

**MINUTES**  
**THE BOARD OF DIRECTORS OF**  
**THE UNITED STATES BRIDGE FEDERATION**  
**THURSDAY, AUG 15, 2013**  
**1:00 PM EDT**  
**BY CONFERENCE CALL**

Directors Present: Cheri Bjerkan, George Jacobs, Bob Katz, Sylvia Moss,  
Howard Weinstein, Jonathan Weinstein

Others Present: Jan Martel, Barbara Nudelman

**I. CALL TO ORDER**

The meeting was called to order by George Jacobs, president, at 1:00 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. MIGRY ZUR CAMPANILE**

The Board discussed the problems of Migry getting a visa to attend the World Championships in Bali as a member of our Venice Cup USA2 team. In order to obtain a visa, Migry will have to go to Singapore and spend 5 days there in order to obtain a visa. The Board unanimously voted to compensate Migry for any expenses she has in addition to the normal costs of going to Bali if she is able to obtain a visa in Singapore and if she is unable to obtain a visa in Singapore to pay any expenses she has for the trip to Singapore. The Board also approved using USBF Chase points for miles to purchase the flight to Singapore and perhaps home.

**IV. ADJOURNMENT**

The meeting was adjourned at 1:41 pm EDT