

[Draft]
Board of Directors Meeting Minutes
April 5, 2020

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
Howard Stevens, Board Member
Margot Hennings, Sectional Tournament Chair
Lucy McCoy, Newsletter Liaison and Editor
Georgia Booker, NVBA member

Unable to attend: George Parkins, Board Member

CALL TO ORDER: The President called the April 2020 meeting of the Board of Directors to order at 10:04 a.m. on April 5, 2020 online due to the Governor's stay at home order for Covid-19.

Secretary's Report

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

Treasurer's Report

The Treasurer's Report was reviewed and unanimously approved. In response to a question, Ann noted that NVBA is ok financially with no funds coming in but no funds being expended in the current situation.

Action Items/New Business

Marty led a discussion of action items and new business:

- Kevin is now running a club game on BBO. We are looking into this option for the NVBA Unit Game. The effort to place club games online is being helped by BBO and the Common Game. Marty is also working with other local club games to bring them online in conjunction with one another. We are encouraging local players to register on BBO and play club games online. We will prepare a sharable list of screen names for local players on BBO.
- The Board discussed how to handle the 2020 NVBA Annual Meeting, scheduled for May, in light of the current situation. After weighing various options, the Board adopted the following resolution: "The Secretary shall convene the Annual Meeting on the evening of May 7. If no quorum is present, the Board will appoint members and officers pro tem as is necessary to conduct ongoing NVBA

business.” The Secretary was asked to report to the Board after convening the meeting on May 7.

- Ann indicated that she would file NVBA’s tax return.
- We had prepaid rent for the Unit Game at Beth El for some sessions and had also paid a deposit to KOCH for the one session that was to be held there. We will obtain a refund from KOCH and will allow the funds to stay with Beth El for future use once the pandemic situation has concluded or abated.

NEXT MEETINGS AND ADJOURNMENT: The next NVBA Board meeting will be held at 10:00 a.m. on May 10 online due to the Governor’s stay at home order for Covid-19. The meeting adjourned at 11:22 a.m.

Respectfully Submitted,
John Wertman, Secretary