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MINUTES

THE BOARD OF DIRECTORS OF

THE UNITED STATES BRIDGE FEDERATION

MONDAY, AUGUST 24, 2020

11:30 AM EDT

BY ZOOM MEETING

Directors Present: Kate Aker, Mark Aquino, Lynn Baker, David Caprera, Steve Garner, Brad Moss, Josh Parker;

Others Present: Jan Martel

I. CALL TO ORDER

The meeting was called to order by President Brad Moss at 11:35 am 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 to join.

The Board came out of Executive Session.

IV. APPROVE MINUTES

The Board unanimously approved the Minutes from January 14.

The Board unanimously approved the Minutes from

V. ADOPT REVISED BYLAWS

Josh discussed three additional issues for the Bylaws:

1. When the Board adopts something without a meeting (by email), should that require unanimous approval of taking action without a meeting, or should it require unanimous approval of the action to be taken. The Board agreed that the unanimous approval should be to taking an action without a meeting, and the action would then be taken by whatever vote would be required at a meeting (majority, super-majority or unanimity).

2. EIC section - Josh removed the requirement that a subcommittee of this committee has to have at least 3 members.

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3. Jurisdiction - Josh added a provision giving jurisdiction to the USBF over alleged misconduct by a USBF member when that misconduct took place before the person was a USBF member as well as during membership or at a USBF event.

The Board voted unanimously to waive the requirement of 30 days notice of any changes to a proposed Bylaws amendment.

The Board voted unanimously to adopt the new Bylaws

VI. GUIDELINES

The Board voted unanimously to adopt the Guidelines for

VII. RETAIN DAVID SOKOLOW

Lynn moved to retain David Sokolow as an advisor to the Board for a specific matter should it become necessary, in accordance with the retainer agreement David Sokolow had sent to Brad yesterday. The Board voted unanimously to retain David.

VIII. NPC OF USA2 U21 TEAM FOR THE WORLD CHAMPIONSHIP

The Board voted unanimously to approve Joel Wooldridge as NPC of the USA2 U21 team for the World Junior Championship which is now expected to take place in 2021.

IX. JERRY STAMATOV RESIDENT MEMBER APPLICATION

The Board voted unanimously to approve the Resident Member application of Jerry Stamatov.

X. JACOB FREEMAN MEMBERSHIP

The Board discussed Jacob's eligibility to be a USBF member under the newly adopted Bylaws. The Board voted to accept Jacob Freeman as a regular member of the USBF in accordance with new Bylaw provision

XI. ADJOURNMENT

The meeting was adjourned at 12:25 pm EDT.