

MOTION

262-BY01: ADVISORY COUNCIL COMMITTEES

SECOND READING

Moved that the following changes shall be made to Article IX, ADVISORY COUNCIL, section 9.2 of the ACBL Bylaws:

9.2 Duties. To further these purposes, the Advisory Council shall:

~~9.2.1 Establish the following standing committees:~~

~~9.2.1.1 Club and teacher support, growth, and development;~~

~~9.2.1.2 Membership growth and retention; and~~

~~9.2.1.3 General matters relating to the play of bridge.~~

~~9.2.2 At the request of the Board of Directors and/or ACBL management, lead or participate in other committees as needed.~~

~~9.2.3 Establish such other committees as are necessary to address the interests of the membership.~~

~~9.2.4 Propose resolutions for consideration (and, if necessary, reconsideration) by the Board of Directors reflecting the needs and concerns of the membership.~~

~~9.2.5 Report important issues from Advisory Council meetings to District and Unit members.~~

~~9.2.6 Perform such other duties as may be specified elsewhere in these Bylaws or may be assigned by the Board of Directors or ACBL management.~~

9.2.1 Establish such standing committees as are necessary to address the interests of the membership as it from time to time deems necessary, and, at the request of the Board of Directors and/or ACBL management, lead or participate in other committees as needed.

9.2.2 Propose resolutions for consideration (and, if necessary, reconsideration) by the Board of Directors reflecting the needs and concerns of the membership.

9.2.3 Report important issues from Advisory Council meetings to District and Unit members.

9.2.4 Perform such other duties as may be specified elsewhere in these Bylaws or as may be assigned by the Board of Directors or ACBL management.

Effective Date: Upon the second adoption by the Board of Directors, and approval by the Advisory Council.

Estimated Cost/Savings: N/A

MOTION

262-BY02 BYLAWS GENDER NEUTRALITY

Moved that:

The ACBL Bylaws be amended in the following sections in order to make them gender neutral:

1. Section 5.2 shall be amended to read:

5.2 **Composition.** The Board of Directors shall be composed of one (1) member from each Region of the ACBL (a “Regional Director”). The “entire board” consists of the total number of members entitled to vote, regardless of the number of members present at a meeting or vote. No proxy delegate voting is permitted. A member of the Board of Directors shall be a member of a Unit located within the Region from which ~~he~~ **the member of the Board of Directors** was elected and must remain a member of a Unit located within the Region during ~~his~~ **the member’s** term. If the person’s membership is transferred to a Unit not located within the Region from which ~~he~~ **the person** was elected, ~~he~~ **the person** will be deemed to have resigned and ~~his~~ **the person’s** position will be filled according to the provisions of these Bylaws.

2. Section 5.4.1 shall be amended to read:

5.4.1 If a Regional Director’s ~~does not complete his term of office, or a Regional Director~~ position becomes vacant **due to failure to complete the term of office** or for any other reason, the Board of Directors shall proceed as per their established procedures for addressing vacancies, which may include the option to leave the position temporarily unfilled.

3. Section 6.1.1 shall be amended to read:

6.1.1 **President.** The Board of Directors shall elect from among its members a President of the ACBL to serve for the following calendar year or until a successor is elected. ~~A person may only serve as President if he is also serving as a member of the Board of Directors.~~ **Only a member of the Board of Directors may serve as President.**

4. Section 8.2.1.2 shall be amended to read:

8.2.1.2 Each Unit board member shall be entitled to vote the Unit Voting Power in ~~his~~ **such Unit board member’s** Unit divided by the number of board members in such Unit and voting in accordance with election regulations established by the ACBL Board of Directors (“Unit Board Member Voting Power”).

5. Section 9.3.1 shall be amended to read:

9.3.1 There shall be three Representatives from each District who shall be elected for terms of three (3) years. If a Representative's position becomes vacant (including as a result of the application of subsection 9.7.3), the District may appoint a replacement for the duration of the Representative's term. Each Representative must remain a member of a Unit located within the District that ~~he or she~~ such person represents during the Representative's term.

