

MINUTES
THE BOARD OF DIRECTORS OF
THE UNITED STATES BRIDGE FEDERATION
MONDAY, JUNE 5, 2017
6:00 PM EDT
BY CONFERENCE CALL

Directors Present: David Caprera, Marty Fleisher, Greg Humphreys, Bob Katz,
Brad Moss, Josh Parker

Others Present: Jan Martel

I. CALL TO ORDER

The meeting was called to order by President Marty Fleisher at 6:00 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. APPROVAL OF NPC FOR VENICE CUP USA1 FOR LYON

After discussion, the Board unanimously approved Molly O'Neill as NPC for the Venice Cup USA1 team for Lyon, with the proviso that Dennis Clerkin would act as coach for the team and would remain in Lyon as long as the team was still playing in the Venice Cup.

IV. NPC PROVISIONS FOR THE FUTURE

The Board discussed what regulations should be added to the General Conditions of Contest about NPCs for future World Championships and deferred that matter to a future meeting.

V. ADJOURNMENT

The meeting was adjourned at 6:40 pm EDT.