matches in the Swiss-qualifying AND at least 50% of the number of matches played in Day 2 of the Swiss-qualifying.

SWISS QUALIFYING

1. The 2-day qualifying portion of the event shall consist of 16 7-board matches using the NABC VP scale. The 1st round shall be by random draw with the remaining matches made according to team rank as with the general conditions of Swiss.

2. No playbacks will be allowed during the Swiss phase of this event.

3. The top 32 teams based upon VP totals after the 16 Swiss qualifying rounds will be allowed to continue to the KO portion of this event. Should there be a tie for 32nd place, the tie will be broken as per ACBL regulations.

THE BRACKET

1. Bracket seeding will be based on a combination of the team's finish in the Swiss qualifying and the average seeding points of all members of the team. A maximum of 50 seeding points will be credited to any one player. The formula for seeding is as shown below:

- a) The teams will be ranked from highest to lowest Seeding Points. In case of a tie, the players on the tied teams will be credited with their full seeding point totals. Continuing ties will be broken by lot. Seeding points are awarded per Appendix B.

$$\text{Placement Points} = ((32 - \text{Rank in Swiss}) * .75) + ((32 - \text{Seeding Point Rank}) * .25)$$

2. The teams will be ordered by the formula above. In cases of ties, the tie-breaker will be the rank of the team's finish in the Swiss qualifier.

CONVENTIONS

Bidding and carding methods permitted, restricted or not permitted in these events are per Appendix F. Pairs playing Super Chart methods in the KO portion must furnish a description of their methods to the DIC of the event the day prior to putting these methods in play. The DIC must notify the opponents (by indication on the bracket sheet) that these write-ups are available.

SCORING AND PLAY

1. The KO portion of this event is a single-elimination KOs, with any fraction of an IMP constituting a win.
2. Each match will be 60 boards broken into four 15-board segments. The time allowed for each 15-board segment is two hours when played without screens, two hours and twenty minutes when played with screens. Screens will be used beginning with the round of 32, if possible.

Should any match end in a tie, an 8-board play-off will be played. Should the first play-off end in a tie, continuing four-board play-offs will be played until the tie is resolved.

SEEDING

1. There shall be no seeding rights in a play-off.
2. In KOs, higher ranked teams will decide to exercise their seeding rights in the first and fourth quarters or the second and third.
3. In any segment, the non-seeded team sits down first and the seeded team second.
4. Replays of pairs are permitted throughout.

SUBSTITUTES

Substitutes will be permitted at the discretion of the DIC. No more than two substitutes at a time will be permitted on a team. See Appendix D.

REPLACEMENTS

A team reduced to three members for cause will be permitted a replacement at the discretion of the DIC. In no case is a team permitted to replace more than one player.

MASTERPOINTS

The awards for this event will be equivalent to those for the Spingold and Vanderbilt.

Effective January 1, 2019

Carried unanimously

Item 173-20: Revised ACBL Convention Charts

1. The ACBL Convention Charts, including the Basic Chart, Basic+ Chart, Open Chart and Open+ Chart, attached to this motion be, and hereby are, approved;
2. The current General Conventions Chart, ACBL Mid-Chart, ACBL Superchart and ACBL Limited Conventions contained in Appendix 6-B of the Codification be, and hereby are, retired and replaced with the ACBL Convention Charts, including the Basic Chart, Basic+ Chart, Open Chart and Open+ Chart; and
3. References in the Codification (and any other ACBL rules and regulations) to the General Conventions Chart, ACBL Mid-Chart, ACBL Superchart and ACBL Limited Conventions shall be revised to refer to the Basic Chart, Basic+ Chart, Open Chart and Open+ Chart.

Effective March 7, 2018

Deferred to Spring 2018 in Philadelphia, PA

Deferral carried unanimously

Item 173-21: Convention Cards

CHAPTER XII – SYSTEMS & CONVENTIONS, SECTION C, SUBSECTION 1.1 be revised as follows:

1.1 In an event without screens, each pair is required to have a Convention Card legibly filled out and on the table throughout the session and **must** include the names of each member of the partnership. When behind screens, both members of the partnership must have a completed convention card. If present, both cards of a partnership must be identical.

Effective January 1, 2018

Motion Failed Aye: 3, 4, 7, 9, 10, 11, 14, 24

Item 173-22: Delete inconsistencies/redundancies in the codification dealing with event structure

Delete Chapter IX, Section C, 4.4, 4.7.4, 5.1, 5.4, 5.5, 5.6

Rename Section 5 to “Unrestricted Events at Sectionals”

Section 5 – Unrestricted Events at Sectionals

- 5.1 Flighted, Stratified and Stratiflighted events count all tables in all flights/strata to determine the number of tables in the unrestricted event (the A Flight or Stratum). Two or more concurrent unrestricted events share equally the available restricted tables but not each others tables. An unrestricted event with a lower limit and no upper limit is treated as an open event when there is no concurrent open event.

- 5.2 For the purpose of awarding masterpoints, a restricted event that is two sessions, morning and afternoon, is deemed to be totally concurrent with a two-session event that is afternoon and evening. However, if a restricted event is scheduled horizontally, it is not deemed to be totally concurrent with a two-session vertical event.

Effective January 1, 2018

Carried Absent: 22

Item 173-23: Regional at Sea Masterpoint Awards

The following is added to the codification: CHAPTER IX – REGIONALS SECTION A – Regional Tournament Scheduling and Sanctioning

Section 6.6 Masterpoints awarded at Regionals at Sea will be at 80% of the award generated by the appropriate formula for the event.

Effective January 1, 2018 but subject to existing contracts

Carried unanimously

Item 173-24: Reinstatement of pre-2010 LM Requirements for Lapsed Members

- a. The introductory paragraph to Appendix 1-A, Masterpoint Ranks of Chapter 1, Membership, of the ACBL Codification, is changed:

Appendix 1-A Masterpoint Ranks

MEMBERS WHO JOINED PRIOR TO JAN.1, 2010

These rules apply to you if you joined the ACBL prior to January 1, 2010 and maintained continuous membership after that date, or if you allowed your membership to lapse and have been reinstated see, Appendix 1-C of this Chapter.

