

D17 NATIONAL DIRECTORS REPORT
APRIL 2021
GOVERNANCE BOARD OPERATIONS COMMITTEE
(CONTINUED)

At the March 2021 meeting, Item NA211-13: Campaigning for Regional Director, amended the Codification Part 1 – Governance and Policy, Chapter IV – Board Procedures, A: Administration, Section 5.5.8, ACBL Board of Directors Behavioral Code, to allow a current member of the Board who is a candidate for Regional Director to campaign in all Districts within that Region. Prior restrictions permitted a District Director to campaign only within their District. In addition, numerous administrative changes were made (see Item NA211-14) to the Codification Part 1 – Governance and Policy, Chapter III – Administration, D. Elections, to change references to “District Director” to “Regional Director” and to comport with the 2020 changes to the ACBL Bylaws that documented the downsizing of the ACBL Board of Directors and the process whereby Regional Directors would be chosen.

In addition, two minor administrative/housekeeping actions were taken. The Bylaws of the American Contract Bridge Educational Foundation were amended in November 2016 to separate completely the governance of the Foundation from the ACBL. Accordingly, an overlooked reference to Appendix 5-A2, which had previously been deleted and contained the Bylaws of the ACBL Educational Foundation, was deleted from Section 1, ACBL Charity Foundation and ACBL Educational Foundation, of the Codification, Part 1 – Governance and Policy, A. Administration and Policy Regarding Charity. A copy of the ACBL Educational Foundation Bylaws that had inadvertently not been previously deleted was also approved for deletion. This copy was contained in Appendix 5-D of the Codification, Part 2 – Bridge Operations, Chapter V Charity, Foundations and Special Funds.

Finally, Management was given the action to ensure that the emails of departing Board members would be archived in accordance with corporate policy, and that access to these emails by incoming Board members using the same email address would no longer be possible.