

USA Archery
Board of Directors Conference Call Minutes
June 13, 2018

I. Call to order

Chair Julio Mazzoli called the meeting to order at 8:08 am MDT.

II. Roll call

The following Board members were present: Chair Julio Mazzoli, Mike Cullumber, Bruce Cull, Dee Falks, Rob Kaufhold, E.G. LeBre, Jennifer Rottenberg, John Stover and Reo Wilde.

USAA Staff: CEO Rod Menzer and Finance and Operations Director Cindy Clark.

III. 2017 Financial Statements

Jill Goodwin, partner with USA Archery's independent auditing firm, Waugh & Goodwin, LLP, reviewed the audited 2017 financial statements with the Board members previously reviewed with USA Archery's Audit Committee. Ms. Goodwin reported that the audit report included a clean opinion and that there were no adjustments to report. She added that there were no recommendations or concerns at this time; USA Archery's records are very clean, and the organization has good separation of duties and internal controls in place. *Motion was made to accept the 2017 audited financial statements as submitted; motion was seconded and passed with all in favor.*

IV. Minutes

The draft minutes for the April 14-15, 2018 Board meeting were distributed to the Board members prior to the conference call. Corrections to the minutes were provided. *Motion was made to accept the minutes subject to the corrections submitted; motion was seconded and passed with all in favor.*

V. Officials and Rules Committee

Chair Mazzoli reported that the replacement representative for the South region on the Officials and Rules Committee, Curtis Balusek had not been formalized at the April meeting. *Motion was made to approve the appointment of Curtis Balusek to the Officials and Rules Committee; motion was seconded and passed with all in favor.*

VI. Standing Committee Athlete Representatives

CEO Menzer reported that one of USOC's newly communicated NGB compliance requirements is that Standing Committee athlete representatives must meet the same qualifications that USA Archery has been utilizing for the USA Archery Athlete Advisory Council. To reach compliance with this requirement, most likely at least one of the Committee athlete representative will need to be replaced.

VII. Executive Session

Board members entered Executive Session at 8:50am and concluded at 9:21am MT.

VIII. Adjournment of Conference Call

Motion was made to adjourn the meeting, motion was seconded with all in favor. Meeting was adjourned at 9:22 am MDT.

Minutes were approved by the Board of Directors via e-mail consent on July 11, 2018.