- b. Appendix 1-C be added to Chapter 1, Membership, of the ACBL Codification. This new appendix shall read:

Appendix 1-C Lapsed Member Life Master Requirements

Any member who originally joined ACBL prior to January 1, 2010 and whose membership has lapsed, may have the Life Master rank requirements existing for members who joined prior to January 1, 2010 applied to them if:

- a. Their membership is reinstated prior to July 1, 2018 or
- b. If reinstated on or after July 1, 2018 upon payment of a one-time fee of \$50 to ACBL.

Effective December 1, 2017

Carried Nay: 4, 5, 7, 8, 9, 11, 13, 14, 15, Absent: 22, 25

Item 173-25: Adjustment to Special Conditions of Contest for Mixed Teams

The Special Conditions of Contest for the Freeman Mixed Board-a-Match Teams, the NABC Mixed Swiss Teams and the 10K Mixed Swiss Teams is amended as follows:

Freeman BAM:

The event is open to teams of four, five or six players, each of whom is a paid-up ACBL Member. The teams will play at all times as mixed pairs: one male and one female.

NABC Swiss:

The event is open to teams of four, five or six players, each of whom is a paid-up ACBL Member. The teams will play at all times as mixed pairs: one male and one female.

10K Mixed Swiss:

The event is open to teams of four, five or six players, each of whom is a paid-up ACBL Member and has no more than 10,000 recorded Masterpoints (MPs) as of the ACBL computer run of the month preceding the event. The teams will play at all times as mixed pairs: one male and one female.

Effective immediately

Carried unanimously

Item 173-26: Centralize references to masterpoint calculations to the MPBook within the codification

Delete Chapter V, Section B, Code 2.6

Delete Chapter V, Section C, Code 1.2

Delete Chapter VI, Section D, Code 3.7, 4.1.6, 4.3.2

Delete Chapter IX, Section C, Code 4.7.3

of the ACBL Codification.

Effective: Immediately

Carried unanimously

Item 173-27: Change references to 199er Regionals

Chapter IX Regional Tournaments, C. Events/Schedule, Section 1 - General is amended as follows:

1.2 At least one two-session event must be scheduled for masterpoint restricted regional tournaments which are three days or longer in duration. All championship events may be single session for masterpoint restricted regional tournaments which are two days in duration.

Effective immediately

Carried unanimously

Item 173-30: Limited and Invitational Games at STaC

The STaC General Conditions of Contest and Guidelines for Sectional Tournaments at Clubs (STaC) be amended as follows:

Sections 4 and 5 under the heading “**PARTICIPATING CLUBS**” be deleted-

4. Invitational (not masterpoint limited) games will be scored and ranked as stand alone sectionally rated Championship event with 1 restriction (80% sectional rating). Invitational clubs will use the same limits as the open event and will be combined for overall ranking. Invitational games may not be declared as Open for the tournament.

5. Limited masterpoint games will be scored and ranked alone unless a like limited masterpoint game is held at one or more other STaC sites. In this case, these games will be scored together for overall rankings and masterpoint awards. Limited games may not be declared Open for the Tournament.

SPONSORING UNIT

3. A Sponsor may schedule morning, afternoon and/or evening sessions. For the purpose of determining in which session a club should participate, use the standard club session designations. The local Sponsor must designate the sessions to be scheduled. As an example: morning games would be those starting prior to 12:00 local time, afternoon games start after 12:00 and prior to 18:00 local time, and evening games start at 18:00 local time and later. Unless they start within [one] hour of each other, morning and afternoon games may not be combined as day games nor may afternoon and evening games be combined.

4. STaC sessions may be scheduled ~~at~~ by any participating club for any session during which that club has a regularly sanctioned game. Additional sessions may be scheduled at the option of the sanctioned club for any other time period (morning, afternoon or evening) that it desires. In any particular STaC, if no other club within 25 miles has a STaC scheduled for that session, the sanctioned club may schedule a separate game during that session or may start its regularly sanctioned game during that session. However, when a scheduling conflict exists, preference for that session shall be granted to the club that holds a regularly scheduled game (within a 25-mile radius) during the time in question. The STaC sponsor has the final decision.

5. Each Sponsor must develop a schedule of games and Conditions of Contest. This schedule and the CoC will be posted on STaC’s web site. Open and limited Stratified Pair and Swiss team events may be scheduled. All pair events are single-session events. Team games shall be standalone events at the site played.

Motion Failed Aye: 1, 4, 7, 9, 14, 15, 17, 19, 20, 23, 24

6. All masterpoints awarded are silver and sectionally rated. While there is no combining results of team events across sites, the overall awards for Open Swiss Team events do receive credit for limited event tables at the same site. Individual clubs determine their section awards for all Pair

events based solely upon the entry at each individual site. The final overall awards for Pair events for each session of the STaC are determined by across the field matchpointing of all Pair events held during that session as part of the STaC.”

7. The use of hand records is required for all Pair events during the STaC. Games at sites not using hand records will be entered as a side game for ranking and masterpoint awards (65% of sectional ranking).

Motion Failed Aye: 12, 23, 24

Item 173-31: 2018 Collegiate Bridge Bowl Conditions of Contests

- (1) Item 162-10, section J is rescinded.
- (2) Approve attached Conditions of Contest for the 2018 Collegiate Bridge Bowl Teams and 2018 Collegiate Bridge Bowl Individual events. (Attachment C)

Effective immediately
Carried unanimously

Item 173-32: Allowable cap for limited sectionals

The following sections of the codification is amended to allow a 750 limited sectional as follows:

Chapter X – Sectionals

- Section A, General Section 1. Sectional Tournament Allocations, Code 1.4 and 1.8
- Section D, Operations Section 1. Staffing, Code 1.1.2 and 1.2

1.4 Limited/Junior Sectionals must be at least one day and no more than five days in duration. A Limited Sectional is defined as a sectional with a masterpoint limit of no more than 0-750.

