

**GOVERNANCE COMMITTEE
MOTIONS AND DISCUSSION ITEMS
SPRING 2022 NATIONAL BOARD MEETINGS**

Motion (Item 221-GV03) addresses a discrepancy in the election procedures for Board officials, non-Board committee members and representatives to international bridge organizations. Motion carried: Unanimous in Committee/Full Board.

Motion (NA221-01) was introduced as a non-agenda item (NAI), which means that it was not submitted in time to be included as part of the formal Reno agenda. NAIs are time-sensitive and require immediate Board attention. This NAI addresses the special election procedures that are needed to fill the vacancy left by the sudden passing of Regional 6 Director, Mike Kovacich. The procedures adopted unanimously by the Board will govern the election of someone to serve the remainder of Mike's term.

Mike Kovacich had just begun his second term on the ACBL Board as the Director for Region 6, having been elected as the District 7 Director when he first ran in 2018 before the Board reorganization took effect. A long-time volunteer for his District, Mike held countless official positions both in D7 and in the Mid-Atlantic Bridge Conference. He brought his legal expertise, his keen insight, and his old-fashioned common sense to bear on a vast array of bridge policy discussions. He was most recently Vice-Chair of Governance, a member of the Bridge Committee, Board Liaison to the Masterpoint Committee, and an ardent supporter of finding incentives to encourage players to return to F2F bridge. He will be sorely missed.

Discussion Item (DI221-GV01) addresses a fairly complicated motion (213-GV04) having to do with the formation, transfer and dissolution of Units that had been submitted and then tabled in Austin last fall. A thorough discussion was held, both in Committee, and then again with the Full Board, where the Governance Committee made a number of recommendations concerning Unit formation, transfer, and dissolution; geographic boundaries; how to address administrative challenges borne by Units; and the processes whereby changes to a Unit's status may be made.

Based on Board input, a motion will be submitted for consideration in Providence.

Discussion Item (DI221-GV02)—addresses the more extensive changes regarding election procedures, e.g., how notifying interested parties of upcoming vacant positions should be accomplished; declaring candidacy for these positions and a date by which this must be done; allowing nominations from the floor; the election procedures that govern them; and announcing the number of votes cast for whom. The Governance Committee met virtually in advance of Reno and presented a detailed set of recommendations to the Full Board concerning these and other procedures related to elections of Board officials, non-Board Committee members, and representatives to international bridge organizations. Based on Board input, a motion will be submitted for consideration in Providence.