

MINUTES
THE BOARD OF DIRECTORS OF
THE UNITED STATES BRIDGE FEDERATION
SATURDAY, DECEMBER 14, 2019
2:00 PM EST
BY CONFERENCE CALL

Directors Present: Kate Aker, Mark Aquino, David Caprera, Marty Fleisher, Josh Parker

Others Present: Mary Harris, Jan Martel, Joe Stokes, Stan Subeck

I. CALL TO ORDER

The meeting was called to order by President Marty Fleisher at 2:06 pm EST.

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 went into Executive Session and invited Marty, Jan & Stan to join them. The Board came out of Executive Session.

IV. WBF UNDER-31 EVENT

David Caprera moved that the USBF send 2 teams to the World U-31 event. Marty Fleisher seconded. Yes: Caprera, Fleisher; No: Kate, Josh. Motion failed. Marty asked Jan to email Brad & Mark to obtain their opinion on this question. After that, the full Board will meet briefly to reconsider this, and to decide how much funding to give U-31 teams and how to select the teams if more than 2 teams want to enter.

After meeting, Brad voted yes and Mark voted no, leaving the question still tied. The Board will reconsider at its first meeting in January, when there will be a full 7 person Board available.

V. ADJOURNMENT

The meeting was adjourned at 3:05 pm EST.