

Board of Directors Meeting Minutes
May 10, 2020

ATTENDEES: Marty Bley, President
Georgette Weiss, Vice President
Ann Atcheson, Treasurer
John Wertman, Secretary
Joe Hertz, Board Member
David Lindley, Board Member
Kevin O'Brien, Board Member
George Parkins, Board Member
Howard Stevens, Board Member
Margot Hennings, Sectional Tournament Chair
Lucy McCoy, Newsletter Liaison and Editor
Georgia Booker, NVBA member

CALL TO ORDER: The President called the May 2020 meeting of the Board of Directors to order at 10:09 a.m. on May 10, 2020 online due to the Governor's stay at home order for Covid-19.

Secretary's Report

The minutes from the April meeting and the NVBA Annual Meeting were reviewed and approved unanimously.

Treasurer's Report

The Treasurer's Report was reviewed and unanimously approved. Ann noted that we are receiving funds from BBO/ACBL for the online Support Your Club games and the NVBA collective games. NVBA is making money because of a lack of expenses.

Action Items/New Business

Marty led a discussion of action items and new business:

- The Board thanked David for his service. He will continue to support the NVBA in other ways, including through our external communications efforts.
- The Secretary moved that we re-install Georgette, Ann, Joe, and Kevin, and install Georgia to positions on the Board. Georgette will continue as Vice President and Ann as Treasurer. The Board approved the motion unanimously.
- It was noted that NVBA member Brenda Egeland is running another format of online games that we are happy to advertise if she would like us to. It's not running on Bridge Base.
- For the virtual unit game (which is also being run by WBL), we receive a portion of the fees collected by BBO.
- We have received requests from players outside of NVBA who would like to play in our online games. We are looking into whether this is allowable under current ACBL rules. If so, Jim will evaluate and handle these requests.

- It is the sense of the Board that there won't be any face to face bridge soon. At a minimum, we must wait until the Governor allows large gatherings again to even consider the possibility.
- Lucy is working on updates to the NVBA bylaws and procedures. The Board discussed some possible updates and the process will continue in June and possibly beyond.
- We are running online lessons before the typical Thursday Unit Game time. Joe is leading these efforts on behalf of the Board.
- There will be an online Longest Day game in 2020. We will decide on our contribution amount during the June meeting.

NEXT MEETINGS AND ADJOURNMENT: The next NVBA Board meeting will be held at 10:00 a.m. on June 7 online due to the Governor's stay at home order for Covid-19. The meeting adjourned at 11:38 a.m.

Respectfully Submitted,
John Wertman, Secretary