

# ***USA Archery***

## ***2009 August Board of Directors Meeting Minutes***

August 20, 2009

### **I. Call to order**

Chairman Bill Corbin called to order the Board of Directors Meeting of USA Archery at 9:07pm CT on August 20, 2009.

### **II. Roll call**

The following persons were present: Bill Corbin, Erika Anschutz, Derek Davis, Belinda Foxworth, Tom Green, Jane Johnson, Jennifer Nichols, Darrell Pace, Brian Sheffler, Randel Turner.

Present via conference call: Lloyd Brown, Tom Green, Sheri Rhodes

USAA Staff: Denise Parker, Kimberly Bartkowski

### **III. Discussion**

#### **a) College Archery Program (CAP)**

There was discussion on the CAP program and the communication they released regarding their desire to be independent from USAA. The Board of Directors was in agreement that it would be best to not have CAP separate from USAA. It was decided by the Board of Directors to take a "wait-and-see" approach on this topic.

#### **b) Next Board of Directors Meeting Date**

Discussion was had regarding the date for the fall Board meeting. USAA staff will follow up to find a date toward the end of October or November.

#### **c) Length of Nationals**

Board Member Nichols was approached by USAA member inquiring if the Outdoor Nationals could be shortened in length. CEO Parker plans to submit a plan regarding this subject and will present it at the next USAA Board of Directors meeting.

### **IV. Adjournment**

Chairman Corbin adjourned the meeting at 9:52pm CT.

Minutes submitted by: Kimberly Bartkowski

Minutes approved by: USA Archery Board of Directors on November 6, 2009