

MINUTES
THE BOARD OF DIRECTORS OF
THE UNITED STATES BRIDGE FEDERATION

7/19/08
MIDNIGHT - PDT

LAS VEGAS NABC –

ROSE MELTZER'S SUITE

Directors Present: Steve Beatty, Joan Gerard, George Jacobs, Jan Martel,
Rose Meltzer, Bill Pollack

Others Present: Barbara Nudelman

I. CALL TO ORDER

The meeting was called to order by president Jan Martel at midnight.

II. ATTENDANCE: ESTABLISH QUORUM

The chairman 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

The minutes of the meeting on June 20, 2008 were accepted and approved as submitted.

IV. WORLD MIND SPORTS GAME YOUTH TEAM CAPTAIN AND COACH

Board previously approved the team and Bob Rosen as Captain. Bob still hopes to be able to go but we need to appoint a coach who can take over as Captain if Bob is unable to go. Several names suggested – no decision made.

V. PATINO CUP TEAM, CAPTAIN AND COACH

Victor Chubukov, Eric Mayefsy, Kevin Fay and Roger Lee won the Junior Team Trials held this past Tuesday and Wednesday. Lew and JoAnna Stansby were approved as Captain and Coach for this team.

VI. DAMIANI CUP TEAM, CAPTAIN AND COACH

Roger Lee was on the team that won the Junior Trials and is therefore not eligible. The other 5 are Owen Lien, Zachary Brescoll, Angela Collura, Kevin Dwyer and Sam Katz. This team has requested Kevin Wilson as their non playing captain. The Board unanimously approved Kevin and since Kevin cannot remain for the entire time, the Board approved a coach of Kevin's choice who will take over when Kevin has to leave. The team will need to select a 6th player.

VII. COACHING JUNIOR TEAMS

The three Junior teams will be playing practice matches on BBO. Experts are needed to watch each match and help the players by making comments after the session by e-mail or possibly conference call.

VIII. CODE OF CONDUCT

Jan has printed the Code of Conduct and is getting it signed by all players going to Beijing.

IX. BEIJING STIPEND – SAO PAULO STIPEND

The committee to determine the per diem for Beijing, Barbara Nudelman, Steve Beatty, George Jacobs and Jan Martel, recommended \$300 a day per player. This was unanimously approved by the Board.

The Board also approved \$500 per team for Recorders for Beijing.

The committee suggested, subject to review next year, that for Sao Paulo we give \$225 per person to the 1st place team, \$175 per player to the 2nd place team and \$500 per team for Recorders.

This was unanimously approved by the Board.

X. NEW BUSINESS

a. Jan Martel reported that Peggy Kaplan will be taking digital pictures needed to send to the WBF for Beijing during this tournament. Check with Jan to find out when.

b. Steve Beatty asked for a motion to approve up to \$4500 for an Audit Agreement. This was moved and carried unanimously.

c. Steve Beatty reported that Marty Harris has agreed to accept the role of Counsel for the USBF. Details of a financial agreement will be forthcoming.

d. Jan Martel reported that there will need to be an Event Fee for the Women's Trials if we are to continue to offer food and Vu-Graph. There was consensus that this would be expressed to the Women's Committee.

XI. SCHEDULING OF NEXT MEETING

While this meeting was not scheduled during this meeting, it is now scheduled for Tuesday, August 19th at 8:00pm CDT by conference call.

XII. ADJOURNMENT

The meeting was adjourned at 1:00am PDT.