

[FINAL AS APPROVED]
Board of Directors Meeting Minutes
November 8, 2020

ATTENDEES: Marty Bley, President
Georgette Weiss, Vice President
Ann Atcheson, Treasurer
John Wertman, Secretary
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

UNAVAILABLE: Georgia Booker, Board member

CALL TO ORDER: The President called the November 2020 meeting of the Board of Directors to order at 10:00 a.m. on November 8, 2020 online due to the Governor's stay at home order for Covid-19.

Secretary's Report

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

Treasurer's Report

The Treasurer's Report was reviewed and unanimously approved. NVBA continues to be in excellent financial shape due to reduced expenses during the pandemic.

Action Items/New Business

Marty led a discussion of action items and new business:

- The Board discussed the NVBA's 2021 Budget. Several items are unclear due to uncertainty over the timing of a return to face-to-face bridge. The Budget will be further fleshed out once more clarity exists.
- There was a discussion of the funding we provided to support the charity cookbooks and whether we should support the production of additional books. We decided not to provide additional funding at this time, but may consider the issue in future as warranted.
- The Board also considered whether to allow an advertisement related to the ECHO charity (the beneficiary from the cookbooks) on the NVBA Website. A decision was made to include the information about the books and ECHO through a link on the homepage.
- The Board has decided to hold the 2021 Annual Meeting online and is considering options to ensure we have a quorum of 75 members. This will likely include outreach efforts to NVBA members.

- We are gathering inputs about possible candidates for NVBA Board positions that will be elected at the Annual Meeting. Positions up for election include President, Secretary, and at large members of the Board. Please reach out to Marty if you have interest in running or would like to nominate a candidate.
- The Board discussed options for restarting a regular 0-20 MP game and will consider the discussion at future meetings. Kevin is taking a lead role on this activity.

NEXT MEETINGS AND ADJOURNMENT: The next NVBA Board meeting will be held on December 20 online due to the Governor's stay at home order for Covid-19. The meeting adjourned at 11:33 a.m.

Respectfully Submitted,
John Wertman, Secretary