

MINUTES
THE BOARD OF DIRECTORS OF
THE UNITED STATES BRIDGE FEDERATION
MONDAY, AUGUST 27, 2012
9:30 PM EDT
BY CONFERENCE CALL

Directors Present: Cheri Bjerkan, Joan Gerard, George Jacobs, Ralph Katz,
Sylvia Moss, Howard Weinstein, Jonathan Weinstein

Others Present: Marty Harris, Jan Martel, Barbara Nudelman, Chris Compton (for
discussion of item IV)

I. CALL TO ORDER

The meeting was called to order by Joan Gerard, president, at 9:38 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. BYLAW AMENDMENTS

Marty Harris led a discussion on the Bylaws amendments that he had sent out to the Board. The Board made several changes to the draft and approved the amendments in principal.

Marty will send out a revised version of the Bylaws based on the discussion at the meeting. After that, the Board will vote to approve the new Bylaws.

IV. 2013 WORLD YOUTH CHAMPIONSHIP

Chris Compton addressed the Board on the 2013 World Youth Championship scheduled for Atlanta immediately following the Youth NABC, which is being held the first 3 days of the Summer NABC. Chris reported that ACBL has agreed to provide substantial support and he asked for USBF support.

The Board agreed to be a sponsor of the event and to contribute \$20,000 toward the cost of the event.

I. SCHEDULING OF NEXT MEETING

The next meeting will be scheduled by email.

V. ADJOURNMENT

The meeting was adjourned at 11:45 pm EDT