1.8 Sectionals may be Open, Senior, Limited by masterpoints (specifically, 0-100; 0- 200; 0-300; 0-750) Junior, Youth, Progressive Style or STaC.

1.1.2 With management approval, a sponsoring organization may run a limited sectional with a maximum of 750 masterpoints using directors who are not ACBL employees.

1.2 Sectionals with an upper masterpoint limit of more than 750 masterpoints must be run by a director of tournament director rank.

Effective January 1, 2018
Carried unanimously

Item 173-33: Masterpoint Multiplier at Regionals

The Masterpoint Awards Book, SECTIONAL/REGIONAL TOURNAMENT EVENTS, C. REGIONAL REGULATIONS - UNRESTRICTED EVENTS, is amended as follows:

1. REGIONAL STRATIFLIGHTED EVENTS

A regional-rated Stratiflighted event has two flights with up to three strats in each flight. The bottom strat of the top flight must have an upper limit of at least 500 masterpoints higher than the upper limit of the bottom flight. Note: The upper flight(s) will receive the multiplier regardless as to whether the concurrent limited flight is of the same type of game (Swiss or pairs) or not.

2. REGIONAL FLIGHTED EVENTS

Regional Flighted events have three or more flights. Three-flight events may be run with up to two strats in each flight. In a three-flight event, the following criteria for strat and flight limits apply. Note: The upper flight(s) will receive the multiplier regardless as to whether the concurrent limited flight is of the same type of game (Swiss or pairs) or not.

Effective March 19, 2018
Carried unanimously

Item 173-46: Mini Blue Ribbons

The Mini-Blue Ribbons is changed from a 0-5000 event to a 0-6000 event to match the changes made to other events.

Effective January 1, 2018
Carried Nay: 21

The meeting was called to order by Bob Heller on Thursday, November 23, 2017 at 9:00 a.m.

Present: Same as Wednesday, November 22

Also Present: Same as Wednesday, November 22

GOVERNANCE COMMITTEE	
Anderson (C), Hennings (VC)	
Cunco, Fairchild, Glasson, Harlan, Lane, Muñoz	Staff: Trejo
As reported by Committee Chair	

Item 173-41: Selection of WBF Reps

The responsibility for selection of WBF Representatives be assigned proportionally between ACBL, USBF, CBF and MBF based upon dues paid.

Motion failed unanimously

Item 173-42: Paperless Board Meetings

Chapter IV - BOARD PROCEDURES C. MEETINGS is amended as follows:

Section 2 - Conduct of Meetings, 2.2 Agenda, 2.2.1.2

2.2.1.2 Agenda motions will be transmitted electronically to each board member as soon as approved. Board members will receive the full Agenda/Journal electronically, within a week after the deadline for submission of motions.

Section 3 – Committees, 3.5

3.5 No motion which has been substantively changed from its presentation in the journal may be voted on by the board until board members have electronically received a copy of the revised and/or amended motion.

Effective To be determined based on the success of the implementation.

Carried Nay: 1, 6, 8, 9, 17, 18, 25 Absent: 13, 15, 22

Item 173-43: NABC meeting schedule for Spring and Summer NABCs

The Board of Directors will meet prior to each NABC at the site of the NABC. The goal of the members of the Board of Directors is to have shorter meetings with more work being done in advance electronically and otherwise. The length of each meeting will be determined by the ACBL President in consultation with management. Meetings must end before the start of the first NABC event (excluding the GNT and NAP's events).

Effective January 1, 2018

Carried Nay: 1, 5, 7, 10 Absent: 22

Item 173-47: Board Oversight Committee

Chapter IV Board Procedures is amended as shown:

CHAPTER IV – BOARD PROCEDURES - Section 4 – Communications

4.1 Board/Management Communications is rescinded.

Section 5 - ACBL Board of Directors Behavioral Code

- 5.1 The Board of Directors is Sole Judge of the department of its members.
- 5.2 Other than as relates to board duties, no board member will use his board member status to receive preferential treatment from League staff and, where possible and appropriate, will take reasonable, affirmative steps to avoid receiving such preferential treatment.
- 5.3 Behaviors deemed inappropriate by board members include, but are not limited to:
 - 5.3.1 Inappropriate communication with any ACBL employee by telephone, mail, email or in person. Inappropriate communication includes, but is not limited to, condescending, rude or insulting remarks, and requests for significant amounts of information without going through the appropriate committee chairman.
 - 5.3.2 Sexually explicit remarks or behavior toward any employee.
 - 5.3.3 Condescending, rude or insulting remarks made to another board member or chairman of the Board of Governors in a board meeting or by phone, mail, or email.
 - 5.3.4 Conduct that would embarrass or damage the credibility of the ACBL or the Board of Directors.
 - 5.3.5 Discussing any personnel matter, other than in a private conversation, in any forum except an Executive Session of the Board of Directors.
 - 5.3.6 Breaching the confidentiality of any ACBL business discussion designated as confidential.
 - 5.3.7 Failing to comply with the requirements of Codification Chapter IV, Section 8 Conflict of Interest Policy.
 - 5.3.8 Actively engaging in a campaign for a Unit, District or ACBL elected position in districts other than his own.
- 5.4 Nothing in this resolution will replace or abrogate ACBL Human Resources policy or the ACBL Code of Disciplinary Regulations with regard to sexual harassment of ACBL, district or unit employees.

Effective immediately

Carried Nay: 1, 19, 20, 24

Item 173-48: Formation of New Unit in District 2

Ontario (Canada) Unit 166 in District 02 is divided to form a new unit comprising the municipality of Niagara (composed of the municipalities of Lincoln, Fort Erie, Grimsby, Niagara Falls, Niagara on the Lake, Pelham, Port Colborne, St. Catharines, Thorold, Wainfleet, Welland, and West Lincoln) and that portion of Norfolk-Haldimand County not included in SW Ontario Unit 249.

