

MINUTES
United States Bridge Federation – Special Meetings
Monday August 16, 2004 @ 8:00pm CDT
Continued Tuesday, August 17, 2004 @ 8:00 pm CDT

I. Call to Order.

The meeting was called to order by President Chris Compton

II. Establishment of 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. Approval of Minutes for July 26 Meeting.

The minutes of the July 26 meeting were approved as amended by Jan Martel.

IV. Chairman of the Junior International Team Trials Committee (JITTC).

Mike Cappelletti, Jr. was approved as Chairman of the JITTC.

V. Matters related to results of 2004 Junior Trials, Summer New York NABC.

Approval of a captain for 2005 Junior Team II was deferred to a later meeting in order to receive a recommendation from the JITTC. Augmentation to 2005 Junior Team I was referred to the Credentials Committee.

VI. USA Representation to FISU College Championships in Istanbul.

The Board endorsed sending a USA College Team based on the funding from private sources. All members of the team must sign appropriate waivers if of age. Otherwise, appropriate waivers must be sign by the custodial parent(s) or guardian.

VII. Subsidies to 2004 USA Teams

The Board approved the payment of subsidies as outlined in the Memo to Players Representing United States in 2004 Olympiad. (Memo appended to these minutes)

VIII. Additions to 2004 Nominating Committee

Peggy Sutherlin and Marvin Comer were approved as members of the 2004 Nominating Committee.

IX. Augmentation (Replacement) to 2004 Senior USA International Cup Team

The Board commenced possible review of its action approving the Credentials Committee's recommendation not to appoint Gene Freed to the Senior Team at the Istanbul Olympiad by hearing comments from Jim Robison, Gene Freed and Gene Simpson. Questions were asked of the guests by the Board, and the Board went into executive session. Report of the executive session was that the Board voted unanimously to reconsider its action.

The Board meeting was recessed at 10pm Central time until 8pm Central time on August 17, 2004.

The Board meeting which was recessed on Monday, August 16 continued after recess at 8:00PM Central time, August 17, 2004. Board members heard comments of the following Credentials Committee members: Bobby Wolff, Mike Kamil, Martin Fleisher, Cheri Bjerkan and Gary Blaiss. Thereupon, the Board reconvened into executive session. Report of the executive session was that extensive discussion was had by the Board, whereupon no action was taken due to lack of a motion.

X. Old Business.

No old business was discussed.

XI. New Business.

No new business was discussed

XII. Schedule next regular meeting.

The next meeting was previously scheduled for September 27 8:00 CDT via conference call.

XIII. Adjournment.

There being no further business, the meeting was adjourned.