6. Section 9.3.4 shall be amended to read:

9.3.4 Each member of the Advisory Council must be and remain a member in good standing of the ACBL. Each Representative must be and remain a member of a Unit located within the District that ~~he or she~~ such person represents during the term.

7. Section 11.1.3 shall be amended to read:

11.1.3 A person may seek advance indemnification so long as ~~he~~ the person certifies that such advance shall be repaid if it is ultimately determined that the person is not entitled to be indemnified by the ACBL for these expenses.

Effective Date: TBD

Estimated Cost/Savings: N/A

MOTION
262-BY03 BOARD MEETING NOTICE REQUIREMENTS

Moved that:

The ACBL Bylaws, Article V – Board of Directors be amended as follows:

5.7 Board of Director Meetings.

~~5.7.1 The Board of Directors shall hold regular meetings each year as per rules and regulations established by the Board of Directors. Notice of regular meetings shall be given by the ACBL President to members of the Board of Directors at least thirty (30) days prior to the meeting.~~

~~5.7.2 Special meetings may be called by the President of the Board of Directors and must be called upon the written request of a majority of the members of the Board of Directors. Notice of the date, time, place, and agenda of special meetings shall be given to each Director at least ten (10) days prior to the meeting. Business~~

~~transacted at special meetings shall be confined to the agenda furnished with the meeting notice.~~

~~5.7.3 A quorum at meetings of the Board of Directors shall consist of a majority of its members.~~

5.7.1 The Board of Directors may hold Executive Committee Meetings, Special Meetings and regular meetings per rules and regulations established by the Board of Directors.

5.7.2 Executive Committee meetings may be called by the President, or in their absence by the Vice President, or by a Majority of the Executive Committee with a minimum of 24 hours' notice to the entire Board of Directors. A quorum of the Executive Committee shall consist of three (3) members of the Executive Committee present, including Alternates, if necessary.

5.7.3 A quorum at a Special or Regular meetings of the Board of Directors shall consist of a majority of its members.

Effective Date: TBD

Estimated Cost/Savings: N/A

MOTION 262-BY04 EXECUTIVE COMMITTEE REVISION

Moved that:

The ACBL Bylaws, Article VII – COMMITTEES be amended as follows:

7.2 Executive Committee.

7.2.1 An Executive Committee of the Board is established, which shall be a committee of the Board. The function of the Executive Committee is to act on behalf of the Board of Directors between Board meetings to the extent allowable by law.

7.2.2 The Executive Committee shall be composed of:

7.2.2.1 The President of the ACBL, who shall chair the Committee.

7.2.2.2 ~~The Vice President of the ACBL~~ **Four At-large Members** of the Board, whose ~~appointment~~ **election to serve on the Executive Committee** shall be made by a majority of the entire board.

~~7.2.2.3 Three at large members of the Board, whose appointment election to serve on the Executive Committee shall be made by a majority of the entire board.~~

Effective Date: TBD

Estimated Cost/Savings: N/A

MOTION

262-BY05 ANNUAL MEMBERSHIP MEETING

Moved that: Bylaws § 4.1 be amended as follows:

ARTICLE IV MEMBERSHIP MEETINGS

- 4.1 ~~Time and Location:~~ **Place:** ~~An annual~~ membership meeting shall be held ~~during the Summer North American Bridge Championships annually. The meeting may be held at a physical location and/or online.~~ Notice of the date, time, ~~place~~ **location**, ~~(if held at a physical location);~~ and agenda of the meeting shall be **provided to the membership via the ACBL website, electronic transmission, published in or** the official publication, ~~of the ACBL~~ not less than thirty (30) days nor more than sixty (60) days prior to the meeting **as permitted by applicable law.**

Effective Date: TBD

Estimated Cost/Savings: Unknown, may be N/A