Effective date: December 1, 2017

Carried unanimously

BYLAW COMMITTEE

Heth (C),
Harlan, Stephani

Staff: Dunn

As reported by Committee Chair

Item 173-35: Term Limits
Second Reading Required

The ACBL Bylaws are amended by the following addition:

Article V
ACBL BOARD OF DIRECTORS

...

5.3 Election

...

5.3.3 District Directors are limited to four consecutive three-year terms. If an alternate assumes the position of District Director and is in office for a period of six regular meetings or more, the alternate shall be deemed to have served a full three-year term. Terms served or started prior to January 1, 2019 shall not be counted towards the four consecutive three-year terms.

Effective August 1, 2018 (approximately, this must be approved twice by the Board of Directors and by the Board of Governors. It is planned to present all pending Bylaws changes at the Summer 2018 meeting.

Carried Nay: 2, 5, 8, 13, 15, 18, 21, 24 Absent: 22

Item 173-36: Executive Committee Composition
Second Reading Required

The ACBL Bylaws are amended as follows:

Article VII
COMMITTEES OF THE BOARD OF DIRECTORS

7.1 Executive Committee

...

7.1.2 The Executive Committee shall be composed of:

...

7.1.2.3 The chairman of the Finance Committee, as a nonvoting member.

Effective August 1, 2018 (approximately, this must be approved twice by the Board of Directors and at the ACBL membership at its annual meeting, the next of which occurs at the Summer NABC in 2018.)

Deferred to Spring 2018 in Philadelphia
Deferral carried Absent: 22

APPEALS & CHARGES COMMITTEE

Heth (C), Fairchild, (VC)

Carman, Harlan, Hennings, Stephani, Vilhauer

Staff: Dunn

As reported by Committee Chair

Item 173-01: Reports on Hearings

In the matter of the automatic review of the Unit 182 Disciplinary Committee decision to expel Jason Holliday (ACBL #Q979227) and to forfeit 25% of his total ACBL masterpoints® (which shall be replaced with eligibility points) for violating his Administrative Suspension for suspected fraud, the A&C Committee unanimously affirms the decision of the Unit Disciplinary Committee.

In the matter of the automatic review of the ACBL Disciplinary Committee decision to suspend Gabrielle Sherman (ACBL #P918550) for five months through December 31, 2017 and place her on probation from 2018-2020, the A&C Committee unanimously affirmed in part and reversed in part the ACBL Disciplinary Committee’s decision. Due to the seriousness of the CDR violations, the A&C Committee felt that the discipline was too light and, accordingly, increased the Suspension from five months to one year, from August 1, 2017 through July 31, 2018. The Probation remains the same three-year period, beginning August 1, 2018. In addition, the A&C Committee determined that the ACBL Disciplinary Committee may not refuse to forfeit masterpoints when such forfeiture was mandatory under the CDR then in effect. Accordingly, the A&C Committee determines that Ms. Sherman shall forfeit 25% of her total ACBL masterpoints as of August 1, 2017 (which shall be replaced with eligibility points).

Pursuant to CDR 9.2, the Unit 104 President submitted to the A&C Committee a request for a hearing related to District 14 allegedly violating its bylaws and other ACBL regulations in determining to cancel a tournament in one location and move it to another. The A&C Committee reviewed the request and declined to conduct a hearing on the matter.

Item 173-02: CDR Appendix B

CDR APPENDIX B is amended to read as follows:

APPENDIX B
ACBL DISCIPLINARY SANCTION
GUIDELINES

The list below represents the recommended discipline and mandatory masterpoint penalties which are imposed by a committee after rendering a decision which finds a member guilty of a conduct or ethical violation. The first column entitled “OFFENSE” sets forth the offense by Code of Disciplinary Regulations (“CDR”) Section. **This column is not intended to**

be an exhaustive list of all possible infractions. The second column entitled “RECOMMENDED DISCIPLINE” is a guide for discipline to be imposed and is not mandatory. **For good cause, expressed, in writing, at the time a sanction is imposed, a greater or lesser sanction may be imposed.** ~~nor intended to be an exhaustive list of all possible infractions.~~ **(See PART C below.)** The third column entitled “MANDATORY MASTERPOINT PENALTIES” represents a range of masterpoints which ~~must~~ **may, be deducted in accordance with the offense for which the member is found guilty.**

A committee may find that there has been a violation of the CDR for which there is no sanction guideline cited in this Appendix. In such cases, the committee is free to impose on a guilty defendant whatever punishment it deems is appropriate from options described in CDR Section 4. ~~However, a disciplinary committee, which imposes a sanction which is outside the range recommended by these guidelines, must explain why it chose the sanction imposed.~~

Part A of these guidelines is intended to apply to the typical case involving a single incident and a defendant who has no previous disciplinary record. If this is not the case, the committee must consider Part B of these guidelines before deciding on an appropriate discipline.

PART A: CONDUCT

OFFENSE	RECOMMENDED DISCIPLINE	MANDATORY MASTERPOINT PENALTIES
C1 Poor personal hygiene or dress (CDR 3.7)	Reprimand and or up to 30 days Probation	None
C2 Rudeness in conversation, gesture, or general behavior (CDR 3.7)	Reprimand and or up to 30 days Probation and or up to 30 days Suspension.	None
C3 Publicly belittle partner or opponent on bid or play (CDR 3.7)	Reprimand and or up to 30 days Probation and or up to 30 days Suspension	None
C4 Influence or attempt to influence an entrant to withdraw from an event to improve one’s likelihood of winning more masterpoints (CDR 3.7 and 3.12)	Reprimand and or up to 90 days Probation and or up to 90 days Suspension	40 Up to 50% of Disciplined Player’s total masterpoint holding.
C5 Harass or intimidate another player (CDR 3.7 and 3.11)	Reprimand and or up to 120 days Probation and or up to 90 days Suspension	None

