

[FINAL AS APPROVED]
Board of Directors Meeting Minutes
June 7, 2020

ATTENDEES: Marty Bley, President
Georgette Weiss, Vice President
Ann Atcheson, Treasurer
John Wertman, Secretary
Georgia Booker, Board member
Joe Hertz, Board Member
Kevin O'Brien, Board Member
George Parkins, Board Member
Howard Stevens, Board Member
Ron Kral, NVBA Webmaster
Lucy McCoy, Newsletter Liaison and Editor

CALL TO ORDER: The President called the June 2020 meeting of the Board of Directors to order at 10:06 a.m. on June 7, 2020 online due to the Governor's stay at home order for Covid-19.

Secretary's Report

The minutes from the May meeting were reviewed and approved unanimously.

Treasurer's Report

The Treasurer's Report was reviewed and unanimously approved. It was noted that we are only offering free plays for face to face bridge games – our policies and procedures have been amended to state that there are no free plays on Bridge Base Online games. NVBA continues to make money because of a lack of expenses.

Action Items/New Business

Marty led a discussion of action items and new business:

- All upcoming D6 Regionals have either been canceled or are in the process of being canceled. The ACBL has announced that it will not support in person tournaments by providing directors for at least the remainder of 2020.
- As a result, the NVBA will likely cancel our 2020 Sectionals at the Elks.
- There are Longest Day games running this year online through virtual clubs and the NVBA will again make a substantial donation. We are also encouraging players to make donations directly to Bridge Heroes.
- The Board will send an email to the membership explaining how we dealt with Board vacancies due to inability to hold the Annual Meeting.
- Lucy continues to work on amendments to the NVBA Policies and Procedures. We will discuss these and potentially look to adopt the revised document during the July meeting.
- New Business: We will discuss how to calculate or handle NVBA Award due to the online environment.

- Jeff Roman will do at least one guest lecture for the Unit Game. He is a top player and former NVBA member who now lives out west.

NEXT MEETINGS AND ADJOURNMENT: The next NVBA Board meeting will be held at 10:00 a.m. on July 26 online due to the Governor's stay at home order for Covid-19. The meeting adjourned at 11:22 a.m.

Respectfully Submitted,
John Wertman, Secretary