

**MINUTES**  
**THE BOARD OF DIRECTORS OF**  
**THE UNITED STATES BRIDGE FEDERATION**  
**SUNDAY, APR. 13, 2014**  
**8:00 PM EDT**

Directors Present: Cheri Bjerkan, Marty Fleisher, Bob Katz, Sylvia Moss, Sue Picus, Howard Weinstein, Jonathan Weinstein

Others Present: Marty Harris, Jan Martel

**I. CALL TO ORDER**

In the absence of the President, the meeting was called to order by Vice President, Howard Weinstein at 8:05 pm EDT.

**II. ATTENDANCE: ESTABLISH QUORUM**

The vice president noted that at least a majority of the directors were present at the meeting, thus establishing a quorum for the purpose of transacting business by the Board.

**III. RESIGNATION OF PRESIDENT**

George Jacobs has resigned as President of the USBF. Howard Weinstein was nominated and unanimously elected as President for the remainder of 2014. Howard then noted that his election as President left the position of Vice President vacant. Sylvia Moss was nominated and unanimously elected Vice President of the USBF for the remainder of 2014.

**IV. DISCUSSION OF ACBL BOARD MEETING**

The Board discussed that Howie would attend the ACBL Board meeting in Las Vegas to report to the ACBL Board about USBF matters.

**V. SPORTACCORD**

George had assured WBF President Rona that we would try to send a better team to the SportAccord. The SportAccord committee has discussed what we might do to encourage a better team to go. The Board discussed the problem with the scheduling of the SportAccord immediately after the Fall NABC. Howie will approach the WBF and SportAccord about the schedule. SportAccord has improved the handling of travel arrangements. The Board discussed maybe approaching some of our younger players about going.

**VI. BACK UP FOR JAN**

Howie discussed the need for someone to be able to provide backup for the services Jan does. Jan explained that Kitty Cooper is able to provide website backup, but it would be useful to have someone else to do web updates. The Board agreed to authorize Jan to try to find backup and to compensate that person.

**VII. 2014 USBC CONDITIONS OF CONTEST**

The Board unanimously approved the 2014 Open USBC Conditions of Contest.

**VIII. APPROVAL OF MINUTES FROM MARCH 13, 2014**

The March 13, 2014 Minutes were unanimously approved.

**IX. OTHER BUSINESS**

The Board instructed Jan to email the ACBL Board to notify them that George has resigned and Howie has been elected to replace him.

**X. NEXT MEETING**

The next meeting will be by conference call at a time to be scheduled on Doodle.

**XI. ADJOURNMENT**

The meeting was adjourned at 9:13 pm EDT.