

# Board of Governors – Summary Report

## Duties

- To review the resolutions voted on by the Board of Directors.
- To forward selected resolutions decided by the Board of Directors back to that body for reconsideration.
- To propose new or revised resolutions for consideration by the Board of Directors and receive reports from the Board of Directors on the status of such resolutions.
- To initiate or ratify amendments to the Bylaws as specified in Article X.
- To ratify proposed changes in the districting of the ACBL.
- To recognize new ACBL Life Masters.
- To perform other duties as may be specified elsewhere in these Bylaws or as may be assigned by the Board of Directors.

## Election Procedure

Each member of the ACBL in good standing, and at least 18 years of age, desiring to be a candidate for District Director, First Alternate Director, or Second Alternate Director of Board of Governors Representative must file a written declaration of candidacy with the Director of Elections prior to June 1 of the year of election. The declaration must be received by the Director of Elections no later than 5 p.m. Central Daylight Time on May 31 (declarations postmarked prior to June 1 but received after May 31 will not be considered as received on time). Delivery may be by mail, hand delivery or email to Kelley McGuire, ACBL Director of Elections, PO box 289, Horn Lake MS 38637-0289, [kelly.mcguire@acbl.org](mailto:kelly.mcguire@acbl.org) or [elections@acbl.org](mailto:elections@acbl.org).

## Electors

District Directors, First Alternate Directors, Second Alternate Directors, and Representatives to the Board of Governors shall be elected by the Unit Boards of each District under the authority of the Director of Elections of ACBL.

## Election Timetable: (District Director 13)

- District Director – Jan 2016 to Dec 2018 (Declaration my May 31, 2018)

## Representatives of the Board of Governors (Article IX):

Past presidents, past and current chairmen of Board of Governors (who are not serving on the Board of Directors – Article IX 3.3)

- 1<sup>st</sup> Alternate – Jan 2014 to Dec 2016
- 2<sup>nd</sup> Alternate – Jan 2014 to Dec 2016
- Board of Governors Representatives (3 Positions) – 2015 to 2017 – Commences 1 year after the election of the first and second alternate.

If there are not three declared candidates for Board of Governors Representatives, the position(s) for which there is no candidate(s) shall be filled in accordance with the ACBL Bylaws.

## Vacancies:

- A vacancy in the position of Representative shall be **filled by the appropriate District Organization in accordance with its rules and regulations** within sixty (60) days of the occurrence of the vacancy. Should the vacancy not be filled within the required time frame, the Chairman of the Board of Governors shall appoint a member of that District to fill the position for the unexpired remainder of the term until the District organization fills the position or until the end of the unexpired term, whichever comes first. (Article IX - 6.4)
- A vacancy in the position of First Alternate Director or Second Alternate Director shall be filled as specified in Article V of these Bylaws. (Article IX - 6.5)

## Article V – 4.3

A vacancy in the office of the First Alternate Director shall be filled by the Second Alternate Director for the remainder of the term of the First Alternate Director. A vacancy in the office of the Second Alternate Director shall be **filled in accordance with regulations established by the affected District Organization.**

**Summary:**

Our bylaws don't mention how our District Organization fill our vacancies.

**References:**

<http://acbl-district13.org/District13BylawsOctober2013.pdf>

<http://web2.acbl.org/documentlibrary/about/Bylaws.pdf>