

[FINAL AS APPROVED]
Board of Directors Meeting Minutes
March 10, 2019

ATTENDEES: Marty Bley, President
Georgette Weiss, Vice President
Ann Atcheson, Treasurer
John Wertman, Secretary
Joe Hertz, Board Member
David Lindley, Board Member
George Parkins, Board Member
Joia Hertz, Bridge in Schools Coordinator
Ron Kral, Webmaster
Lucy McCoy, Newsletter Liaison
Jay Simon, Sectional Partnership Chair

Unable to attend: Kevin O'Brien, Board Member
Howard Stevens, Board Member

CALL TO ORDER: The President called the March 2019 meeting of the Board of Directors to order at 10:45 a.m. on March 10, 2019 at Beth El Hebrew Congregation in Alexandria, Virginia.

Secretary's Report

The minutes from the February meeting were reviewed and approved unanimously.

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:

- George led a discussion of outstanding action items: Kevin still owes David newsletter information about the 0-20 section. The Director course form was sent to Ron and Brenda; Francesca was asked to serve as Partnership chair; Beth El has been asked to set tables at an angle for team games; seeding at the Unit Game has been discussed with the Director. Ron still needs to order tablecloths.
- The Life Master/Non-Life Master game will be held June 6. We will begin passing out forms and allowing online sign up. Joe and Howard will be in charge. George will liase with clubs. The Security fee will be waived for the game
- For the 2019 Annual Meeting, to be held May 9, we will be getting food from Valentino's Pizza. NVBA will provide soft drinks and Georgette will get strawberries. The Secretary will order the Mini McKenney medals and the President has passed along the AoC certificates. We will check with Lucy re: cakes for new Life Masters. Awards are Rookie of the Year, Rush Buckley, and Man/Woman of the Year.

- The Longest Day is being honored the week of June 21. The Unit Game that week will be a charity game.
- Terry Lavender will be the Director in Charge for the April Sectional.
- We will be developing a schedule for the pre-Unit Game lectures, including speakers and topics. These will be publicized in David's weekly email.
- For timing of the Unit Game: we are focused on getting the game started on time. Sales will cut off at 6:55 p.m. We will also stress pace of play.

NEXT MEETING AND ADJOURNMENT: The next NVBA Board meeting will be held at 9:00 a.m. on April 13 at the Arlington-Fairfax Elks Lodge in Fairfax, Virginia. The meeting adjourned at 11:34 a.m.

Respectfully Submitted,
John Wertman, Secretary