

[FINAL AS APPROVED]
Board of Directors Meeting Minutes
July 26, 2020

ATTENDEES: Marty Bley, President
Georgette Weiss, Vice President
Ann Atcheson, Treasurer
John Wertman, Secretary
Georgia Booker, Board member
Joe Hertz, Board Member
Kevin O'Brien, Board Member
George Parkins, Board Member
Howard Stevens, Board Member
Ron Kral, NVBA Webmaster
Lucy McCoy, Newsletter Liaison and Editor
Eric Poskanzer, Membership Coordinator

CALL TO ORDER: The President called the July 2020 meeting of the Board of Directors to order at 10:01 a.m. on July 26, 2020 online due to the Governor's stay at home order for Covid-19.

Secretary's Report

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

Treasurer's Report

The Treasurer's Report was reviewed and unanimously approved. NVBA continues to make money because of a lack of expenses.

Action Items/New Business

Marty led a discussion of action items and new business:

- The Board approved a series of changes to the NVBA Policies and Procedures document. We want to thank Lucy McCoy for taking the lead in drafting the changes and discussing these with the Board in recent months.
- The Secretary was tasked with leading an effort to consider how the NVBA will handle free plays in the online environment. All board members will have the opportunity to weigh in.
- The Board decided to get an annual Zoom subscription. We are working to determine how to use it for the benefit of the Unit, possibly to include post-game discussions after the Unit Game. Lessons are another possibility.
- The Board selected two members for the D6 Goodwill committee. Their names are being forwarded to the D6 leadership and will be made public soon.

NEXT MEETINGS AND ADJOURNMENT: The next NVBA Board meeting will be held at 10:00 a.m. on September 13 online due to the Governor's stay at home order for Covid-19. The meeting adjourned at 11:21 a.m.

Respectfully Submitted,
John Wertman, Secretary