

[Final as Approved]
Board of Directors Meeting Minutes
June 10, 2018

ATTENDEES: Marty Bley, President
Georgette Weiss, Vice President
Ann Atcheson, Treasurer
John Wertman, Secretary
Joe Hertz, Board Member
David Lindley, Board Member
Kevin O'Brien, Board Member
George Parkins, Board Member
Howard Stevens, Board Member
Ron Kral, Past President (no longer as Board member)
Lucy McCoy, Newsletter Liaison

Unable to attend: All board members were in attendance

CALL TO ORDER: The President called the June 2018 meeting of the Board of Directors to order at 10:45 a.m. on June 10, 2018 at Beth El Hebrew Congregation in Alexandria, Virginia.

Secretary's Report

The minutes from the April meeting and the Annual Meeting were reviewed and approved unanimously with no changes.

Treasurer's Report

The Treasurer's Report was reviewed and unanimously approved.

Action Items/New Business

Marty led a discussion of action items and new business:

- For existing Action Items: Marty will send out 0-20 invitations via Pianola; Bob Boyd will discuss the A-player survey in July; and we'll hear more about the Welcome to the NVBA booklet in July.
- Review of the LM/NLM game: we didn't have name tags and should have. There was a feeling that there was too much crowding and confusion as players arrived and checked in. We will correct by having greeters in 2019. Otherwise, it was again very-well attended and received.
- The focus on Longest Day is on getting bids for the silent auction items. There will be five games at Beth El on the Thursday of Longest Day week.
- Livingston will handle Unit Game partnerships while Leo is in Maine.
- The Raleigh regional results for NVBA players have been compiled and will be publicized in various formats.

- October 4 is the date for the Club Appreciation team game. We will likely play 8-is-Enough format with more stratifications than we had earlier this year. Joe will work on the logistics.
- Board member free plays are issued on a May-to-May basis based on the allocations in the NVBA procedures. The Secretary will distribute 2017-18 and 2018-19 free plays at the July meeting.
- The NVBA Unit Game provides a terrific opportunity for players interested in learning to direct. The 0-20 and 199er games are great for newer directors and people can also shadow Jim if they are potentially interested in being the Unit Game director in the future. Marty will start to work on a plan for training aspiring directors and will reach out to D6 as to whether they might be able to subsidize these efforts in some fashion.
- There's not enough communication coordination across David's weekly email to members, the newsletter, the website, the FB page, and the 199er/0-20 emails. David will be added to the webmaster@nvba.org email to improve coordination.
- Gene is unwilling to move his Friday game on the October sectional date either to the Elks or to an earlier time, so we will continue to work with the existing time.
- Marty raised the issue of compensation for the Unit game director and assistant directors. Also, whether we should ask the 199er and 0-20 directors to come earlier on Thursday nights. We will have to consider the impact on our bottom line and look at this in the context of other budget issues. This will be an ongoing discussion for the Board. Another issue is whether we have someone who would be qualified to take over from Jim if that became necessary.
- We are in need of a new Youth Advisor for the Board and members are asked to think about potential candidates.

NEXT MEETING AND ADJOURNMENT: The next NVBA Board meeting will be held at 10:45 am on July 22, 2018 at the Beth El Hebrew Congregation in Alexandria, Virginia. The meeting adjourned at 12:09 p.m.

Respectfully Submitted,
John Wertman, Secretary