

DRAFT

MINUTES THE BOARD OF DIRECTORS OF THE UNITED STATES BRIDGE FEDERATION SUNDAY, SEPT 6, 2020 3:00 PM EDT BY ZOOM MEETING

Directors Present: Kate Aker, Mark Aquino, Lynn Baker, David Caprera, Steve Garner, Brad Moss, Josh Parker;

Others Present: Marty Harris, Jan Martel

I. CALL TO ORDER

The meeting was called to order by President Brad Moss at 3:11 pm EDT.

II. ATTENDANCE: ESTABLISH QUORUM

The 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. EXECUTIVE SESSION

The Board voted unanimously to go into Executive Session and invited Jan & Marty to join.

The Board came out of Executive Session.

IV. GUIDELINES REVISION

The Board unanimously voted in principle to revise the Procedural Guidelines that were adopted on 8/26 that if the USBF COO recuses herself from acting as the person to review a Complaint, the USBF Recorder is the second person to do so and if the Recorder also recuses himself, then the Board appoints a substitute. Lynn will draft specific language and circulate it by email to the Board for approval.

V. APPOINTMENT TO EIC

Brad moved to add Eugene Hung to the EIC, Kate seconded. David abstained from the vote. Mark voted against. The remaining Board members voted in favor.

Brad moved that the Board should attempt to find an additional member for the EIC, and should try to find a woman in order to promote gender diversity on the committee. The Board voted unanimously in favor.

VI. ADJOURNMENT

The meeting was adjourned at 5:25 pm EDT.