C6	Harass or intimidate a tournament director, tournament official or an ACBL official (CDR 3.7 and 3.11)	180 days Probation and or up to 180 days Suspension	None
C7	Deliberately fail to follow instructions given by a tournament director or official, including leaving a session without permission of the tournament director or game director, egregious slow play or noncompliance with conditions of contest (CDR 3.1, 3.2, 3.3 and 3.7)	90 days Probation and or up to 90 days Suspension	None
C8	Fail to notify an appropriate official in a timely manner of a score that one knows is incorrect (CDR 3.2 and 3.7)	180 days Probation and or up to 180 days Suspension	⊖ Up to 25% of Disciplined Player's total masterpoint holding.
C9	Inappropriate comments (including but not limited to obscene comments) made publicly at an ACBL sanctioned event or activity (CDR 3.7)	Reprimand and or up to 120 days Probation and or up to 90 days suspension	None
C10	Publicly accuse another player of unethical bridge behavior (CDR 3.4 and 3.7)	180 days Probation and or up to 180 days Suspension	None
C11	Threat of abusive or violent contact with another person (CDR 3.7)	1 year Probation and or up to 180 days Suspension	None
C12	Abusive or violent contact with another person (CDR 3.7)	3 years Probation and or up to 2 years Suspension	None
C13	Knowingly submit false information or deliberately distort facts to an ACBL official or committee when neither E6 nor E7 applies. (CDR 3.13)	1 year Probation and or up to 1 year Suspension	None
C14	Failure of Complainant to appear at hearing without cause (CDR 3.14)	90 days Probation and or up to 90 days Suspension	None

C15	Appeal a decision from a disciplinary body with no reasonable basis (CDR 3.15)	1 year Probation and or up to 1 year Suspension	None
C16	Initiate disciplinary action against another player with no reasonable basis (CDR 3.15)	1 year Probation and or up to 1 year Suspension	None
C17	Initiate and maintain legal action against the ACBL, including a District or Unit, or an ACBL official or employee acting in his or her official capacity, without first exhausting administrative remedies (CDR 3.10)	1 year Suspension up to indefinite suspension pending reimbursement to ACBL of costs to ACBL to defend if the suit was unsuccessful pursuant to CDR Section 4.3.4	None
C18	Misappropriate ACBL, Unit or District Funds (CDR 3.18)	Indefinite suspension up to expulsion. The body imposing an indefinite suspension will determine when, after return of the funds, the indefinite suspension will be lifted	None
C19	Being present in the playing area of an ACBL sanctioned event while serving a term of suspension (CDR 3.2 and 3.5)	Extension of the suspension to twice the original term to Expulsion * #	None

PART B: ETHICS

	OFFENSE	RECOMMENDED DISCIPLINE	MANDATORY MASTERPOINT PENALTIES
E1	Deliberately ask for or give information about a board in play after both parties have played it (CDR 3.2 and 3.7)	Reprimanded and or up to 60 Days Probation.	θ Up to 25% of Disciplined Player's total masterpoint holding.
E2	Give information about a board in play to a player who has not yet played the board (CDR 3.2 and 3.7)	30 days Suspension to 1 year Suspension* #	θ Up to 25% of Disciplined Player's total masterpoint holding with no intent. 10-50% of Disciplined Player's total masterpoint

E3	Unsportsmanlike, frivolous or frequent psyching (CDR 3.2 and 3.7)	60 days Probation and or up to 30 days Suspension	0 Up to 25% of Disciplined Player's total masterpoint holding.
E4	Play a convention, system, or treatment knowing it is illegal (CDR 3.2 and 3.7)	90 days probation and or up to 60 days Suspension*	40 Up to 50% of Disciplined Player's total masterpoint holding.
E5	Purposefully fail to disclose partnership agreements with intent to deceive (CDR 3.2 and 3.7)	1 year probation and or up to 1 year Suspension.*	40 Up to 50% of Disciplined Player's total masterpoint holding.
E6	Bid or play with the specific intent to achieve a poor result on that hand (CDR 3.2 and 3.7)	90 days Probation to 90 days Suspension*	0 Up to 25% of Disciplined Player's total masterpoint holding.
E7	Intentionally: a. change a score, b. submit a false result of a hand, round or match, c. change or submit any information that could result in awarding incorrect masterpoints or d. enter an event for which you are not eligible (CDR 3.1, 3.7 and CDR 3.13)	1 to 3 year Probation and or up to 2 years Suspension*	40 Up to 50% of Disciplined Player's total masterpoint holding.
E8	Accidentally gain access to information and then act on it (CDR 3.1, 3.2 and 3.7)	1 year Probation and or up to 180 days Suspension *	0 Up to 25% of Disciplined Player's total masterpoint holding.
E9	Hesitate with an intent to deceive; use intonations and mannerisms that may deceive opponents or help partner (CDR 3.1, 3.2 and 3.7)	1 year Probation and or up 1 year Suspension *	0 Up to 25% of Disciplined Player's total masterpoint holding.
E10	Deliberately try to see from where an opponent plays his cards (CDR 3.1, 3.2 and 3.7)	90 days Probation and or up to 90 days Suspension *	0 Up to 25% of Disciplined Player's total masterpoint holding.
E11	Actively and deliberately try to see an opponent's cards (CDR 3.1, 3.2 and 3.7)	1 year Probation and or up to 1 year Suspension *	40 Up to 50% of Disciplined Player's total masterpoint holding.

