

DRAFT

MINUTES

**THE BOARD OF DIRECTORS OF
THE UNITED STATES BRIDGE FEDERATION**

Monday, June 20, 2022

3:00 EDT

by Zoom

Directors Present: Lynn Baker, Steve Garner, Eric Gettleman, Tom Reynolds,
Aaron Silverstein, Sheri Winestock

Others Present: Marty Harris, Jan Martel, Stan Subeck, Suzi Subeck,

I. CALL TO ORDER

The meeting was called to order by President Aaron Silverstein at 3:00 pm EDT. The President observed that six Board members were present so there was a quorum to transact business.

II. APPROVE MINUTES OF 3/14/22 AND 5/30/22

The Board unanimously approved the Minutes of 3/14/22 and 5/30/22.

III. KATE AKER RESIGNATION

The Board members will all miss Kate's wise counsel on the Board. Aaron explained that he is supposed to appoint a replacement for Kate for 2022, and then at the 2022 election someone will be elected to fill the remainder of her term. Aaron asked for suggestions for a replacement, and said that Kate had suggested Steve Beatty, who is interested in serving and served on the Board in 2006-2008. The Board unanimously approved, understanding that it was Aaron's decision.

IV. EXECUTIVE SESSION

The Board went into Executive Session.

The Board came out of Executive Session.

V. NOMINATION OF GEORGIA HETH FOR AT LARGE WBF EXECUTIVE COUNCIL POSITION

On motion by Aaron, seconded by Lynn, the Board unanimously agreed to nominate Georgia Heth for an At Large position on the WBF Executive Council.

VI. ADJOURNMENT

The meeting was adjourned at 5:35 pm EDT