

[FINAL AS APPROVED]
Board of Directors Meeting Minutes
July 14, 2019

ATTENDEES: Marty Bley, President
Georgette Weiss, Vice President
Ann Atcheson, Treasurer
John Wertman, Secretary
Joe Hertz, Board Member
Kevin O'Brien, Board Member
George Parkins, Board Member
Ron Kral, Webmaster
Eric Poskanzer, Membership Coordinator

Unable to attend: David Lindley, Board Member
Howard Stevens, Board Member

CALL TO ORDER: The President called the July 2019 meeting of the Board of Directors to order at 10:45 a.m. on June 9, 2019 at Beth El Hebrew Congregation in Alexandria, Virginia.

Secretary's Report

The minutes from the June meeting were reviewed and approved unanimously with minor corrections.

Treasurer's Report

The Treasurer's Report was reviewed and unanimously approved.

Action Items/New Business

Marty led a discussion of action items and new business:

- George indicated that there was no update on the Action Items related to the NVBA Introductory Booklet or online partnerships.
- The NVBA/WBL Player of the Year trophy has historically been presented at the summer regional in the D.C. area. It is based on local sectional results. We will reach out to Linda Marshall and Herb about WBL reimbursement for funds we've incurred as a result of presenting the trophy at Reston the last two years.
- The Board held a discussion to review the Reston Regional. The overall number of tables was down slightly from last year, but all agreed that the tournament went quite well. The lower table number could be because there were seven competing regional across the country during the July 4th week. Additionally, the King of Prussia (PA) regional was held the week before our tournament. 2020 will again be in Reston. There's not currently a contracted location for 2021. The NABC will return to D.C. in 2022. Some board members expressed concern about the way knockouts are being administered at regionals. George will draft a letter to D6 and ACBL expressing the concerns.

- Sixteen people registered for and 15 attended the director's course held just before the Reston tournament. Approximately 12 of those folks plan to take the test. The course was an NVBA activity.
- We reached well over this year's goal of \$30K for 2019 Longest Day activities. The online auction format proved to be quite a success. Approximately 1400 raffle tickets were sold. For the item auction, the restaurant gift cards were very popular.

NEXT MEETINGS AND ADJOURNMENT: The next NVBA Board meetings will be held at 10:45 a.m. on August 11 and September 8 at Beth El Hebrew Congregation in Alexandria, Virginia. The meeting adjourned at 11:37 a.m.

Respectfully Submitted,
John Wertman, Secretary