

**USA Archery**  
**Board of Directors Conference Call Minutes**

Monday, April 26, 2010

6:00 p.m. EST

I. Call to order

II. Roll call

The following persons were present on the call: Chairman Bill Corbin, Erika Anschutz, Linda Beck, Cindy Bevilacqua, Greg Easton, Tom Green, Jennifer Nichols, Brian Scheffler  
USAA Staff: CEO Denise Parker, Robby Beyer, Kim Bartkowski

III. Approval of Minutes

After discussion, it was agreed to edit the minutes from the March 2010 USAA Board Meeting. Once the changes are complete the minutes will be sent via email to all Board members for his or her approval.

IV. Discussion

a. Financials

CEO Parker reported on USAA's financial status. There were no major issues to report and to-date, CEO Parker felt good about the current budget.

b. Code of Ethics Update

CEO Parker reported that there was zero attendance at both the Arizona Cup and Texas Shootout Q&A sessions. She anticipates questions the first time the code is enforced.

c. Membership Software

The Board requested that USAA Staff revisit the proposed contract with Ai Group to remove inconsistent language and to include a "honeymoon" phase. The Board asked to have the Audit Committee review the final contract.

d. 2011 National Indoor Events

The Board approved the 2011 National Indoor schedule as submitted.

e. Dress Code Update

Discussion ensued related to clarifying points of the presented dress code update. Slight modifications were made to the presented policy.

***Motion to accept the revised dress code as edited was brought forward, seconded, and passed with all in favor.***

f. Athlete Advisory Council Update/High Performance Update

Board Member and AAC Representative Nichols reported that the AAC was very unhappy with what she believed to be incorrect information being posted in a

USAA blog and on the USAA web site related to AAC support for the USAT ranking change. The AAC requested review of documents that state AAC support in the future. The Board agreed not to make this a policy, but that the staff should make more of an effort to allow AAC review.

The AAC worked with High Performance Manager Beyer to recommend a “fix” for the USAT ranking as the current ranking system did not take into account the many ties created under the new set system. All ties from the elimination rounds would be broken using the single arrow average of the round in which the archer was eliminated. ***Motion to accept the revision to the USAT ranking qualifications effective January 1<sup>st</sup> was brought forward, seconded, and passed with all in favor.***

g. Judge Stipends

A recommendation to provide local accommodations and lunches to the officials for JOAD Nationals and Target National Championships was presented ***Motion was passed with all in favor.***

Chairman Corbin adjourned the meeting at 7:56 p.m. EST.

Minutes submitted by: Kimberly Bartkowski

Minutes approved: July 8, 2010