

NVBA Board of Directors Meeting Minutes  
November 20, 2022

**ATTENDEES:**

Georgette Weiss, President  
Jay Simon, Vice President  
Ann Atcheson, Treasurer  
Georgia Booker, Secretary  
Jason Carter, Board Member  
Joe Hertz, Board Member  
Kevin O'Brien, Board Member  
Jamie Dahlberg, Board Member  
Lucy McCoy, Newsletter Editor  
Jim Gerding, Unit Game Chief Director  
Howard Stevens, Education Chair  
Ron Kral, Webmaster  
Ed Egan, Weekly Email Newsletter  
Marty Bley, Past President

Unable to Attend: John Wertman, Board Member

**CALL TO ORDER:** The President called the meeting of the NVBA Board of Directors to order at 9:34a.m.

**Secretary's Report**

The minutes from the September 25 board meeting were unanimously approved. A final copy will be submitted to Ron Kral for posting on website.

**Treasurer's Report**

The Treasurer's Report for September and October was reviewed and unanimously approved.

**Agenda Items**

- As was tentatively agreed with WBL at a joint scheduling meeting on November 13, the board unanimously approved to hold In-Person unit games on a bi-weekly schedule through March 2023, running the Joint on-line Unit Game on the other weeks (when WBL will run their In-Person Unit game). Both Units will review schedule quarterly and jointly agree whether to continue with the decision to hold bi-weekly games or move to another model.
- **In-Person and Online Unit Game.** The Board discussed ways to increase In Person Unit Game attendance by a limited-time reduced entry fee to undersell BBO's online 18 board prices. We will discuss the incentive initiative further and

how we may want to proceed at the January meeting. President Weiss will confer with the president of WBL prior to the meeting.

- The holiday party will be cancelled this year because of Beth El's restrictions regarding food handling.
- NVBA discussed the possibility of having video/zoom capability for online Unit games to provide an increased social aspect. We will have further discussion and possible action at the January meeting.
- Jim Gerding will send free play template to the president and secretary. Board members were asked to review the current policy in the NVBA Policy and Procedures Manual and provide recommendations by the January meeting.  
<https://nvba.org/documents/Policies%20and%20Procedures%20Manual%20July2020.pdf>,

### **New Business**

- None

### **Action Items**

- President Weiss will follow up with Beth El on first quarter 2023 Unit Game schedule.
- Ann Atcheson, Treasurer, will present 2023 budget.
- Board members will review and update Policy and Procedures document regarding Free Play.
- Discussion and action will be made regarding video/zoom capability during unit games.
- Kevin O'Brien will clarify requirements for NLM Regionals
- Kevin O'Brien will clarify requirements for Learning Bridge in a Day and No Trump in a Day.
- John Wertman will continue seeking appropriate sites for the in-person NVBA unit games and report on status of club re-openings.
- Updates and additions to the NVBA website should be submitted to Ron Kral at [webmaster@nvba.org](mailto:webmaster@nvba.org)

**NEXT MEETING AND ADJOURNMENT:** The next NVBA Board meeting will be held on *January 8, 2023*. The meeting adjourned at *11:04 a.m.*

Respectfully Submitted,  
Georgia Arrington Booker, Secretary