

MINUTES
THE BOARD OF DIRECTORS OF
THE UNITED STATES BRIDGE FEDERATION
THURSDAY, MARCH 25, 2021
6:00 PM EDT
BY ZOOM CALL

Directors Present: Kate Aker, Mark Aquino, Lynn Baker, Dave Caprera, Steve Garner, Aaron Silverstein, Sheri Winestock,

Others Present: Jan Martel, Brad Moss, Marty Harris, Julie Arbit, Stan Subeck, Suzi Subeck

I. CALL TO ORDER

The meeting was called to order by President Brad Moss at 6:02 pm EDT.

II. ESTABLISH QUORUM

The president noted that enough board members are present to establish a quorum.

III. APPROVE MINUTES OF MARCH 17, 2021

The minutes of the March 17, 2021 USBF meeting have been approved unanimously.

4. NEGOTIATED RESOLUTION

Jan reports that the Curtis Cheek negotiated resolution has been signed by all parties, and it is attached to these Minutes.

5. COMPETITOR'S AGREEMENT

The new competitor agreement will be sent to all participants in the JLALL3, regardless of whether they've signed an agreement previously. Lynn moves to approve the new competitor's agreement, Dave seconds. The motion carries unanimously.

6. JLALL3 CONDITIONS OF CONTEST

Lynn moves to approve CoC for the JLALL3, Aaron seconds. Motion carries unanimously.

7. ADJOURNMENT

Kate moves to adjourn, Steve seconds. Meeting adjourned at 6:28 pm EDT.