

[FINAL AS APPROVED]
Board of Directors Meeting Minutes
February 7, 2021

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
Howard Stevens, Board Member
Ron Kral, Webmaster
Lucy McCoy, Newsletter Liaison and Editor

UNAVAILABLE: George Parkins, Board Member

CALL TO ORDER: The President called the February 2021 meeting of the Board of Directors to order at 9:30 a.m. on February 7, 2021 online due to the Governor's stay at home order for Covid-19.

Secretary's Report

The minutes from the December 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 voted to approve the 2021 NVBA budget and thanks the Treasurer for her hard work.
- The President announced that the 2022 ACBL Nationals will likely be moved out of DC due to problems with the Marriott Wardman Park. Alternative locations near DC will be considered as a replacement.
- The Board discussed the Annual Meeting – we are still working to ensure we'll have a quorum of members in an online format.

NEXT MEETINGS AND ADJOURNMENT: The next NVBA Board meeting will be held on March 7 online due to the Governor's stay at home order for Covid-19. The meeting adjourned at 10:10 a.m.

Respectfully Submitted,
John Wertman, Secretary