E12	Actively seek advance information about a board in play (CDR 3.1, 3.2 and 3.7)	2 years Suspension to Expulsion * #	25 Up to 100% of Disciplined Player's total masterpoint holding.
E13	Prearrange a deal or part thereof including one card (CDR 3.1, 3.2 and 3.7)	2 years Suspension to Expulsion * #	25 Up to 100% of Disciplined Player's total masterpoint holding.
E14	Intentionally gain access to hand records for an event prior to the event and enter and play in the event and or give the hand records or copies to another person prior to that person entering and playing in the event. (CDR 3.1, 3.2 and 3.7)	Expulsion *	100% of Disciplined Player's total masterpoint holding.
E15	Prearranged partnership collusion by means of signaling to exchange information (CDR 3.1, 3.2 and 3.7)	Expulsion *	100% of Disciplined Player's total masterpoint holding.
E16	Playing an ACBL sanctioned event while serving a term of suspension (CDR 3.2 and 3.5)	Extension of the suspension to twice the original term to Expulsion * #	10 Up to 25% of Disciplined Player's total masterpoint holding.
E17	Knowingly partnering or playing on a team with a person who is presently serving a suspension from ACBL or who is presently expelled from ACBL (CDR 3.2, 3.7 and 3.19)	1 year Probation and or up to 1 year Suspension	40 Up to -25% of Disciplined Player's total masterpoint holding.
E18	Cheating and similar ethical violations not specifically cited by other sections of this Appendix (CDR 3.20)	90 days Suspension up to Expulsion * #	0 Up to 100% of Disciplined Player's total masterpoint holding.
E19	Attempt to influence a decision of a disciplinary body outside of the hearing process(es) CDR 3.21.	Reprimand and or up to 2 years Probation and or up to 180 days Suspension.	0 Up to 100% of Disciplined Player's total masterpoint holding.

<p>E20 Discussion of the content of the hearing, other than the committee decision, outside the hearing room by a disciplinary body member with any party (whether a party to the hearing or not). The Committee Decision includes the finding of Guilty/Not Guilty and the Penalty Imposed. CDR 3.22.</p>	<p>Reprimand and or up to 2 years Probation and or up to 180 days Suspension</p>	
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* If a committee imposes a suspension, then it should also disqualify the pair or team from the event. This will mean the pair or team will lose its place in the event, any masterpoints earned in the event and any other benefits it may have earned from playing in the event. Should this disqualification take place after the correction period for the event has expired, other pairs and teams do not move up – the place formerly held by the disqualified contestant (pair or team) remains vacant.

If a committee imposes a suspension it is encouraged to also impose an appropriate term of probation following the term of suspension.

Part B

PART C

There are three major primary reasons why the suggested guidelines in ~~Part A~~ PARTS A and B might not be appropriate in a specific case. First, the single violation might be either so slight or severe as to make the suggested sanction inappropriate. Second, the defendant might be convicted for several violations (such as a pattern of behavior). Third, the defendant might have a previous record. A disciplinary body may, for good cause, expressed in writing at the time a sanction is imposed, deviate upwards or downwards from the presumptive discipline set forth in PART B.

1. When the defendant’s single violation is either extremely slight or severe, the committee should apply its sound, unemotional judgment. For example, either the experience or mental intentions of the defendant might be a consideration. Please explain on the Hearing Report Form why the violation was considered atypical.
2. When the recommended sanction guidelines would not have the usual impact upon a guilty defendant, a committee may tailor the length of the discipline in order that the discipline will have the desired impact.

3. When the defendant is convicted of several violations, such as a pattern of behavior, the committee should impose a sanction as if each violation was a separate offense. The Committee should note the separate violations and/or explain the pattern.
4. When the defendant has a prior record, the sanction imposed for the previous offense is not particularly important. The number of prior convictions is important. The reason is that the defendant was already sanctioned for the specific prior violation(s). The committee should pay close attention to how the prior conviction(s) reflects on the defendant's ability to behave according to ACBL standards and explain on the Hearing Report Form the reasons for its decision relative to the offense or offenses for which the committee has to consider another sanction.

Examples

- ~~1. A person convicted of accidentally gaining access to information and acting on it has one conviction for bad hygiene for which he or she received 30 days' probation. Here the committee would probably disregard the prior conviction in making a decision to issue a sanctions.~~
- ~~2. A person convicted of accidentally gaining access to information and acting on it has received 30 days' probation for bad hygiene, 30 days' probation for rude behavior, and 30 days suspension for a threat of violent behavior. In this case, the record indicates that their person has a history of violating ACBL regulations and the committee should increase the discipline above the maximum for the offense for which the player was convicted.~~

Motion Failed

Absent: 3, 22

Item 173-03: Amendment to Recorder Regulations

Appendix C to the ACBL Handbook, Recorder Regulations, is amended as set forth on the attached.

Note: Recorder Regulations are found in Appendix C to the ACBL Handbook of Rules and Regulations, not the Code of Disciplinary Regulations (CDR). They have been updated to conform to recent changes in the CDR and to the updated National Recorder job description.

Effective date: December 1, 2017

Carried Absent: 3, 22

STRATEGIC COMMITTEE

Whipple (C), Anderson (VC)

Cuneo, Glasson, Lane, Muñoz, Stephani, Vilhauer

Staff: Hodus/Storch

As reported by Committee Chair

Item 173-45: Temporary Membership

1. Chapter 1, Section C – DUES AND LIFE MASTER SERVICE FEES of the Codification is revised as follows to add Section 4 and 5:

Section 4 – Temporary Membership

- 4.1 A Temporary Membership will be available only for players who have not been previously a regular ACBL member. However, a member who has only held a Temporary Membership may buy another Temporary Membership.
- 4.2 Temporary members can only be referred by a teacher, club, or tournament. The referring teacher, club or tournament will receive a recruitment bonus.
- 4.3 Temporary memberships are valid for one month.
- 4.4 During the membership period, a Temporary Member is a General Member, with the same rights and obligations as full-membership members.
- 4.5 A Temporary Member will become inactive after the expiration of her/his Temporary Membership.

