

[Draft]
Board of Directors Meeting Minutes
April 18, 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 Editor
Jay Simon, Sectional Partnership Chair
Jason Carter, member
Jamie Dahlberg, member

UNAVAILABLE: George Parkins, Board Member

CALL TO ORDER: The President called the April 2021 meeting of the Board of Directors to order at 9:30 a.m. on April 18, 2021 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 with one correction.

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 expecting a quorum of at least 75 members in an online Zoom format. 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 the status of face to face bridge in 2021. The ACBL has laid out a series of criteria that will be used to determine whether sectionals and regionals will be allowed to proceed and supporter with ACBL directors. One

key criteria is the return of local clubs to F2F status. The Board will monitor how local clubs are handling the return to F2F bridge and will liase with club owners.

NEXT MEETINGS AND ADJOURNMENT: Upcoming NVBA Board meetings will be held on June 6, July 18, August 29, and October 10. The current plan is to continue holding meetings online due to the Covid-19 response, but this may change depending on the return to F2F bridge. The meeting adjourned at 10:47 a.m.

Respectfully Submitted,
John Wertman, Secretary