

[FINAL AS APPROVED]
Board of Directors Meeting Minutes
April 13, 2019

ATTENDEES: Ann Atcheson, Treasurer
John Wertman, Secretary
David Lindley, Board Member
Kevin O'Brien, Board Member
George Parkins, Board Member
Howard Stevens, Board Member
Ron Kral, Webmaster
Lucy McCoy, Newsletter Liaison

Unable to attend: Marty Bley, President
Georgette Weiss, Vice President
Joe Hertz, Board Member

CALL TO ORDER: The Treasurer called the April 2019 meeting of the Board of Directors to order at 9:02 a.m. on April 13, 2019 at the Arlington-Fairfax Elks Lodge in Fairfax, Virginia.

Secretary's Report

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

Treasurer's Report

The Treasurer's Report was reviewed and unanimously approved.

Action Items/New Business

Ann 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 and will get it to him. Ron still needs to order tablecloths and will do so soon.
- Players wanting to be added to Kevin's 0-20 game email list may do so by contacting Kevin or by clicking on the link from any of his other game emails.
- The Board approved a motion to provide a Unit Game free play to all players who auction themselves off in the Longest Day auction. The Longest Day is being honored the week of June 21. The Unit Game that week will be a charity game.
- The Life Master/Non-Life Master game will be held June 6. We will begin passing out forms and allowing online sign up – there is a new online sign-up method for this year. Joe and Howard will be in charge of organizing logistics. George will liase with clubs re: coordinating sign-ups. The Security fee will be waived for the game. We will need greeting and wayfinding volunteers.
- For the 2019 Annual Meeting, to be held May 9, we will be getting food from Valentino's Pizza. Ron will handle the order. NVBA will provide soft drinks and

Georgette will get strawberries. The Secretary has ordered the Mini McKenney medals and the President has passed along the AoC certificates. Lucy will get the cakes for new Life Masters. Awards are Rookie of the Year, Rush Buckley, and Man/Woman of the Year.

- Kevin has placed NVBA's annual supply order, including cards and paper supplies.

NEXT MEETINGS AND ADJOURNMENT: The next NVBA Board meetings will be held at 10:45 a.m. on May 5 and June 9 at Beth El Hebrew Congregation in Alexandria, Virginia. The meeting adjourned at 9:43 a.m.

Respectfully Submitted,
John Wertman, Secretary