

Board of Directors Meeting Minutes
July 18, 2021

ATTENDEES: Georgette Weiss, President
Jay Simon, Vice President
Ann Atcheson, Treasurer
John Wertman, Board Member
Georgia Booker, Secretary
Joe Hertz, Board Member
Kevin O'Brien, Board Member
Margot Hennings, District 6
Ron Kral, Webmaster
Lucy McCoy, Newsletter Editor
Jason Carter, Board Member
Jamie Dahlberg, Board Member
Francesca Mazarella
Jim Gerding, Unit Director

CALL TO ORDER: The President called the meeting of the Board of Directors to order at 9:30 a.m. on July 18, 2021, online due to the Governor's stay at home order for COVID 19.

Secretary's Report

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

Treasurer's Report

The Treasurer's Report was reviewed and unanimously approved.

Action Items/New Business

President Georgette Weiss led a discussion of action items and new business:

- Margot Hennings discussed the upcoming elections. An invitation will be extended for the candidates to speak to the board at the next meeting.
- Francesca Mazarella reported on the Echo cookbook. Ninety-nine of the 100 cookbooks are committed, and she will work to get them distributed. A check for \$1500 from NVBA was received and three sponsors were obtained. The project was an overall success.
- John Wertman, the Board's liaison to clubs sent an email report on the status of face-to-face openings of the clubs in the area.
- A lengthy discussion was held regarding the October Sectionals. A motion was passed to hold the October Sectionals and adhere to the traditional schedule, including the Friday night event. Joe Hertz and Ron Kral will work on the precautionary procedures related to COVID.
- A motion was approved to pay Jeff Roman \$10 per session for lessons.

NEXT MEETINGS AND ADJOURNMENT: Upcoming NVBA Board meetings will be held on August 29, and October 10 at 9:30 am. The meeting adjourned at 11:27 a.m.

Respectfully Submitted,
Georgia Arrington Booker, Secretary