

Board of Directors Meeting: Summary of Approved Motions

I. Committee Appointments

The following appointments were approved, with all terms officially beginning at the **conclusion of the Spring NABC**:

- **Conventions and Competitions Committee:** Sabine Auken and Owen Lien were appointed to three-year terms.
- **Hall of Fame Committee:** Iftikhar Baqai, Bart Bramley, and Kerri Sanborn were appointed to three-year terms.
- **Disciplinary Committee:** Bob Glasson, Christal Henner, Eric Stoltz, and Jeff Brown were appointed to three-year terms.
- **Ethical Oversight Committee:** Cheri Bjerkan, Marty Fleischer, John Fout, Rick Roeder, and Kevin Wilson were appointed to three-year terms.
- **Laws Commission:** Doug Couchman and Howie Weinstein were appointed to five-year terms.
- **Masterpoint Committee:** Kyle Rockoff was appointed to a three-year term as a new member of the committee.
- **NABC Seeding Committee:** David Berkowitz was appointed to a one-year term as Chair.

II. NABC Site Selections

The Board approved the following locations for future North American Bridge Championships:

- **Washington, DC:** Confirmed for Fall 2031 and Fall 2035, pending the signing of final contracts.
- **Philadelphia, PA:** Confirmed for Summer 2035 via interim approval between Board meetings. (Note: Philadelphia is also the scheduled site for Summer 2030).

III. Regulatory & Election Procedures

A motion was approved to refine and finalize the new election procedures. The updated documentation is attached to this report.

IV: Discussion & Strategy Items

The majority of the session was dedicated to deliberating topics slated for potential formal motions at the upcoming Minneapolis meeting. Key points of discussion included:

- **Tournament Logistics:** Revisions to NABC site selection procedures and the "Championships for All" format for future Spring and Fall NABCs.
- **Governance:** Proposed changes to the composition of the Board's Executive Committee.

- **Membership & Metrics:** Evaluation of Masterpoint formulas and tournaments in general.
- **Growth Initiatives:** Recruitment and retention strategies, specifically focusing on the Sapphire Program and Guest Memberships.

Committee Chairs presented committee deliverables targeted for completion throughout 2026.