

**MINUTES**  
**THE BOARD OF DIRECTORS OF**  
**THE UNITED STATES BRIDGE FEDERATION**  
**TUESDAY, AUGUST 18, 2020**  
**3:30 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. EXECUTIVE SESSION**

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

The Board came out of Executive Session.

**IV. ADJOURNMENT**

The meeting was adjourned at 7:20 pm EDT.