

MINUTES
THE BOARD OF DIRECTORS OF
THE UNITED STATES BRIDGE FEDERATION
FRIDAY, JULY 3, 2020
9:00 PM EDT
BY ZOOM MEETING

Directors Present: Kate Aker, Lynn Baker, David Caprera, 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 9:03 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. SPECIAL ELECTION

On motion by Josh Parker, seconded by Dave Caprera, the Board unanimously directed Jan to start the procedures necessary to have a Special Election.

V. ADJOURNMENT

The meeting was adjourned at 10:16 pm EDT.