

NVBA Board of Directors Meeting Minutes
January 8, 2023

ATTENDEES:

Georgette Weiss, President
Jay Simon, Vice President
Ann Atcheson, Treasurer
Georgia Booker, Secretary
Jason Carter, Board Member
Jamie Dahlberg, Board Member
Joe Hertz, Board Member
Kevin O'Brien, Board Member
John Wertman, Board Member
Lucy McCoy, Newsletter Editor
Jim Gerding, Unit Game Chief Director
Howard Stevens, Education Chair
Ed Egan, Weekly Email Newsletter
Marty Bley, Immediate Past President
Margot Hennings, Region 4 Director & NVBA Tournament Chair

Unable to Attend: Ron Kral, Webmaster

CALL TO ORDER: The President called the meeting of the NVBA Board of Directors to order at 9:31a.m.

Secretary's Report

The minutes from the November meeting were unanimously approved.

Treasurer's Report

The Treasurer's Report for November and December 2022 was reviewed and unanimously approved. She also presented a partial budget for 2023.

Agenda Items

- Margot Hennings led a discussion on the upcoming February 2023 NVBA sectional and requested that Joe Hertz post the flyer with the pertinent information.

The Board decided that there will be no NLM Regional at the February or Spring Sectional. There will be other opportunities at later sectionals.

- The Board approved that we add a Grassroots component for the March/April Sectional.
- A discussion ensued on the use of zoom/video in the online Unit games to provide an opportunity for sociability. It was decided that we table the decision on the use of this tool until Board Members had a chance to experience other clubs that use this.

- In an effort to increase F2F Unit Game attendance, the Board agreed that we advertise 0-5 free play.
we advertise that a member who has not played face to face since 2020 will be given free play
- After much discussion, the Board tabled the topic of pre-game classes until the February meeting.
- John Wertman provided an update on club openings. He reported that a recent study of our current membership revealed that the majority of NVBA members live in the Vienna/Tyson area. Additionally, he reported that there are no changes in club re-openings and/or closings.
- President Weiss reported that we will meet with WBL in March to determine if there is a need for a change in the schedule for next quarter.
- A committee was formed to review Policies and Procedures regarding free play. Jamie Dahlberg, Ann Atcheson, Georgette Weiss and Kevin O'Brien volunteered to serve and will report their recommendations to the board at the next meeting.

New Business

- Decision on the teaching proposal by Kevin O'Brien.

Action Items

- Jay Simon, Jason Carter, Joe Hertz and Jamie Dahlberg will meet to decide on the reinstatement of the LM-NLM game and report to board their recommendations at the next meeting.
- Georgette, Ann, Jamie , and Kevin to work on NVBA Policies & Procedures
- Kevin to send LM-NLM "Cookbook" to Jay, Jason, Joe, Jamie
- John to send Geospatial data from NVBA membership (from his office) to Board
- Kevin to contact Shawn Stringer about LBIAD?(R) at Reston Regional

NEXT MEETING AND ADJOURNMENT:

The next NVBA Board meeting will be held on *February 26, 2023*.

The meeting adjourned at *11:52 a.m.*

Respectfully Submitted,
Georgia Arrington Booker, Secretary
Revisions by Kevin O'Brien