Section 5 – Rates for Dues and Life Master Service Fees

- 5.1 Current rates for full membership dues and life master service fees—as determined by the ACBL Board of Directors—are (USD):

	<u>1-month</u>	<u>1-year</u>	<u>3-year</u>
Temporary	\$7.99		
Junior		\$5	
Regular		\$49	\$117
Household		\$82	\$216
Life Member		\$46	\$108
Patron (Individual)		\$275	\$750
Patron (Household)		\$375	\$1,050

2. The following existing membership options are retired:
 - a. New Member: 1-year, 2-year and 3-year
 - b. Regular: 2-year
 - c. Household: 2-year
 - d. Life Member: 2-year
3. Chapter 8, Section D – EVENTS / SCHEDULES is revised as follows to add item 2.7:

- 2.7 All participants in any NABC event are required to have a valid ACBL member number (even if inactive).
4. Chapter 9, Section B – FINANCE is revised to delete item 3.1 and add new items 3.1 and 3.2 as follows:
- 3.1 All participants in any ACBL-sanctioned regional tournament are required to have a valid ACBL member number (even if inactive).
 - 3.2 Except for charity events or events limited to players with fewer than 20 masterpoints, and except for active members of the American Bridge Association: For all regionals, the sponsoring organization will charge a mandatory additional fee of at least \$4 per person per session for inactive members.
 - a. For all regionals, the sponsoring organization will charge a mandatory additional fee of at least \$4 per person per session for inactive members. For tournaments which are hosted in Canada the fee will be collected in Canadian dollars.
 - b. It is suggested that the sale signage present this as a discount to members.
 - c. The additional fee shall be remitted to the ACBL. Fees collected in Canadian dollars will have that amount converted to US dollars before being remitted.
5. Chapter 10, Section B – FINANCE is revised to delete item 1.3 and add new items 1.3 and 1.4 as follows:
- 1.3 All participants in any ACBL-sanctioned sectional tournament are required to have a valid ACBL member number (even if inactive).
 - 1.4 Except for charity events or events limited to players with fewer than 20 masterpoints, and except for active members of the American Bridge Association: For all sectionals, the sponsoring organization will charge a mandatory additional fee of at least \$4 per person per session for inactive members.
 - a. For all sectionals, the sponsoring organization will charge a mandatory additional fee of at least \$4 per person per session for inactive members. For tournaments which are hosted in Canada the fee will be collected in Canadian dollars.
 - b. It is suggested that the sale signage present this as a discount to members.
 - c. The additional fee shall be remitted to the ACBL. Fees collected in Canadian dollars will have that amount converted to US dollars before being remitted.
6. Chapter 6, Section C – GENERAL CLUB GAME REGULATIONS, Section 1 is completely deleted, and replaced as below

Section 1 – Incentive Programs for Clubs

1.1 New Member Recruitment

1.1.1 Clubs can earn an upgraded club championship (sectional-rated black points) by recruiting 10 new members. The 10 new members need not be recruited within any specific time period.

1.1.1.1 A maximum of two upgraded club championship games per session may be held in one calendar year.

7. Chapter 1, Section G – EDUCATION of the Codification is revised as follows to add Section 4:

Section 4 – Teacher Directory

4.1 ACBL Management will maintain a Teacher Directory on the ACBL website for supporting student recruitment.

Effective: March 1, 2018

Carried Nay: 1, 2, 8, 11, 13, 17, 21, 22, 24 Abstain: 12 Absent: 3

NABC REVIEW

Bagley (C)

Aquino, Glasson, Hennings, Subeck,
Sullivan

Staff:

As reported by Committee Chair

Item 173-11: Adjustments to the Spring NABC Schedule

The following changes be made to the Spring NABC schedule:

- The Lebhar IMP Pairs will move from the first Friday and Saturday to the first Sunday and Monday, and,
- A new NABC Open Pairs event will be played the first Friday and Saturday. Conditions of Contest for this event will be the same as for other four-session open pair events. An event name is to be determined.

Effective: immediately

Deferred to Spring 2018 in Philadelphia, PA

Deferral carried unanimously

Item 173-18: Soloway Knockout

A seven-day KO event named in honor of Paul Soloway is created and included in the schedule for the Fall NABC beginning on the first Friday of the tournament. The event will start with a two-day qualifying Swiss, followed by a thirty-two team Knockout which will continue until the two-team final on the second Thursday.

Effective January 1, 2019

Carried unanimously

Item 173-29: NABC Tournament Chairman

CHAPTER VIII - NORTH AMERICAN BRIDGE CHAMPIONSHIPS

A. ACBL / HOST ORGANIZATION

B. Section 1 - Host Organization is amended as follows:

- 1.1.1 The District Organization will select a Tournament Chairman three years prior to the NABC. The chairman may not be a member of the ACBL Board of Directors or the Board of Governors Chairman.

Effective April 1, 2018

Carried Nay: 4, 12, 20, 21, 24, 25 Absent: 3, 22

Item 173-44: Corporate Sponsorships

Chapter VIII North American Bridge Championships, A – ACBL/Host Organization Section 2 – Hospitality Funds is amended as follows and Section 3 added:

Restaurant information for the souvenir program will be provided by the local organization. ACBL will design, layout and print. The local organization may sell ads either at cost or as a fund raising endeavor by charging an amount in excess of actual cost. Funds from sponsorships obtained by the local committee will be retained by the committee

Section 3 – Corporate Sponsorships

- 3.1 ACBL will manage all NABC corporate sponsorships contracts, including advertisement (online, printed, or otherwise), signage, and exhibitor space.
 - 3.1.1 ACBL Management will publish the *NABC Corporate Sponsorship Guide* to detail the different levels of sponsorship available to all types of sponsors, from large corporations to small local business and individuals.
- 3.2 The host organization has a key role in helping identify local sponsor candidates. ACBL's marketing department will collaborate closely with the host organization's marketing liaison, to ensure all sponsorship opportunities are addressed.

Effective April 1, 2018

Carried Abstain: 16 Absent: 3

* * * * *

The meeting was called to order by Bob Heller on Friday, November 24, 2017 at 9:00 a.m.

Present: Same as Wednesday, November 22

Also Present: Same as Wednesday, November 22

173-51: Certification of Elections

The following individuals are hereby certified as having been duly elected to the Board of Directors of the American Contract Bridge League for three-year terms, January 1, 2018 through December 31, 2020.

Paul Janicki, District 2; Carlos Muñoz, District 3; Joann Glasson, District 4; Georgia Heth, District 8; Sharon Anderson, District 14; Paul Cuneo, District 16; Jacqueline Zayac, District 21; David Lodge, District 22.

The following individuals are hereby certified as having been duly elected as First Alternates to the Board of Directors of the American Contract Bridge League for three-year terms, January 1, 2018 through December 31, 2020.

