

Board of Director Meeting Minutes
May 11, 2014

ATTENDEES: Ron Kral, President
Leo Cardillo, Vice-President
Alan Dockterman, Secretary
Jim Gerding, Board Member
Francesca Mazarella, Board Member
Ken Davis, Board Member
Kevin O'Brien, Board Member
Joe Hertz, Board Member

CALL TO ORDER: The President called the May meeting of the Board of Directors to order at 11:31 a.m. on May 11, 2014 at the Beth El Hebrew Congregation in Alexandria, VA.

Secretary's Report

The Board reviewed the minutes from the April Board of Directors' meeting which, upon the motion of Leo, seconded by Jim, were approved unanimously. Alan provided information concerning the addition and departure of members during the prior month and recent awards members received from ACBL.

Other Items of Business

1. Francesca brought in a large cardboard chart she prepared that established a ladder for the 199er level players. Among the decisions the Board made were to update it quarterly, establish a congeniality and perhaps a hospitality award, adopt a suggestion box for improvement in the operation of the 199er game, and give two free plays to players who advance to a higher master point category.
2. The Board discussed the possibility of dropping the number of boards at the Unit game from twenty-seven to twenty-four. With regard to a location for the unit game on September 24, 2014 when the Temple would not be available, the first choice the Board decided would be the Knights of Columbus, second the Elks in Fairfax, Va, and third the Salvation Army in Fairfax, Va. It also discussed options if Livingston were not available to run one of the Unit games.
3. Jim agreed to replace Sheryl, who had left the board, as the Bridge-in-Schools Coordinator.
4. Ron requested that the Board members publicize the life master non-life master game set for June 5, 2014, and, in particular, solicit club directors to announce it and recruit

participants. All players were encouraged to e-mail Ron with their masterpoint information and to do so even if they had arranged their own partnership.

5. Ron reported that the audit process had begun.

6. Kevin agreed to contact WBL officers who have successfully obtained 501(c)(3) status from IRS for their charitable activities and report back to the Board so it can determine if that would be feasible for NVBA.

7. Leo reported that the Annual Meeting on May 1, 2014 was a success. The two new members of the Board, Joe Hertz and Kevin O'Brien, were elected by acclamation as were those board members who were re-elected. They were welcomed by the other Board Members.

NEXT MEETING AND ADJOURNMENT:

The next NVBA Board meeting will be held on June 8, 2014 at 4:30 p.m. at the Beth El Hebrew Congregation in Alexandria, VA. NVBA members are invited to attend. There being no further business before the Board, the meeting adjourned at 12:53 p.m.

Respectfully Submitted,

Alan Dockterman, Secretary

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