

MINUTES
THE BOARD OF DIRECTORS OF
THE UNITED STATES BRIDGE FEDERATION
MARCH 7, 2008
11:30PM EST
DETROIT MARRIOTT RENAISSANCE CENTER

Directors Present: Steve Beatty, Joan Gerard, Jan Martel, Rose Meltzer, Bob Hamman. George Jacobs, Bill Pollack

Others Present: Barbara Nudelman

I. CALL TO ORDER

The meeting was called to order by Jan Martel at 11:30PM EST.

II. ATTENDANCE: ESTABLISH QUORUM

The chairman noted that all members of the board of directors were present at the meeting, thus establishing a quorum for the purpose of transacting business by the Board.

III. APPROVAL OF MINUTES – MEETING OF JANUARY 29, 2008

The minutes were accepted and approved as submitted.

IV. RESIDENT MEMBER APPLICATIONS

Moved, seconded and approved to accept the application of Hailong Ao.
Moved, seconded and approved to accept the application of David Chechelashvili.

V. APPROVAL OF AUDIT FIRM

The firm of Jackson, Howell & Associates, PLLC was approved as the firm to do the audit for the United States Bridge Federation.

VI. SCHEDULING OF NEXT MEETING

The next meeting will be Thursday, April 17, 2008, at 8:00PM CDT.

VII. ADJOURNMENT

There being no further business, the meeting was adjourned at 11:50PM EST.