Steve Robinson, District 6; Jeff Overby, District 9; Larry Sealy, District 10; Cheryl Schneider, District 11; Subhash Gulati, District 12; Robb Gordon, District 17; Amy Casanova, District 20; Jeff Bayone, District 24.

The following individuals are hereby certified as having been duly elected as Second Alternates to the Board of Directors of the American Contract Bridge League for three-year terms, January 1, 2018 through December 31, 2020.

Shawn Stringer, District 6; Shirley Seals, District 9; Ned Irving, District 10; Steve Moese, District 11; Susan Bailey Carman, District 12; Adam Wildavsky, District 17; Richard Carle, District 20.

Note: Because First Alternate Robb Gordon has been hired by the ACBL as National Recorder, he has resigned from the First Alternate Director position effective September 11. Pursuant to ACBL Bylaws section 5.4.3, Second Alternate Adam Wildavsky will assume the position of the First Alternate Director. The District 17 Second Alternate Director position will remain vacant until filled in accordance with regulations established by District 17.

Effective January 1, 2018

Carried unanimously

Item 173-53: Election WBF Representative Election

Georgia Heth, Larry Legault, John Pino, William Schroder, and Howard Weinstein declared their candidacies. There were no other declarations of candidacy. Nominations were closed and Georgia Heth and Howie Weinstein were elected as ACBL representative to the World Bridge Federation for three-year terms, January 1, 2018 – December 31, 2020.

Effective January 1, 2018

Item 173-54: Executive Committee Member & Alternate

Paul Janicki is appointed as the Central Zone Executive Committee Member for a three-year term, January 1, 2018 – December 31, 2020.

Dennis Carman is appointed as the Central Zone Executive Committee Member alternate for a three-year term, January 1, 2018 – December 31, 2020.

Margot Hennings is appointed as the Eastern Zone Executive Committee Member to fulfil the remaining term of Jay Whipple, which will expire December 31, 2018.

Mark Aquino is appointed as the Eastern Zone Executive Committee Member alternate for a three-year term, January 1, 2016 – December 31, 2018.

Bonnie Bagley is appointed as the Western Zone Executive Committee Member for a three-year term, January 1, 2017 – December 31, 2019.

Kevin Lane is appointed as the Western Zone Executive Committee Member alternate for a three-year term, January 1, 2017 – December 31, 2019.

Effective January 1, 2018

Item 173-55: 2018 Aileen Osofsky ACBL Goodwill Member of the Year

Nelda Linman is appointed as the 2018 Aileen Osofsky ACBL Goodwill Member of the Year.

Effective January 1, 2018

Item 173-56: 2017 ACBL Honorary Member of the Year

Jan Martel is appointed as the 2016 ACBL Honorary Member of the Year.

Effective January 1, 2018

Item 173-57: 2017 Nadine Wood Volunteer Member of the Year

Peter Misslin is appointed as the 2017 Nadine Wood Volunteer of the Year.

Effective January 1, 2018

FINANCE COMMITTEE

Monzingo (C), Glasson (VC)

Bagley, Cuneo, Jones C., Muñoz, Norden, Whipple

Staff: Jones, J.

As reported by Committee Chair

Item 173-38: 2018 Operating and Capital Budget

The 2018 operating budget showing expenses over revenues of \$178,233 and the 2018 capital budget of \$344,071 is received.

Effective January 1, 2018

Carried unanimously

Item 173-40: WBF Funding

Chapter VII International Events, A. Zone 2 NBOs, Section 4 Miscellaneous be amended as follows:

- 4.6 Management will propose tournament fee adjustments, institute new membership processes, and/or run special events or games during 2018 that, together with other new initiatives by the NBO’s , will increase the amount of money raised for the USBF, CBF, and MBF by ACBL members by at least \$50,000 more than the amount collected through fund-raising efforts in 2017.

Motion Failed Aye: 2, 3, 4, 7, 11, 13, 15, 16, 18, 20, 24, 25

Item 173-49: Resolutions to Obtain Credit

The resolution included in the Bank of America “Resolutions to Obtain Credit,” attached hereto are approved. (Attachment D)

Effective immediately
Carried Absent: 8

AUDIT

Levy (C)
Bagley, Glasson

As reported by Committee Chair

Item 173-04: Ratification of Audit Firm

The Firm Watkins Uiberall Certified Public Accountants is approved as the audit firm of the ACBL for the 2018 through year performing the 2017 audit.

Effective January 1, 2018
Carried Absent: 8

CLUBS TASK FORCE

Lane (C)
Cuneo, Stephani, Weniger, Chokriwala, Marks Staff: Robertson

As reported by Committee Chair

An oral report was given.

TOURNAMENT TASK FORCE

Hennings (C)

Aquino, Carman, Cuneo, Lane, Whipple, Misslin, Rodney

Consultant: Grove

Staff: Weikle

As reported by Committee Chair

An oral report was given.

* * * * *

The ACBL Board of Directors meeting was adjourned and reconvened as the ACBL Charity Foundation.

* * * * *

ACBL Charity Foundation Membership Meeting

The membership meeting of the ACBL Charity Foundation convened.

The meeting was called to order by President Bonnie Bagley.

E. Kristen Frederick, Gin Ong and Jerry Thorpe declared their candidacies for Trustee. By secret ballot E. Kristen Frederick was elected to serve a four-year term, January 1, 2018 through December 31, 2021.

The ACBL Charity Foundation meeting was adjourned and the ACBL Board of Directors reconvened.

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The Board went into Executive Session from 4:15 p.m. No action was reported. Upon conclusion of the Executive Session at 4:35 p.m. the Board of Directors resumed in open session.

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Closing Remarks

It was moved by Levy and carried unanimously that the Board expresses its thanks to District 22 and its units, District Director, Tournament Chairman Ken Monzingo and Co Chair Bonnie Bagley and all the other chairpersons and numerous volunteers. We also wish to thank the Manchester Grand Hyatt for its fine cooperation.

The Board adjourned sine die at 5:06 p.m.