

**MINUTES**  
**THE BOARD OF DIRECTORS OF**  
**THE UNITED STATES BRIDGE FEDERATION**  
**MONDAY, AUGUST 24, 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 3:30 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. 2020 NOMINATING COMMITTEE**

The Board unanimously voted to appoint Shannon Cappelletti, Marty Fleisher, and Geoff Hampson to join Kate Aker & Danny Sprung (completing the second year of their terms) on the 2020 Nominating Committee, subject to acceptance by the appointees. Dave encouraged the Nominating Committee to look for at least one young new Board member.

**IV. EXECUTIVE SESSION**

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

The Board came out of Executive Session.

**V. BYLAWS**

Josh went through the Bylaws and explained the changes he had made based on feedback from Board members. Some further changes were required. Josh will clean things up and make the requested changes and circulate a final draft to the Board members, who will vote by email.

**VI. ADJOURNMENT**

The meeting was adjourned at 5:27 pm EDT.