

MINUTES

THE BOARD OF DIRECTORS OF THE UNITED STATES BRIDGE FEDERATION

Tuesday, Sept. 12, 2023

6:00 pm EDT

By Zoom

Directors Present: Lynn Baker, Steve Garner, Eric Gettleman, Tom Reynolds,
Aaron Silverstein, Sheri Winestock

Others Present: Marty Harris, Jan Martel

I. CALL TO ORDER

The meeting was called to order by President Aaron Silverstein at 6:15 pm EDT.

II. EXECUTIVE SESSION

The Board went into Executive Session and invited Marty Harris and Jan Martel to join.

The Board came out of Executive Session.

III. REQUEST BY SYLVIA SHI

On motion by Aaron Silverstein, seconded by Lynn Baker, on a 2/3 vote, the Board waived the provisions of Section II.A.1.c in the case of Sylvia Shi, effective January 1, 2024.

Voting in favor: Lynn Baker, Steve Garner, Eric Gettleman, Tom Reynolds, and Aaron Silverstein

Voting against: Sheri Winestock

IV. ADJOURNMENT

Lynn Baker moved, Steve Garner seconded, that the meeting be adjourned at 7:30 pm EDT. Passed unanimously.