# MINUTES THE BOARD OF DIRECTORS OF THE UNITED STATES BRIDGE FEDERATION

#### Wednesday, April 10, 2024 6:00 pm EST By Zoom call

Directors Present: Aaron Silverstein, Tom Reynolds, Steve Beatty, Lynn Baker, Eric Gettleman

Others Present: Jan Martel, Suzi Subeck, Mckenzie Myers, Julie Arbit

# I. CALL TO ORDER

The meeting was called to order by President Aaron Silverstein at 6:09 pm EST.

## **II. RESIDENT MEMBERS**

The Board discussed resident memberships for two players who represented China in Junior World Championships in 2017 and now live in the U.S.

Eric moved to admit the two players as USBF resident members. Lynn seconded; passed unanimously.

### **III. BYLAWS AMENDMENT**

Lynn moved to waive the 30-day notice for Bylaws amendments. Tom seconded; passed unanimously.

Lynn reported that the Bylaws Committee drafted an amendment allowing players who are approved by the WBF as eligible to represent the U.S. to be admitted to the USBF as resident members.

Lynn moved to approve the amendment. Tom seconded; passed unanimously.

President Aaron Silverstein departed.

### IV. Adjournment

Lynn moved to adjourn at 6:17pm EST. Tom seconded; passed unanimously.