

**MINUTES
SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF
THE UNITED STATES BRIDGE FEDERATION
TUESDAY, SEPT 18, 2012
4:30 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, Joe Stokes

I. CALL TO ORDER

The meeting was called to order by Joan Gerard, president, at 4:30 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 went into Executive Session at 4:35 pm EDT. Marty Harris, Jan Martel, Barbara Nudelman & Joe Stokes were invited to join the Executive Session.

IV. ADJOURNMENT

The meeting was adjourned at 6:04 pm EDT