

[FINAL AS APPROVED]  
Board of Directors Meeting Minutes  
October 6, 2019

ATTENDEES: Marty Bley, 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  
Bob Boyd, NVBA Recorder  
Margot Hennings, Sectional Tournament Chair  
Ron Kral, Webmaster  
Francesca Mazarella, Unit Game Partnership Chair  
Lucy McCoy, Newsletter Editor

Unable to attend: Georgette Weiss, Vice President

CALL TO ORDER: The President called the October 2019 meeting of the Board of Directors to order at 9:00 a.m. on October 6, 2019 at the Arlington-Fairfax Elks Lodge in Fairfax, Virginia.

**Secretary's Report**

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

**Treasurer's Report**

The Treasurer's Report was reviewed and unanimously approved. Ann noted that Unit Game free plays are typically 20 percent of weekly revenue and also told the Board that we might end the year slightly in the red because Sectional revenue has been down in 2019.

**Action Items/New Business**

Marty led a discussion of action items and new business:

- The Board is considering adopting an NVBA zero tolerance policy. George, Lucy, and Bob will be involved in these discussions.
- The NVBA Holiday Party is on Dec. 19, the week of the December STAC. We will order Red, Hot, and Blue, which Ron will arrange. Marty will handle engraving on the trophies. We will ask Georgette to handle poinsettia order. David will get the eggnog. Members are asked to bring a dessert or side dish.

- Year-end Awards include Leo Cardillo Volunteer of the Year, Dave Murray (Sportsmanship), Sara Goodwin (Attendance), and Ron & Mary Ann Kral (199ers).
- The annual scheduling meeting with WBL will be held on Nov. 9 at Ron Kral's house. Any player is welcome to attend.
- The Unit Recorder role is being eliminated by NVBA. There will now be District and Assistant District Recorders. Bob has been serving as our recorder and will wrap up any cases by the end of the year. He also had an education role with the membership and we will do twice a year 199er lectures on ethics topics. The Board approved Bob's recommendations as we make the transition away from having a Unit Recorder (see attached).
- Kevin raised discussion on whether we should have a mentorship game on Saturday evenings during our Sectionals. It's too late to set it up for February at this point but we'll consider doing it in April. Kevin will put together a plan for the Board's consideration so we can discuss by December.
- Margot proposed increasing Sectional fees to \$12 for all sessions (up by \$1 for most sessions) and also proposes raising the TA session fee from \$100 to \$115 per session. We'll discuss in November.

NEXT MEETINGS AND ADJOURNMENT: The next NVBA Board meetings will be held at 10:45 a.m. on Nov. 10 and Dec. 15 at Beth El Hebrew Congregation in Alexandria, Virginia. The meeting adjourned at 10:12 a.m.

Respectfully Submitted,  
John Wertman, Secretary