

[FINAL AS APPROVED]
Board of Directors Meeting Minutes
December 20, 2020

ATTENDEES: Marty Bley, President
Ann Atcheson, Treasurer
John Wertman, Secretary
Joe Hertz, Board Member
Kevin O'Brien, Board Member
Howard Stevens, Board Member
Lucy McCoy, Newsletter Liaison and Editor

UNAVAILABLE: Georgette Weiss, Vice President
Georgia Booker, Board member
George Parkins, Board Member

CALL TO ORDER: The President called the December 2020 meeting of the Board of Directors to order at 9:14 a.m. on December 20, 2020 online due to the Governor's stay at home order for Covid-19.

Secretary's Report

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

Treasurer's Report

The Treasurer's Report was reviewed and unanimously approved. NVBA continues to be in excellent financial shape due to reduced expenses during the pandemic.

Action Items/New Business

Marty led a discussion of action items and new business:

- The Board voted to compensate the NVBA Membership Chair for work throughout 2020. This compensation will be at the same rate as provided to the NVBA Webmaster and is in lieu of the ability to provide free plays.
- The Board voted to compensate the Sectional Tournament Chair at the equivalent rate to the number of free plays typically used by the individual in this role in an average year.
- The Board discussed how to handle NVBA Awards for 2020 given the pandemic. Any decisions were postponed and will be made in early 2021.
- The Board reviewed the preliminary budget for 2021 and will continue the discussion at our next meeting. We thanked Ann for her hard work on the document.
- The Board voted to provide NVBA Directors with a bonus for their hard work during the pandemic in 2020.

NEXT MEETINGS AND ADJOURNMENT: The next NVBA Board meeting will be held on February 7 online due to the Governor's stay at home order for Covid-19. The meeting adjourned at 9:53 a.m.

Respectfully Submitted,
John Wertman, Secretary