

[FINAL AS APPROVED]
Board of Directors Meeting Minutes
March 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
Jay Simon, Sectional Partnership Chair
Jason Carter, member
Jamie Dahlberg, member

UNAVAILABLE: George Parkins, Board Member

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

Secretary's Report

The minutes from the February 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 Annual Meeting – we are still working to ensure we'll have a quorum of members in an online format. The AM will be held on Zoom. Georgette Weiss is a candidate for President, Georgia Booker is a candidate for Secretary, and Jason Carter and Jamie Dahlberg are candidates for open Board seats. Jay Simon will be a candidate to replace Georgette as VP should she be elected president and John Wertman will be a candidate to replace Georgia on the Board should she be elected Secretary.
- The Board discussed how to handle 2020 awards and decided that the winners will be recognized once there's a return to face to face bridge.
- We wanted to make members aware that during this period of online bridge, some opportunities have developed for 0-20 and 0-100 playing opportunities so individuals at these levels can compete against comparable opponents and more-readily earn MPs. Several of our local clubs have supported these efforts.

- The Board supported a previous bridge player cookbook and may consider supporting a similar effort again in 2021 if the effort comes together in a successful fashion.

NEXT MEETINGS AND ADJOURNMENT: The next NVBA Board meeting will be held on April 18 online due to the Governor's stay at home order for Covid-19. The meeting adjourned at 10:35 a.m.

Respectfully Submitted,
John Wertman, Secretary