

USA Archery
2009 December Board of Directors Conference Call
Minutes

December 18, 2009

I. Call to order

Chairman Bill Corbin called to order the Board of Directors Conference Call of USA Archery (USAA) at 7:10 p.m. MT on December 18 2009.

II. Roll call

The following persons were present: Chairman Bill Corbin, Erika Anschutz, Derek Davis, Belinda Foxworth, Tom Green, Jennifer Nichols, Sheri Rhodes, Brian Sheffler

USAA Staff: CEO Denise Parker, Kimberly Bartkowski, Christine McCartney

III. Approval of Minutes

Motion to approve the minutes from the November 6, 2009 Board of Directors Meeting with discussed modifications was brought forward, seconded, and the motion passed with all in favor.

IV. Discussion

a) 2010 Budget

CEO Parker reported that USAA has been approved for funding for the following from the Easton Foundation:

- Recurve team to all four World Cups with three staff
- Compound team to two of the World Cups minus air fare
- Four staff to attend the field championships
- Recurve team to COPARCO to secure second Pan American Slot
- Jr. USAT to COPARCO event
- Funding for Jr. Dream as outlined
- Funding for R.A as outlined
- Scoring team for National Events

Motion to approve the 2010 budget as presented was brought forward, seconded, and the motion passed with all in favor.

b) 2010 Rule Change

After hearing discussion and feedback from the Officials and Rules committee, who called the ruling, "unenforceable" and contrary to the FITA judges guidebook with instructions to, "Protect the archer's score," the Board ruled in favor of replacing this with the Officials and Rules Committee suggestion which is more in line with the FITA rulebook.

Motion to accept the Officials and Rules Committee's scoring suggestion as submitted was brought forward, seconded, and the motion passed with all in favor.

c) NAA Foundation

CEO Parker reported that the NAA Foundation (Foundation) is changing how they provide funding. The Foundation will now provide funding based on project requests.

It was also reported that Bill Corbin will be added to the Foundation Board and the following other individual's terms were extended: Jim Easton, Erik Watts, and Mark Miller.

Motion to accept the addition of Bill Corbin and extension of Jim Easton, Erik Watts, and Mark Miller's terms to the NAA Foundation Board was brought forward, seconded, and the motion passed with all in favor. Bill Corbin abstained from voting.

d) Staff IRA Plan

Motion to accept the USAA Staff IRA Plan as submitted was brought forward, seconded, and the motion passed with all in favor.

e) Code of Conduct

Board member Foxworth submitted the drafted code to the Ethics Committee. After much discussion, Chairman Corbin requested the Code of Conduct be ready for submission to the USAA Board of Directors at the first meeting of 2010. Between now and the next meeting the document would be distributed to the athletes, officials and coaches committees for review and input.

f) International Staffing Plan

Motion to accept the International Staffing Plan as submitted was brought forward, seconded, and the motion passed with all in favor.

V. Adjournment

Motion to adjourn the meeting was brought, seconded, and was passed with all in favor.

Chairman Corbin adjourned the meeting at 8:30 p.m. MT.

Minutes submitted by: Kimberly Bartkowski

Minutes approved by: