

**MINUTES**  
**THE BOARD OF DIRECTORS OF**  
**THE UNITED STATES BRIDGE FEDERATION**  
**WEDNESDAY, OCTOBER 26, 2016**  
**9:00 EDT**  
**BY CONFERENCE CALL**

Directors Present: Marty Fleisher, Greg Humphreys, Bob Katz, Brad Moss, Beth Palmer, Josh Parker, Sue Picus

Others Present: Marty Harris, Jan Martel, Stan Subeck (part of meeting), Howard Weinstein

**I. CALL TO ORDER**

The meeting was called to order by President Howard Weinstein at 9:04 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 went into executive session. The Board invited Howard Weinstein, Marty Harris, Jan Martel, & Stan Subeck to join the Executive Session.

**IV. ADJOURNMENT**

The Board came out of Executive Session and the meeting was adjourned at 11:07 pm EDT.